

**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, 7:00 P.M., April 26, 2005, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Doyle Woodall

**Absent:** Dr. Bill Rutherford

**School Officials:** Wendell Sollis, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Randy Talley, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins

**Others:** Dana Christian, Terry Christian, Heather Wood, Maria Luna, Lynn Whisenhunt, Leticia Madrid, Betty Jane Johnson, Sharon Meister, Mary Ann Valenzuela, Cheryl Ferguson, Cynthia Bogle, Joan McCowan, Sidney Arrich, Pam Earnest, Beverley Kimble, Kathy Billington, Theresa York, Kathy Brown, Rhylin Sparks, Bob Colin, Mary Jo Colin, Fannie Wright, Joni Vincent, Kathy Lisman, Steve Brown, James Denton, Danielle Cruzan, Jesse Gore, Abel Gore, Paul Gore, Brandon Thomason, Humberto Porras, Karla Rodriguez, Sandra Molina, Jeanie Finn, Irene Glenn, Lloyd T. Glenn, Gina Caraway, Paul Finn, Joe & Amy Ramos, Becki Smith, Homer Windham, Margaret Windham, Jamie Chance, Rita Chapman, Charley Chaney, Mary Carlson, Lorie Muro, Stephen Stroope, Avbis Stroope, Richard "Buck" Wheat, Spencer Dobbs, Arlyne Ragan, Dr. Hondo Whitmer, Rebecca Ferguson, Judy Simpson, Joanne Whitmin, Sue Arbe, Adelia Hardin, Ted Press, Donna Press, Fred Ray, Shannon Silhan, Eddy Bizzell, Brenda Robles, Susana Calderon, Lugo Valdez, Jesus Calderon, Adiari Calderon, Derek Dominguez, Earl Cano, Teresa Cano, Barbara Mosier, John Conger, Lonnie Hill, Jr., Nancy Clark, Lorena Mejin, Jennifer Cochran, Lineth Samaniego, Savannah Wise, Justin Brown, Kathy Wise, Dave Davis, Denise Shetter, Curtis Britt, Roger Boyd, Kay Henry, Emmett Barnard, Iris Smith, Deana Boyd, Betsy Rhodes, Kevin Jones, Susan Walker, Pam Rodgers, D. Combs, Dorothy Mann, Donnie Wyles, Curtis Brown, Roger Murell, Pam Wyles, Graciela Evaro, Roy Gentry, Jennifer Bizzell, David Verlander, Fay Batch, Mariann Bagley, Kathy Rhodes, Jeannie Rhodes, Sally Shuffield, Sharon Ray, Teresa Cano, Earl Cano, Charles Shaffield, Mary Ridge, Bobbie Caufield, Oscar Valenzuela, Velma Roach, Nova (Pat) Thompson, Loretta Baker, Kathy Jones,

R. Purvis, Elizabeth McCrone, John Waggoner, Paulette Waggoner, Dee Crugan, Penny Gore, Danylle Hale, Frosty Gilliam, Jr., Olin & Elisabeth Horne, Rick & Anna Cates, Tanya Thomason, Jesse Gore, Diana Regaldo, Deseree Porras, Shiloh Porras, Rhonda Tippit, Shelby Tippit, Shilo Duckworth, William Richey, Brenda Byrom, Regina Chance, Calvin Rankin, Leeadria Clakely, Jeremy Brown, Linda Lentz, Oran Watson, Carolyn Gonzalez, Kriste Braddock, Brenda Chavez, Lynn Overton, Jay Cox, Eva Hernandez, Haroldd Thomas, Eulalia Gonazlez, Elizabeth Beaty, Cheryl Speer, Betty Standefer, Janet Yell, Annette Barnard, Dana Walker, Raynie Gibbs, Glenn Nelson, George Choumarov, Givka Choumarov, Cherie Corzine, Becky Hamlin, Randy Silhan, Frances Adams, Roy Smotherman, Norma Smotherman, Johnny Young, Marilyn Young, Doris Pollock, Don Swindell, Teresa Swindell, Eddie Rhodes, Violet Peters, Darla Peters, Billy Kennedy, Don Schwartz, Tommie Holloway, Eustolia Garcia, Edward Garcia, Jan Swaim, Jan Brown, Mackenzie Smith, Gloria Sheehan, Jeff Thomas, Mayra Leyva, Jimmy Johnston, Marsha Dry, Trudy Garcia, Janie Andrews, Terry Pierce, Kristian Shoffner, JoAnn Geeslin, Eddie Cobb, Phillip Baylor, Dustee Sollis, Karen Lightfoot, Jason Ward, Ronald Nelson, Ian Roark, Pat Gilliam, Bob Rhodes, Rita Russell, Mildred Dancer, Jordan Williams, Rev. Ronnie Newton, Gwen Neewton, Rev. Rascal Sutton, Roman Baird, Bill & Laverne Myrick, Adela Vasquez, Mike Atkins, Ann Suiter, Nelda Guerra

**Special Cinco de Mayo Presentation by Mariachi Aguila:** Mariachi Aguila under the direction of Jose Madrid, performed for the Board of Trustees in honor of Cinco de Mayo.

