

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 6:15 P.M., September 20, 2005, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Wendy Hines, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Randy Talley

Others: Angela Olsen, Steve Turner, Pam Hicks, Vicki Leach, Annette Rey, Michah Pettigrew, Jan Brown, Denece Hazard, Buddy Hale, Sally Navarro, Chuck Isner, Tonya Houston, James Ramage, Rachel Dobbs, Marsha Dry, Al Harris, Connie Hawkins, Pam Walker, Carolyn Gonzalez, Frieda Young, Mr. & Mrs. S.N. Dry, Mayna Leyva, Kenney Ross, Karen Hildebrand, Jerry & Sandra Hensley, Wayne Squires, Evelyn Garcia, Lisa Anaya, Aurora Dominguez, Sylvia Sanchez, Cindy Harbour, Pat Salcido, Irene Granado, Mary Conlon, Lupe Singhn, Elvira Guerrero, Roy Garcia, Ruby Rodriguez, Rose Valderaz, Curtis Britt, Shannon Baker, Letty Bernal, Dustee Sollis, Adela Vasquez, Tonya Tillman, Amanda Orona, Becky Espino, Chief Jackson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19167 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19168 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Crockett Junior High School Students, Kirsten Taylor and Mackenzie David.

19169 **Invocation:** Butch Foreman, Vice-President, gave the invocation.

19170 **Special Presentations:**

Hispanic Heritage Month Proclamation

Wendell Sollis, Superintendent of Schools, read the Hispanic Heritage Month Proclamation and presented copies to Hispanic Heritage of Odessa representatives.

ECISD Teacher of the Year Award Recipients

The following ECISD Teacher of the Year Award Recipients were recognized and presented with \$2,500 checks. The financial gift was provided by Investment Corporation of America (ICA) Properties through a \$100,000 donation made to ECISD:

AAA...Mary Goodman
AIM High...Thomas Baur
Alternative Center...Charles Isner
Austin...Marty Barrett
Blackshear...Robbie Brazelton
Blanton...Tama Coskrey
Bonham...Eric Olsen
Bowie...Bennie Carter
Burleson...Sheila Renee Meinkowsky
Burnet...Martha Moore
Cameron...Nancy Stone
Career Center...Sandra Stalik
Carver...Christine Beal-Findley
Cavazos...Susan Stell
Crockett...Kim Whitehead
Dowling...JoAnn Serrano
Ector...Anita Lightfoot
Fly...Sherry Valencia
GP/Alamo...Christa Nicole Miller
Goliad...Judith Wilkins
Gonzales...Martha Hammett
Hays...Eliseo Gomez
Hood...Tami Eve
Ireland...Novetta Washington
Johnson...Michah Pettigrew
Jordan...Shelley Barker
Lamar...Lori Cunningham
Milam...Shelia Armstrong Wilson
Nimitz...Carla Weathersby
Noel...Candace Brady
Odessa High...Robert Mace
Pease...Linda G. Crawford

Permian High...Robert Young
Reagan...Robin Rodriguez
Ross...Karen Gray
Sam Houston...Elvia Orras
San Jacinto...Delbert Kinman
Teen Parent Center...Annette Ray
Travis...Jerry Myers
Youth Center...Darryl Triepke
Zavala...Pat Salcido

Recognition of Exemplary and Recognized Campuses

The following campuses were recognized as exemplary or recognized:

Exemplary –

Reagan Magnet, Anita Absher, principal

Recognized –

Gonzales Elementary, Deniece Hazard, principal

Jordan Elementary, Jan Brown, principal

Ross Elementary, Yolanda Hernandez, principal

Sam Houston Elementary, Evelyn Garcia, principal

San Jacinto Elementary, Cindy Harbour, principal

19171 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19172 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
August 16, 2005 – Special
August 16, 2005 – Regular
August 30, 2005 – Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19173 **Approval of School Attendance Court (Truancy Court) Interlocal Agreement:** Moved by Gregg, seconded by Rutherford to approve Superintendent Wendell Sollis to sign the School Attendance Court (Truancy Court) Interlocal Agreement upon completion and review by school attorney, Mike Atkins.

Motion unanimously approved.

- 19174** **Approval of TASB Interlocal Participation Agreement:** Moved by Gregg, seconded by Rutherford to approve the TASB Interlocal participation Agreement as presented.

Motion unanimously approved.

- 19175** **Approval of 2005-2006 Tax Rate and Salary Adjustments:** Moved by Rutherford, seconded by Gregg to approve the 2005-2006 Tax Rate and Salary Adjustments as presented.

Motion unanimously approved.

- 19176** **Approval of Interlocal Agreement Between ECISD and Crane ISD for Alternative Education Program:** Moved by Gregg, seconded by Berryhill to approve the Interlocal Agreement Between ECISD and Crane ISD for Alternative Education Program.

Motion unanimously approved.

- 19177** **Approval of Integrity Rating System of Texas (FIRST) Report:** Item Tabled.

- 19178** **Approval of 1st Semester Class Size Waiver:** Moved by Gregg, seconded by Berryhill to approve the 1st Semester Class Size Waiver as presented.

Motion unanimously approved.

- 19179** **Approval of ECISD Student Health Advisory Council Bylaws:** Moved by Gregg, seconded by Hinson to approve the ECISD Student Health Advisory Council Bylaws as presented.

For:	Against:
Foreman	Berryhill
Gregg	Rives
Hinson	Woodall
Rutherford	

Motion carried.

- 19180** **Approval of Out-of-State Travel for PHS Band and Orchestra:** Moved by Gregg, seconded by Foreman to approve the Out-of-State Travel Request for PHS Band and Orchestra as presented.

Motion unanimously approved.

19181 **Approval of Out-of-State Travel for OHS Showgirls:** Moved by Gregg, seconded by Foreman to approve the Out-of-State Travel Request for OHS Showgirls as presented.

Motion unanimously approved.

19182 **Approval of Addendum to List of Adopted State Textbooks:** Moved by Gregg, seconded by Hinson to approve the Addendum to the list of Adopted State Textbooks as presented.

Motion unanimously approved.

19183 **Summer School Report:** Alma Guerrero, Assistant Superintendent for Secondary and Non-Traditional Campuses, presented the 2005 Summer School Report

19184 **Approval of Construction Bid for Bus Barn Maintenance Bay Addition:** Moved by Foreman, seconded by Berryhill to approve the construction bid for Bus Barn Maintenance Bay Addition as presented.

Motion unanimously approved.

19185 **Approval of Construction Management At-Risk Services for Permian High School:** Moved by Foreman, seconded by Gregg to approve the Construction Management At-Risk Services for Permian High School as presented.

Motion unanimously approved.

19186 **Approval of UIL Eligibility for Advanced Courses:** Moved by Foreman, seconded by Woodall to approve list of advanced courses for UIL Eligibility as presented.

For:	Against:	Abstain:
Foreman	Hinson	Berryhill
Rives		Gregg
Rutherford		
Woodall		

Motion carried.

19187 **Approval of Board Policy FD(Local) Admissions and Attendance: Report of Student's Race:** Moved by Hinson, seconded by Woodall to approve Board Policy FD(Local) Admissions and Attendance: Report of Student's Race as presented.

Motion unanimously approved.

19188 **Discussion of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** The Board of Trustees discussed Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers.

19189 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] and Consultation with Attorney – 551.071 of the Texas Government Codes (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants):** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:19 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 8:45 p.m.

19190 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19191 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:46 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill