

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., June 21, 2011, with the following members:

**Present:**

Fay Batch  
Ray Beaty, DC  
Luis Galvan  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

**Others:** Mike George, Freddie Gardner, Laura Miller, Guy Andrews, Linda Cantu, Sharyn Smith, Ron Patterson, Alicia Press, Dayna Matysek, Michelle Galindo, Clelia Carrillo, Val Carrillo, Tammie White, Valerie Rivera, Clinton Gill, Mary Sanchez, Gabriella Lopez, Karen Lopez, Chase Cochran, Karen McCord, Elaine Smith, Al Harris, Mike Atkins, Sgt. Pete Frankson, Mary Franco, Michelle Edwards

**21322 Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:06 p.m.

**21223 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Zavala Student, Emalee Rios and Burnet Student, Emery Arrendondo.

**21224 Invocation:** Invocation was led by Dr. Ray Beaty, Board Vice-President.

**21225 Special Presentations:**

**Coca Cola Value Youth Program Award Presentation** – Dr. Linda Cantu, IDRA Program Director, presented Briana Pardue, Odessa High School student, with the CCVYP award.

**Leadership TASB Master Trustee Recognition** – Dr. Donna Smith was recognized as the fourth ECISD Board member to receive the Leadership TASB Master Trustee recognition since the program's inception in 1993.

**21226 Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

- 21227**     **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Norwood to approve Consent Agenda as presented.

Motion unanimously approved.

- 21228**     **Request for Approval of Reorganization of Board of Trustees:**  
The following nominations for Board President were presented:

Ray Beaty, D.C. - Three (3) votes  
Tom Pace               - Four (4) votes

The following nominations for Board Vice-President were presented:

Ray Beaty, D.C.               - Four (4) votes  
Dr. Donnie Norwood       - Three (3) votes

The following nominations for Board Secretary were presented:

Fay Batch               - Two (2) votes  
Yollie Wilkins       - Five (5) votes

The following will serve as 2011-2012 Board of Trustees' Officers for the Ector County Independent School District.

President:               Tom Pace  
Vice-President: Ray Beaty, D.C.  
Secretary:               Yollie Wilkins

- 21229**     **Request for Approval of Appointment of TASB Delegate and Alternate:**  
Moved by Norwood, seconded by Wilkins to approve Dr. Donna Smith as TASB Delegate and Luis Galvan as TASB Alternate.

Motion unanimously approved.

- 21230**     **Request for Approval of Pre-K Boundaries:** David Finley, Executive Director for District Operations gave an overview of the Pre-K Boundaries. Moved by Smith, seconded by Norwood to approve as presented.

Motion unanimously approved.

- 21231**     **Request for Approval of City of Odessa Interlocal Facility Use and Lease Agreement:** Moved by Galvan, seconded by Wilkins to table this item.

Motion unanimously approved.

**21232**     **Request for Approval of Optional Homestead Exemption Resolution:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval the Optional Homestead Exemption Resolution. Motion by Wilkins, seconded by Batch to approve as presented.

Motion unanimously approved.

**21233**     **Request for Approval of Budget Amendment #11:** Tonya Tillman, Assistant Superintendent for Business Operations, presented Budget Amendment #11 for approval. Moved by Norwood, seconded by Batch to approve request as presented.

Motion unanimously approved.

**21234**     **Request for Approval of BQ(Local) Planning and Decision-Making Process:** Shawn Bell, Executive Director for Fine Arts presented BQ(Local) Planning and Decision-Making Process for approval. Moved by Galvan, seconded by Batch to approve request as presented.

Motion unanimously approved.

**21235**     **Request for Approval of Emergency Adoption of Board Policy CCG(Local) Revenue Sources Ad Valorem Taxes:** Mr. Hector Mendez, Superintendent of Schools, asked that this agenda item be heard following agenda item L. Moved by Beaty, seconded by Batch to suspend the agenda and move agenda item I to be heard following agenda item L.

Motion unanimously approved.

**21236**     **Discussion of CA(Local) Fiscal Management Goals and Objectives:** Tonya Tillman, Assistant Superintendent for Business Operations, presented an overview of CA(Local) Fiscal Management Goals and Objectives. No action required.

**21237**     **Presentation of Texas Clean Energy Project:** Laura Miller with the Summit Power Group provided an overview on the Texas Clean Energy Project proposed for Ector County. No action required.

**21238**     **Appraised Value Limitation and Tax Credit Update:** Tonya Tillman, Assistant Superintendent for Business Operations, introduced Dan Casey with Moak, Casey & Associates who provided an overview regarding Chapter 313 agreements regarding Appraised Value Limitation and Tax Credit Update. No action required.

- 21239**     **Request for Approval of Emergency Adoption of Board Policy CCG(Local) Revenue Sources Ad Valorem Taxes:** Tonya Tillman, Assistant Superintendent for Business Operations, presented Kevin O'Hanlan, O'Hanlan, McCollom and Demerath Law Firm, who provided an overview of Chapter 313 agreements and the process of pursuing one. Moved by Smith, seconded by Norwood to approve request as presented.

Motion unanimously approved.

- 21240**     **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Principals for Noel Elementary and Hood Junior High and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tom Pace, Board President, convened the Board of Trustees in Closed Session at 8:07 p.m.

Tom Pace, Board President, stated that the Board ended its Closed Session at 8:31 p.m.

- 21241**     **Request for Approval of Recommendation to Hire Campus Principals for Noel Elementary and Hood Junior High:** Moved by Smith, seconded by Batch to approve Ms. Tammie White as the Noel Elementary Principal and Ms. Henri Lewis as the Hood Junior High School Principal. Moved by Smith, seconded by Batch to approve recommendation as presented.

Motion unanimously approved.

The following ECISD Assistant Principals were introduced as principal of their newly assigned campus:

Alicia Press – Gonzales  
Valerie Rivera – Dowling

Mary Sanchez – Jordan  
Linda Voss - Blanton

- 21242**     **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

- 21243**     **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:34 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*