**19031** **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

**19032** **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Reagan Elementary Magnet School Students, Haley Houston and Jaanki Khandelwal.

**19033** **Invocation:** Doyle Woodall, Board Member, gave the invocation.

**19034** **Special Presentations:** The following special presentations were made:

**National Library Week Presentation to the Board of Trustees**

Marsha Dry, Librarian, presented a gift of appreciation to the Board of Trustees, on behalf of all Librarians in honor of National Library Week.

### SkillsUSA State Contest Winners – Career Center

Dave Davis and Sue Anthony presented the following SkillsUSA State contest winners:

#### Culinary Arts, Jennifer Cochran

Wateka Long – 1<sup>st</sup> Place Commercial Baking Skills Contest, District 2 – 3<sup>rd</sup> Place Commercial Baking Skills Competition, State Contest, 3<sup>rd</sup> Place in Extemporaneous Speaking at District 2 Contest, 2<sup>nd</sup> Place Customer Service at District

Lineth Samaniego – 3<sup>rd</sup> Place Food and Beverage Service District, 3<sup>rd</sup> Place Food and Beverage Technical Information Contest, State Contest

Justin Helton – 3<sup>rd</sup> Place Customer Service at District

Aldo Salazar – 1<sup>st</sup> Place Culinary Arts, District

Derek Domingus – 2<sup>nd</sup> Place Culinary Arts, District

Lance Luna – 3<sup>rd</sup> Place Culinary Arts, District

Amanda Burruss – 1<sup>st</sup> place Food and Beverage Service, District

#### Health Science Technology, Gloria Sheehan and Judy Sutherland

Kevin Brock, Thirza Delgado, Krista Morris, Samantha Orosco, Yesenia Ramirez, Jarah Earnest, Edmundo Gonzales – 2<sup>nd</sup> Place in Quiz Bowl District Contest and 1<sup>st</sup> Place in Health Technology Quiz Bowl, District 2 Contest and 2<sup>nd</sup> Place Health Occupations Knowledge Bowl at State

Thirza Delgado – 1<sup>st</sup> Place First Aid/CPR, District

#### Advertising Design, Sue Anthony

Andrew Dunavan – 3<sup>rd</sup> Place Advertising Design, District, 1<sup>st</sup> Place Advertising Design Technical Information Contest, State Contest

Bruce Rodriguez – 3<sup>rd</sup> Place Texas SkillsUSA Pin Design at District, 3<sup>rd</sup> Place in Texas T-shirt Design Contest at District

Jacquel Rodriguez – 1<sup>st</sup> Place Advertising Design, District Contest

Christian Sletten – 2<sup>nd</sup> Place Advertising Design, District Contest

#### Computer Maintenance Technology, Bob Syner

Adam Kenedy – 2<sup>nd</sup> Place Computer Maintenance Technology District, 3<sup>rd</sup> Place Computer Programming Technical Information Contest

David Verlander – 1<sup>st</sup> Place Computer Maintenance Technology District, Honorable Mention Computer Maintenance Technology Project

Shawn Hill – 3<sup>rd</sup> Place Computer Maintenance Technology District

CADD, Wes Surber

Daniel Curry – 3<sup>rd</sup> Place Technical Drafting Skills Contest, District,  
2<sup>nd</sup> Place Technical Drafting Technical Information  
Contest, State Contest

David Guerrero – 2<sup>nd</sup> Place Promotional Bulletin Board Display,  
District contest

Coop Program, Tom Stalik

Omar Hinojos – 2<sup>nd</sup> Place in Prepared Speech at District

Efren Mendoza – 1<sup>st</sup> place in Texas SkillsUSA Pin Design at  
District

Gama Leyva – 2<sup>nd</sup> Place in Texas T-shirt Design Contest at  
District

Web Page Design, Paul Zenger

Andrea Crenshaw, Kyle Hill, Bruce Rodriguez – 1<sup>st</sup> Place Web  
Page Design Team District

Matt Smith, Maria Carrasco – 2<sup>nd</sup> Place Web Page Design Team  
District

**SkillsUSA state conference/skills competition results and FFA state  
convention results for ECISD technical education center students**

Construction Tech Program - Sam Saenz (TEC)

David Christenson – 1<sup>st</sup> Place District/State in carpentry skills  
competition - advances to nationals' competition in Kansas  
City, Missouri on June 18 - 24. Superior Rating on  
individual project (woodworking tools)

David also placed 3<sup>rd</sup> in job interview and 2<sup>nd</sup> in extemporaneous  
speaking at District 2 contest

Vic Cuellar – 3<sup>rd</sup> Place in cabinetmaking technical information  
contest, Superior Rating on individual project (pool table)

Matthew Galindo – Superior Rating on individual project  
(entertainment center)

Electrical Technology - Dave Davis (TEC)

Miguel Iniquez – 1<sup>st</sup> Place District, advanced to state and 1<sup>st</sup> Place  
State for residential wiring project

Steven Beckworth – 1<sup>st</sup> Place District and 1<sup>st</sup> Place State for  
Residential Wiring Project \* 2<sup>nd</sup> Place District Residential  
Wiring Skills Contest, Advanced to State

George Martinez – 1<sup>st</sup> Place District/Superior Rating at the State  
Residential Wiring Project \* 3<sup>rd</sup> Place District Residential  
Wiring Skills Contest, Advanced to State

Eric Dominguez, Danny Zamarripa – 1<sup>st</sup> Place District/2<sup>nd</sup> Place State for Electrical Circuits Project  
John Olivas and Rene Olivas – 1<sup>st</sup> Place District/2<sup>nd</sup> Place State for Light Commercial Wiring Project  
Santiago Zubia – 1<sup>st</sup> Place District/Superior Rating State for Motor Control Panel Project  
Guadalupe Navarrete – 1<sup>st</sup> Place District/2<sup>nd</sup> Place State for Temporary Electrical Pole Project

Diesel Technology - Tim Qualls (TEC)

Craig Bowers – 3<sup>rd</sup> Place State Diesel Technology Skills Contest  
Chris Slate – Superior Rating on Diesel Starter Project  
Tony Stark – Superior Rating on Alternator Project  
Hayden Ryan – Superior Rating on Diesel Starter Project  
Aaron Valenzuela – 2<sup>nd</sup> Place on Alternator Project  
Jose Ontiveros – Superior Rating on Cylinder Head Project

Automotive Technology - Raymond Tilley (TEC)

Shawn Burris – 2<sup>nd</sup> Place on Quadrajete carburetor  
Jeremy Castillo – Superior Rating on GM starter PROJECT  
Isaac Sanchez – 2<sup>nd</sup> Place on motorcraft carburetor

Welding Technology - Natividad Armendarez (TEC)

Victor Ramos, Octavio Ramos, Jakob Brown, Adrian Molinar, Damien Lerma, Marcos Quintana, Jose Garcia, Tanner Pirtle, Tyrel Herring, and Keith Walters – 1<sup>st</sup> Place District/ Best of Show at State for Trailer with barbeque pit,  
Rafael Benevides - Intro To Welding – 1<sup>st</sup> Place District, advanced to State and placed 1<sup>st</sup> in State  
Edgar Olmos - Intro To Welding – 2<sup>nd</sup> Place District, advanced to State  
Richard Vogel - Intro To Welding – 3<sup>rd</sup> Place District, advanced to State  
Victor Ramos - Welding Fabrication – 2<sup>nd</sup> Place District, advanced to State  
Adrian Molinar - Welding Skills – 1<sup>st</sup> Place District, advanced to State and placed 2<sup>nd</sup> in State.

Metal Trades Technology - Antonio Martinez (TEC)

Derek Bass, Eric Esquivel, Jamie Tavaréz – Best of Show at State for 16' Heavy Duty Trailer  
Derek Bass – 2<sup>nd</sup> Place in Welding Fabrication Skills Contest

Automotive Collision Repair Technology - Mark Vaught (TEC)

Robert Rodriguez – Superior Rating on Car Hood Project

Dallen Stevens – Superior Rating on Motorcycle Gas Tank Project  
\* 3<sup>rd</sup> Place in Technical Information Contest

Paul Nuhfer – Superior Rating on Motorcycle Gas Tank Project

Cabinetmaking And Millwork - Mario Rodriguez (TEC)

Leonel Lujan, Noe Hinojos – Superior at State for Trophy Case Project

Tyrel Herring – Superior at State for Cedar Chest Box Project

Oscar Flores – \* 2<sup>nd</sup> Place District Auto Collision Repair Skills Contest

Agricultural Science Program - Oran Watson (TEC)

Justin Brown – Blue Ribbon in class 17-Livestock Feeders-Houston Livestock Show and Rodeo Agricultural Mechanics Competition

**19035**      **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.

**19036**      **Approval of Consent Agenda:** Moved by Gregg, second by Hinson that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
  - a. March 29, 2005 – Special
  - b. March 29, 2005 – Regular
  - c. April 5, 2005 – Special
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

**19037**      **Citizen's Request to Address the Board:** The following citizens addressed the Board with regard to Reading Recovery:

Tonya Houston, Parent of Reading Recovery student  
Betty Jane Johnson, Retired Reading Recovery teacher  
Bob Bryant, Parent of Reading Recovery student  
Sharon Meister, Reading Recovery Teacher

**19038**      **Approval of Elective Course (Bible Literacy):** The following citizens requested to address the Board with regard to Bible Literacy as an elective course:

Trinidad Dominguez, Jr.  
2929 Mercury Ave.

Greg Anderson  
4675 Oakwood Dr. #611

Joe Pando  
3113 North Hancock

John Wagner  
4336 Springbrook Dr.

Becki Smith  
1511 Idlewood Lane

Jesse Gore  
3521 Clearmont

Moved by Woodall, seconded by Foreman to approve the District Subject Area Coordinators to review Bible Literacy curriculum options to be implemented for the 2006-2007 school year.

Motion unanimously approved.

Recess at 8:48 p.m.  
Reconvene at 8:51 p.m.

**19039**      **Approval of One Time Matching Funds from ECISD to Education Foundation Scholarship Fund:** Moved by Gregg, seconded by Woodall that the Board find that a transfer of funds to the Educational Foundation for the awarding of scholarships is necessary in the conduct of our public schools and instruct the Administration to insure the funds transferred are used for the purpose of providing scholarships.

Motion unanimously approved.

**19040**      **Approval of Out of State Travel Request:** Moved by Gregg, seconded by Hinson to approve out of state travel request for Career Center student to compete in the National Skills USA competition in Kansas City, Missouri on June 18, 2005.

Motion unanimously approved.

**19041**      **Approval of 2005-2006 Year Round School Calendars:** Moved by Gregg, seconded by Hinson to approve the 2005-2006 Year Round School Calendars as presented.

Motion unanimously approved.

**19042**      **Approval to Transfer District Explosives/Attack Dog to the City of Odessa:** Moved by Gregg, seconded by Berryhill to approve the transfer of the District Explosives/Attack Dog to the City of Odessa as presented.

Motion unanimously approved.

**19043**      **Approval of Quarterly Investment Report:** Moved by Gregg, seconded by Woodall to approve the Quarterly Investment Report for December 2004 through February 2005 as presented.

Motion unanimously approved.

**19044**      **Approval of Budget Amendment #3:** Moved by Gregg, seconded by Hinson to approve Budget Amendment #3 as presented.

Motion unanimously approved.

**19045**      **Report on Violence and Drug Prevention Programs:** Adela Vasquez, Director of Public Information and Guidance and Counseling, presented a report on the Violence and Drug Prevention Programs in ECISD.

**19046**      **Discussion of Board Policies (First Reading:** The following Board Policies were presented for first reading:

- Board Policy BED(Local) Board Meetings: Public Participation
- Board Policy BJCF(Local) Superintendent: Non-Renewal
- Board Policy CRF(Local) Insurance & Annuities Management:  
Unemployment Insurance
- Board Policy DEA(Local) Compensation & Benefits: Salaries, Wages & Stipends
- Board Policy DFBB(Local) Term Contracts: Non-Renewal
- Board Policy DGA(Local) Employee Rights & Privileges: Freedom of Association
- Board Policy DGBA(Local) Personnel-Management Relations: Employee Complaint/Grievances
- Board Policy DH(Local) Employee Standards of Conduct
- Board Policy DK(Local) Assignments & Schedules
- Board Policy EFE(Local) Instructional Resources: Copyrighted Material
- Board Policy FM(Local) Student Activities
- Board Policy FNC(Local) Students Rights & Responsibilities: Student

Conduct

- Board Policy FNG(Local) Student Rights & Responsibilities: Student & Parent Complaint/Grievances
- Board Policy GF(Local) Public Complaints
- Board Policy GKA(Local) Community Relations: Conduct on School Premises
- Board Policy FEA(Local) Attendance: Compulsory Attendance
- Board Policy GE(Local) Relations with Parent Organizations
- Board Policy CAA(Local) Fiscal Management Goals & Objectives: Financial Ethic
- Board Policy DBA(Local) Employment Requirements & Restrictions: Credentials & Records
- Board Policy DBD(Local) Employment Requirements & Restrictions: Conflict of Interest
- Board Policy DFF(Local) Termination of Contract: Reduction in Force
- Board Policy EL(Local) Charter Campus or Program

**19047**      **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]:** No Closed Meeting was held.

**19048**      **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**19049**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:19 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*