

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 20, 2004, with the following members:

Present:	Delma Abalos	Absent:
	Paula Ahders	
	Phil Fouche	
	Carol Gregg	
	Floy Hinson	
	Dr. Bill Rutherford	
	Tommy Salmon	

School Officials: Roy C. Benavides, Ed.D., Larry Edwards, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Charles Nail, Alma Guerrero

Others: Greg Tyra, Debbie Garrett, Gilbert Vasquez, Eddie Spence, Janet Spence, L. Massengale, Sallie Brooks, Traci McKeehan, Martina Cobarrubio, Bobbye Harris, Cathy Creel, M. Elaine Worthen, Mr. & Mrs. Joseph Ruiz, Mr. & Mrs. Bennie Sullivan, Micki Baulch, Vy Crawford, Vella Connally, Ron & Teresa Bryan, Dave Davis, Mark Vaught, Curtis Britt Jennifer Cochran, Sharon Meister, Rebecca Thomas, Mike Neal Pool, Merle Dunn, David Morris, Marsha Dry, Janet Flippin, Elaine Smith, Javier Ruiz, Lisa Sutton, Richard McBurney, Terrie Reed, Carol Hall, Barbara Kay Hall, Maria Elisa Mutis, Raymond Tilley, Kevin Upchurch, Kenney Ross, Tommy Harrison, Joyce Thompson, Mr. & Mrs. Ralph Brewster, Tim Cates, Lynda Leslie, Lisa Lisenbe, Larissa Gardner, Helen Reyes, Linda & Eldon Palmer, Johnna Rosson, Zephani E. Gatson, Brian Rosson, Kristine Adams, Cindy Haynes, Kristi Eicher, Blandina M. Quintela, Mr. & Mrs. R.G. Briggs, Roy Gentry, Gloria Cisneros, Josie Mata, Chuck Isner, Tonya Houston, Tracy Taylor, Cissy Pierson, Larry May, Janis May, Aleida Stock, Lisa Wills, Patty Wagner, Karen Watkins, Rose Valderaz, Mary Neff, Fay Batch, Henry Jackson, Mike Atkins, Adela Vasquez, Raechel Leone, Ann Suiter, Geneva Holland

18644 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order. *Carol Gregg was absent for this portion of the Board meeting.*

18645 **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, Herchelle Sims and Aaron Vega. *Carol Gregg was absent for this portion of the Board meeting.*

18646 **Invocation:** Tommy Salmon, Board Member, gave the invocation. *Carol Gregg was absent for this portion of the Board meeting.*

18647 **Special Presentations:** The following special presentations were made: *Carol Gregg was present for this portion and remainder of Board meeting.*

Recognition of Paula Ahders

Roy C. Benavides, Ed.D., Superintendent of Schools and Delma Abalos, Board President presented Paula Ahders with the “Extra Mile” award for her efforts and achievements above and beyond the call of duty.

Texas Association of Secondary School Principals

“Principal of the Year” Award

Mr. Brian Rosson, PHS Principal was recognized for being named Principal of the Year by the Texas Association of Secondary School Principals.

“Shattered Dreams” Recognition

Royce Bodiford, City Councilman and Mayor Pro Tem read a special proclamation and Merle Dunn presented certificates of appreciation to the following from the “Shattered Dreams” Organization: Roy C. Benavides, Ed.D., Larry Edwards, School Board Members, Chapa Funeral Home, Neal Pool Wreckers, Channel 9, Odessa Police Department, Sheriff’s Office, Texas Highway Patrol, Judge Bill McCoy and Staff, Robert Carrillo, John Deering, Sheriff Mark Donaldson, Adela Vasquez, Nichole Birkelbach, Carol & Jeff Birkelbach, Gentry Dunn, Teracia Jernigan, Devion McIntire, Judy Ramirez, Johnnie Hernandez, Trace Yates, John Stuart, Ross White, LaToya Terry, Zapora Gatson, and Pharren Crawford.

Odessa Teddy Bear Patrol Recognition

Sgt, Eddie Reed, Board of Directors for Odessa Teddy Bear Patrol of the City of Odessa recognized the students and presented an award to their groups from Hays (Step Groups), Milam (Dance Team), and Blackshear for helping make the Odessa Teddy Bear Breakfast a success.

“Just for the Kids High-Performing Schools”

The following schools were named to the “Just for the Kids High-Performing Schools” list for sustained high academic performance of the students in 2001, 2002, and 2003:

Elementary Magnet School at Reagan, Principal Anita Absher
Pease Elementary, Principal Harold McKelvain
Elementary Magnet School at Ireland, Principal Mark Sundre.

A gift basket and learning flag was presented to each campus.

Career Center VICA

The following students placed in the SkillsUSA-VICA State Championships/District 2 Competition:

Advertising Design (Sue Anthony)

1st place Jeanette Fierro (2nd Place in state with \$2,500 scholarship to Johnson & Wales University.
2nd place Christian Sletten

Architectural Drafting (Wes Surber)

1st place Alvaro Rascon
2nd place Ben Ruiz

Technical Drafting (Wes Surber)

1st place Curry Magar
3rd place Daniel Curry

Commercial Baking (Jennifer Cochran)

1st place Amanda Burruss
2nd place Wateka Long

Culinary Arts (Jennifer Cochran)

1st place Justin Helton

Customer Service (Tom Stalik)

1st place Diana Grajeda

Desktop Publishing (Sue Anthony)

1st place Jeanette Fierro

Extemporaneous Speaking (Jennifer Cochran)

1st place Wateka Long

Food & Beverage Service (Jennifer Cochran)

1st place Amanda Burruss

Health Occupations Quiz Bowl (Gloria Sheehan & Judy Sutherland)

2nd place Kevin Brock
 Monica Padilla
 Brittany Rice
 TJ Rogers

Internetworking (Bob Syner)

5th place Josh Padilla

Job Demonstration "A" (Gloria Sheehan)

2nd place Linda Provencio

Job Demonstration "B" (Tom Stalik)

1st place Chris Clark

Job Interview (Tom Stalik)

5th place Marina Carrasco

Prepared Speech (Tom Stalik)

1st place Marina Carrasco

"Celebrating Reading" Poster Contest

Janice Wilson, Ross Librarian, presented a \$50 gift certificate to Kaitlin Ackerly, daughter of Bennie and Brandy Sullivan, a 6th grade Cameron Elementary student. She was the winner of the District "Celebrate Reading" poster contest.

Recognition of Rachael Leone

Rachael Leone, Odessa American Education Reporter, was recognized for her dedication to the education beat in Odessa and for her outstanding work in promoting ECISD staff and students. Rachael has accepted a position in Shreveport, Louisiana and was presented with a farewell gift basket.

18648 **Verification of Compliance with Open Meeting Law:** Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18649 **Approval of Consent Agenda:** Moved by Fouche, seconded by Rutherford that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

18650 **Citizens' Request to Address the Board (Ector County TSTA:** 1) Salary Increase Proposal 2) Medical Benefits and Costs. Terrie Reed and Traci McKeehan presented data for proposals.

18651 **Request for Approval of Appointment of Board of Director for Ector County Appraisal District:** Moved by Fouche, seconded by Rutherford to approve Mr. Ines Corral as Board of Director for Ector County Appraisal District.

Motion unanimously approved.

18652 **Request for Approval of Out-of-State Student Travel:** Moved by Gregg, seconded by Rutherford to approve Out-of-State Student Travel for Career Center students to attend as competitors at the 2004 National Leadership Conference in Cincinnati, Ohio.

Motion unanimously approved.

18653 **Request for Approval of District Technology Plan:** Moved by Gregg, seconded by Ahders to approve the District Technology Plan as presented.

Motion unanimously approved.

18654 **Approval of Board Goals & Objectives:** Item was tabled.

18655 **Approval of Addendum to Dream Catcher Grant:** Moved by Ahders, seconded by Gregg to approve the Addendum to the Dream Catcher Grant as presented.

Motion unanimously approved.

18656 **Request for Approval of Budget Amendment #3 for 2003-2004:** Moved by Rutherford, seconded by Fouche to approve Budget Amendment #3 for 2003-2004 as presented.

Motion unanimously approved.

18657 **Request for Approval of Quarterly Investment Report December 2003-February 2004:** Moved by Fouche, seconded by Hinson to approve the Quarterly Investment Report December 2003-February 2004 as presented.

Motion unanimously approved.

18658 **Request for Approval of Board Policy AF (EXHIBIT) Goals and Objectives:** Moved by Ahders, seconded by Rutherford to approve Board Policy AF (Exhibit) Goals and Objectives as presented.

Motion unanimously approved.

18659 **Request for Approval of Board Policy CLA(Exhibit) Incident Form to be deleted:** Moved by Gregg, seconded by Ahders to approve deletion of Board Policy CLA (Exhibit) Incident Form.

Motion unanimously approved.

18660 **Request for Approval of Board Policy EHBB (LOCAL) Special Programs: Gifted and Talented Students:** Moved by Gregg, seconded by Fouche to approve Board Policy EHBB (LOCAL) Special Programs: Gifted and Talented Students as presented.

Motion unanimously approved.

18661 **Request for Approval of Board Policy FMG (LOCAL) Student Activities: Travel:** Item was tabled.

18662 **Request for Approval of Board Policy FMG (EXHIBIT 20) Student Activities: Travel:** Moved by Gregg, seconded by Salmon to approve deletion of Policy FMG (EXHIBIT 20) Student Activities: Travel.

Motion unanimously approved.

18663 **Request for Approval of Board Policy FMG (EXHIBIT 21) Student Activities: Travel:** Moved by Ahders, seconded by Gregg to approve Policy FMG (EXHIBIT 21) Student Activities: Travel as presented.

Motion unanimously approved.

18664 **Request for Approval of Board Policy FOAB (EXHIBIT) Placement in Alternative Educational Setting: Alternative Education Programs:** Moved by Gregg, seconded by Salmon to approve deletion of Policy FOAB (EXHIBIT) Placement in Alternative Educational Setting: Alternative Education Programs as presented.

Motion unanimously approved.

18665 **Request for Approval of Board Policy FOC (EXHIBIT) Student Discipline: Placement in a Disciplinary Alternative Education Setting:** Moved by Ahders, seconded by Rutherford to approve Policy FOC (EXHIBIT) Student Discipline: Placement in a Disciplinary Alternative Education Setting as presented.

Motion unanimously approved.

18666 **Request for Approval of Board Policy GE (LOCAL) Relations with Parents or Parents' Organizations:** Moved by Gregg, seconded by Hinson to approve Policy GE (LOCAL) Relations with Parents or Parents' Organizations as presented.

Motion unanimously approved.

18667 **Request for Approval of Board Policy GE (EXHIBIT B) Relations with Parents or Parents' Organizations:** Moved by Gregg, seconded by Salmon to approve Policy GE (EXHIBIT B) Relations with Parents or Parents' Organizations as presented.

Motion unanimously approved.

18668 **Request for Approval of Board Policy GRA (EXHIBIT) Relations with Governmental Entities: Local Governmental Authorities:** Moved by Gregg, seconded by Hinson to approve Policy GRA (EXHIBIT) Relations with Governmental Entities: Local Governmental Authorities as presented.

Motion unanimously approved.

18669 **Board Policies for First Reading:** Larry Edwards, Assistant Superintendent for Staff Operations, presented the following Board Policies for first reading:

- CC (Exhibits A, B, C, D, E) Local Revenue Sources
- DK (Exhibit) Assignments and Schedules – *DELETE*
- EIF (Local) Academic Achievement: Graduation

18670 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendations for Term/Probationary Contract Renewal/Non-Renewal of Teachers and other Professional Support Employees, Recommendation to Hire Executive Director for Athletics, and 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.

18671 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18672 **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:50 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson