

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 P.M., OCTOBER 21, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Ron Davis, Roy Waggoner, Marsha Dry, Galord Ballard, Wayne Squires, Marcos Lopez, Sherry Palmer, Pam Walker, Alicia Syverson, Sgt. Pete Frankson, Pam Hicks, Nancy Clark, Mayra Leyva, Leticia Madrid, Tristan Spector, Brenda Bentley, Yolanda Hernandez, Yolanda Ramirez, Tracie Gibson, Monica Sarabia, JoAnne Hughes, Jolly Scuff, Chuck Isner, Michael Russell, Lupe Hernandez, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20348 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20349 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Pease Elementary School students, Austin Bivin and Chelsi Moya.

20350 **Invocation:** Reverend Dr. Griffin Jones, CrossRoads Fellowship Church, gave the invocation.

20351 **Special Presentation:**

Outstanding Teachers for 2007-2008 –

The following Outstanding Teachers for 2007-2008 were recognized:

Rachel Metcalf
Vicki Beets

Carver EEC
Lamar EEC

Dana Martin	Austin Elem.
Lou Roemisch	Blackshear Magnet
Kristy Stephens	Blanton Elem.
Cruz Hinojosa	Burleson Elem.
Jana Plemons	Burnet Elem.
Stephanie Harrell	Cameron Elem.
Jeanie Finn	Cavazos Elem.
Suzan Sands	Dowling Elem.
Jeffrey Williamson	Gale Pond/Alamo Elem.
Shana Elguezabal	Goliad Elem.
Jackie Schlueter	Gonzales Elem.
Martha Overby	Hays Magnet
Nan Bowen	Johnson Elem.
Cindi Rodgers	Jordan Elem.
Johana Martinez-Gonzalez	Milam Magnet
Kristi Eicher	Murry Fly Elem.
Barbara Digby	Noel Magnet
Melissa Burleson	Pease Elem.
Staci Howell	Ross Elem.
Diane Pennington	Sam Houston Elem.
JoAnn Acuff	San Jacinto Elem.
Linda S. Garcia	Travis Magnet
Angie Moad	Zavala Magnet
Linda L Farrar	Bonham Jr. High
Christina Miller	Bowie Jr. High
Dana Carlin	Crockett Jr. High
Linda DeWitt	Ector Jr. High
Marilyn Allison	Hood Jr. High
Teresa Willison	Nimitz Jr. High
Pamela Blount	Alternative/Youth Center
Lady Grace Cupidos	Career Center
Bill Hardin	Odessa High
Michelle Stoehr	Permian High

20352 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20353 **Approval of Consent Agenda:** Moved by Batch, seconded by Wilkins that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
September 16, 2008 - Regular
September 24, 2008 – Special

3. Bills for Payment
4. School Construction Report
5. Request for Approval of Memorandum of Understanding
Between ECISD and GO, Inc. – Project Head Start
6. Purchases Over \$250,000
7. Acknowledgement of Donations/Gifts
8. Request for Approval of Tax Foreclosed Property
9. Request for Approval of Signature Authority for
Programs/Reports

Motion unanimously approved.

20354 **Request for Approval of Tri-Ethnic Committee Member:** Moved by Pace, seconded by Batch to Approve the appointment of Dr. Tracie M. Gibson to the Tri-Ethnic Committee to complete Fonda Carpio's term which expires in August, 2009.

Motion unanimously approved.

20355 **Presentation on Bert Corona Learning Institute Migrant Students' Trip:** Aurora Dominguez, Migrant Specialists, along with migrant students who traveled to Washington, DC, made a presentation to the Board on their trip to the Bert Corona Learning Institute.

20356 **Presentation of Curriculum and Instruction:** Janet Baker, District Instructional Officer; Wendy Hines, Assistant Superintendent for Elementary Education; Irene Granado, Assistant Superintendent for Instructional Support; and Dr. Steve Brown, Assistant Superintendent for Secondary Education; presented an update on Curriculum and Instruction. ***Carol Gregg, Board President, was absent for a portion of this presentation and the remainder of the Board Meeting.***

20357 **Request for Approval of Out-of-State Travel for Odessa High School Choir:** Moved by Pace, seconded by Beaty to approve the Out-of-State Travel Request for Odessa High School Choir to travel to Waikiki, Hawaii on May 31 – June 7, 2009.

Motion unanimously approved.

20358 **Request for Approval of Corrected 2008-2009 ECISD Courses Eligible for Low Grade of 65 for UIL Eligibility:** Moved by Beaty, seconded by Wilkins to approve the corrected 2008-2009 ECISD Courses Eligible for Low Grade of 65 for UIL Eligibility.

Motion unanimously approved.

20359 **Request for Approval of Annual Investment Report:** Moved by Pace, seconded by Norwood to approve the Annual Investment Report as presented.

Motion unanimously approved.

- 20360** **Request for Approval of Additional Appraisers for 2008-2009:** Moved by Wilkins, seconded by Batch to approve the additional Appraisers for 2008-2009 as presented.

Motion unanimously approved.

- 20361** **Discussion of Superintendent's Goals:** Hector Mendez, Superintendent of Schools, presented his Goals for Board discussion and requested Board input.

- 20362** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Board will consider recommendation of Superintendent to give teacher, Robert Bell, notice of the proposed termination of his term contract and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Dr. Donna Smith, Board Vice-President, convened the Board of Trustees in Executive Session at 7:39 PM.

Dr. Donna Smith, Board Vice-President, stated the Board ended its Closed or Executive Session at 8:06 PM.

- 20363** **Request for Approval of Superintendent's Recommendation to Give Teacher, Robert Bell, Notice of the Proposed Termination of his Term Contract:** No Action Necessary. Mr. Robert Bell tendered his resignation on October 21, 2008.

- 20364** **Request for Approval of Routine Personnel Report:** Moved by Norwood, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

- 20365** **Adjournment:** Dr. Donna Smith, Board Vice-President, adjourned the Board meeting at 8:07 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch