

**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., February 16, 2010, with the following members:**

**Present:**

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

**Absent:**

**School Officials:** Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

**Others:** Gene O. Collins, Evelyn Garcia, John Alvarez, Bertha Canales, Erin Wilkerson, Nancy Clark, Pam Harper, Elaine Smith, Johnny & Melanie Carter, Olga Garza, Mary Janssen, Andrea Martin, Bert Beall, Ruby Tucker, Lynn Whisenhunt, Wilma Chastain, Carlos Brito, David Lee, Dennis & Molly Taylor, Galan Ballard, Jeff Middleton, Bryan Weatherford, Lety Martinez, Sharyn Smith, Chuck Isner, M. Salazar, Michael Adkins, Mike Barker, Al Harris, Roy Waggoner, Tryon Lewis, Mary Franco, Nelda Loya

**20840** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

**20841** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Blanton Elementary School Students, Daisy Nieto and Logan Harrington.

**20842** **Invocation:** Invocation was led by Reverend Bob Sams from Westminster Presbyterian Church.

**20843** **Special Presentations:**

**National School Counseling Week Proclamation –**

Mike Adkins, Director of Public Relations, read the National School Counseling Week Proclamation in honor of District counselors.

**PTA Reflections Contest Winners –**

**VISUAL ARTS**

Primary

Madison M. Norrid, Reagan	Award of Excellence
Makenna G. Kouba, Reagan	Honorable Mention
Isabel Coudding, Reagan	Special Recognition

Intermediate

Brooklyn K. Hamilton, Ireland	Award of Excellence
Skyler Willis, Ireland	Honorable Mention
Kaitlyn Hemond, Reagan	Special Recognition

Middle

Keerthia Raja, Reagan	Award of Excellence
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**LITERATURE**

Primary

Charity Vore, Reagan	Award of Excellence
Tamara Lewis, Reagan	Honorable Mention

Intermediate

Brinley Gwilliam, Reagan	Award of Excellence
Jermiah Camacho, Reagan	Honorable Mention

**PHOTOGRAPHY**

Primary

Tye Sikes, Ireland	(received Award of Excellence, Special Recognition, and Honorable Mention)
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Intermediate

Mia Stanley, Reagan	Award of Excellence
Mkayla Lewis, Reagan	Honorable Mention
Jonathan Alvarez, Ireland	Special Award

Middle

Gideon Donnar, Ireland	Award of Excellence
Avery A. Steen, Reagan	Honorable Mention

**MUSIC**

Middle

Joseph Vore, Reagan	Award of Excellence
Alyssa Spickerman, Reagan	Honorable Mention

**FILM PRODUCTION**

Middle

Robert Johnson, Ireland	Award of Excellence
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**DANCE**

Intermediate

Jacinda Kingsbury, Ireland	Award of Excellence
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Middle

Alexis Carter, Reagan	Award of Excellence
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**Recognition of All-State Band, Choir, and Orchestra Students –**

Shawn Bell, Executive Director of Fine Arts, along with Superintendent Mendez and Board President Dr. Smith presented certificates of recognition to the following All-State Band, Choir, and Orchestra Students:

Jordan Beall	Permian choir
Casey Brito	Permian band
Barrett Brown	Permian choir
Kacee Crone	Permian choir
Andrew Dutchover	Permian band
Nuvneet Khandelwal	OHS band
Jonathan Ramos	OHS band
Ji'Bri Smith	Permian band
Emily Taylor	OHS choir

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Barbara Nay from Reagan Elementary.

**20844 Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20845** **Approval of Consent Agenda:** Moved by Gregg, seconded by Pace that the Consent Agenda be approved as presented, with correction to January 19, 2010 Board minutes item # 20811 and revision to Election Order & Notice page 4.

Motion unanimously approved.

**20846** **Board of Trustees' Continuing Education:** A record of the Board of Trustees' Continuing Education credit hours was presented to the public, as per state requirement.

**20847** **Approval of Memorandum of Understanding between Ector County Juvenile Probation Department and ECISD:** Moved by Gregg, seconded by Pace to approve the Memorandum of Understanding between Ector County Juvenile Probation Department and ECISD as presented.

Motion unanimously approved.

**20848** **Approval of Student- School Health Advisory Council (SHAC) Revised Bylaws:** Moved by Gregg, seconded by Wilkins to approve the School Health Advisory Council (SHAC) Revised Bylaws as presented.

Motion unanimously approved.

**20849** **Approval of Application for Expedited and General State Waivers:** Moved by Gregg, seconded by Beaty to approve the Application for Expedited and General State Waivers as presented.

Motion unanimously approved.

**20850** **Approval of Traditional School Calendar for 2010-2011:** Moved by Gregg, seconded by Norwood to approve the Traditional School Calendar for 2010-2011 as presented.

Motion unanimously approved.

**20851** **Approval of Budget Amendment #2:** Moved by Gregg, seconded by Batch to approve Budget Amendment #2 as presented.

Motion unanimously approved.

**20852** **Approval of Extracurricular Status of 4-H Organization Resolution:** Moved by Gregg, seconded by Pace to approve Extracurricular Status of 4-H Organization Resolution.

Motion unanimously approved.

**20853** **Discussion of Board Policies: CI(Local) School Properties Disposal; FC(Local) School Attendance Areas; and FDB(Local) Admissions: Intradistrict Transfers and Classroom Assignments [First Reading]:**  
Board Policies: CI(Local) School Properties Disposal; FC(Local) School Attendance Areas; and FDB(Local) Admissions: Intradistrict Transfers and Classroom Assignments were presented for first reading and discussion.

**20854** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 6:47p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 7:30 p.m.

**20855** **Request for Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators:**  
Moved by Gregg, seconded by Pace to approve Term Contract Renewals, Contract Extensions and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators, as presented.

Motion unanimously approved.

**20856** **Request for Approval of Routine Personnel Report:** Moved by Gregg, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20857** **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 7:31 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*