

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 16, 2007 with the following members:

Present:

Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

Renda Berryhill

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Tommy Harrison, Kenney Ross, Catharine Wiley, Irene Dominguez, Elaine Marsilio, David Morris, Chuck Isner, Marcos Lopez, Melissa Freeman, Amanda Quine, Cathy Phelps, Lupe Hernandez, Tristan Specter, Sharyn Smith, Dana Christian, Michelle Lambert, Tonya Houston, Heather Smith, Sylvia Sanchez, Laura Mathew, DeAnna Patman, Rebecca Mull, Kay Whitefield, Ian Roark, Pete Frankson, Fay Batch, Johnny Carter, Michael Adkins, Al Harris, Dr. Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

20005 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20006 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Sam Houston Elementary School students, Pablo Gutierrez and Jessica Benavides.

20007 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

20008 **Special Presentations:**

Recognition for ECISD bus driver Jessie Wood –

ECISD bus driver Jessie Wood was recognized and commended for assisting a former student on September 28, 2007, when the student was found to be lost and confused and merely sitting on the street.

**Recognition for Austin Elementary School Teacher's Aide
Cathy Phelps –**

Cathy Phelps, teacher's aide at Austin Montessori was recognized and commended for her heroic efforts on September 13, 2007, as she helped a student while he was choking on a piece of food.

20009 **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.

20010 **Approval of Consent Agenda:** Moved by Smith, seconded by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
September 18, 2007 – Regular
September 20, 2007 – Special
October 2, 2007 – Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Report on Donations/Gifts

Motion unanimously approved.

20011 **Citizen's Request to Address the Board of Trustees:** Michelle C. Lambert addressed the Board of Trustees.

20012 **Approval of Out-of-State Travel for Permian High School Band and Orchestra:** Moved by Woodall, seconded by Rives to approve Out-of-State Travel for Permian High School Band and Orchestra as presented.

Motion unanimously approved.

20013 **Approval of Out-of-State Travel for Odessa High School Orchestra:** Moved by Woodall, seconded by Rives to approve the Out-of-State Travel for Odessa High School Orchestra as presented.

Motion unanimously approved.

20014 **Approval of Out-of-State Travel for OHS FFA Students:** Item request canceled.

20015 **Approval of Out-of-Country Travel for Career Center History Explorers:** Moved by Woodall, seconded by Rives to approve the Out-of-Country Travel request for Career Center History Explorers as submitted.

Motion unanimously approved.

20016 **Approval to Amend Student Health Advisory Council Bylaws:** Moved by Smith, seconded by Foreman to approve amendment to Student Health Advisory Council Bylaws as follows:

5. Each Board member shall nominate one (1) individual to additionally serve on the Council. The Board shall vote on said nominees and the four (4) receiving the highest number of votes will serve on the committee ("Elected Member") with the three (3) next highest vote members serving as alternates ("Alternate Member"). Elected members do not have to have a student enrolled in the District and may be employed by ECISD. Any Elected member vacancy shall be filled by the highest vote-getting Alternate Member. At such time (if any) that all Alternate Members have become Elected Members, the Board shall elect three (3) new Alternate Members from nominees submitted by each Board member. **Should two (2) or more individuals receive the same number of votes in determining the four (4) highest number of votes to serve on the committee as an Elected Member, then each of said individuals shall serve as an Elected Member and the remaining next highest vote members shall serve as Alternate Members.**

Motion unanimously approved.

20017 **Approval of UIL Eligibility Courses:** Item Tabled.

20018 **Approval of Cosmetology Articulation Agreement with Odessa College:** Moved by Rives, seconded by Woodall to approve the Cosmetology Articulation Agreement with Odessa College as presented.

Motion unanimously approved.

20019 **Approval of Family and Career Management Textbook:** Moved by Woodall, seconded by Foreman to approve the Family and Career Management Textbook as presented.

Motion unanimously approved.

20020 **Approval of Interlocal Contract with HGACBuy for Cooperative Purchasing in Texas:** Moved by Foreman, seconded by Woodall to approve the Interlocal Contract with HGACBuy for Cooperative Purchasing in Texas as presented.

Motion unanimously approved.

20021 **Approval of Annual Investment Report:** Moved by Smith, seconded by Rives to approve the Annual Investment Report as presented.

Motion unanimously approved.

20022 **Approval of Resolution Authorizing the Sale of Property Located at 1701 Coronado:** Moved by Beaty, seconded by Woodall to approve the Resolution Authorizing the Sale of Property Located at 1701 Coronado.

Motion unanimously approved.

20023 **Discussion of Board Policies from TASB Update 80:** Brian Moersch, Executive Director for District Operations, presented Board Policies from TASB Update 80 for first reading. All of these policies, except for Board Policies EIF(Local) and FNCA(Local), will be presented to the Board for second reading and approval at the next Regular Board meeting.

20024 **Approval to Change November 20, 2007 Board Meeting Date to November 13, 2007:** Moved by Smith, seconded by Rives to approve the change of date for November 20, 2007 Board Meeting to November 13, 2007.

Motion unanimously approved.

20025 **Discussion of Procedure and Timeline for Selection of Superintendent:** The Board of Trustees agreed to wait until Fay Batch is sworn in as Position 2 Trustee, on November 13, 2007, before proceeding with any procedures or timelines.

20026 **Closed Session – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Session.

20027 **Approval of Routine Personnel Report:** Moved by Smith, seconded by Rives to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20028 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:01 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC