

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., May 18, 2010, with the following members:

Present:

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

Absent:

Carol Gregg

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

Others: Michelle Edwards, Lenora Clayton, Yolanda Lopez, Stephanie Garcia, Sgt. Pete Frankson, Amanda Hart, Susan Duckworth, Ian Roark, Shawn Almond, Stacey Slade, James McPherson, Terry Gooch, Teresa Speer, Yoon Ham, Staci Ashley, Martha Uracain, Olga Garza, Glenn DeMoss, Chuck Isner, Erin Wilkerson, Thomas Blackstone, Rodney & Daphne Caudle, Celia Arenivas, Bertha Rodriguez, Stacy Bailey, Annette & Glen Hogun, Johnna & Brian Rosson, Brian & Claudia Richards, Ron Leach, Mr. & Mrs. Chad Elliott, Aurora Dominguez, Wayne Squires, Mark Russell, Ramona Russell, Debra Byrd, Rey Lascano, April Terrell, Lisa Armstrong, Sharyn Smith, Yesenia Sandoval, Gale Ballard, Dianne Mata, Ann Suiter, Michael Adkins, Mike Barker, Al Harris, Roy Waggoner, Mike Atkins, Mary Franco, Nelda Loya

20951 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

20952 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Crockett Junior High School Students, Erica Alvarez and Kevin Guzman.

20953 **Invocation:** Invocation was led by Dr. Byron McWilliams, from First Baptist Church.

20954 Special Presentations:

Top 10 Graduates from Permian and Odessa High Schools –

The following top 10 graduates from Permian and Odessa High were recognized:

Permian High

1. Matthew Martinez
2. Tai Lucero
3. Brent Unruh
4. Chase Beakley
5. Katherine Combs
6. Hailee Elliott
7. Brittany Bailey
8. Christy Hogue
9. Kaitlin Melton
10. Candace Stucks

Odessa High

1. Kimberly Ellsworth
2. Nuvneet Khandelwal
3. Stephanie Ham
4. Carlos Vizcaino
5. Gwyneth Volkmann
6. Hope Russell
7. Kathryn Jones
8. Ellis Whalen
9. Lindsey Speer
10. Emmanuel Rodriguez

Nimitz Lady Admirals Choir –

The Nimitz Lady Admirals Choir along with director, Kathy Lollar; were recognized for their February 26, 2010 standing ovation performance at the Southwest American Choral Directors Association Convention in Denver, Co. The Choir then sang *Exultate Justi* by Viadana.

Milam Minstrels –

The Milam Minstrels along with director, Lenora Clayton; were recognized for their February 12, 2010 performance at the TMEA Convention in San Antonio, TX. Milam Minstrels are the first District elementary choir ever to be invited to TMEA Convention. The Choir sang *Gloria Alleluia*.

VASE Winners –

The Visual Art Scholastic Event or VASE State Competition Awards were held on April 9-10, 2010 at the University of Houston-Clear Lake. The following students from PHS were recognized for being awarded All-State Medals on their outstanding artwork:

- Stephanie Garcia and Juan Torres
Laree Morris, their art teacher at PHS

Food Services Recognitions –

Burnet first-grader Noah Samp was recognized for his apple pie recipe. He provided Food Service with a recipe for apple pie. Last Friday was declared “Noah Samp Day” and his apple pie recipe was served throughout the District.

Food Service was recognized for collecting 24,400 pounds of food for “Cans for Kids” campaign. The following top campus contributors were also recognized:

1st prize Secondary Division
Permian High School – Roy Garcia
1,718 pounds

1st prize Elementary Division
Zavala Elementary - Yesenia Sandoval
3,661 pounds

Special thanks were extended to Tonya Tillman, Assistant Superintendent for Business Operations, and her administrative support division. Her division collected 3,550 pounds of food from 115 employees. Linda Robertson, Food Service Supervisor and the District’s Food Service staff were also recognized for their support of this community project.

World Class Leaders in Education Award –

The District’s World Class Leader in Education Award was presented to Food Service Director Terry Gooch.

20955 **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.

20956 **Approval of Order Canvassing the May 8, 2010 Board of Trustees Election Returns and Administration of Board of Trustees’ Oath of Office:** Moved by Pace, seconded by Norwood to approve the Order Canvassing the May 8, 2010 Board of Trustees Election Returns and Administration of Board of Trustees’ Oath of Office.

Motion unanimously approved.

20957 **Approval of Consent Agenda:** Moved by Norwood, seconded by Batch that the Consent Agenda be approved with modification to article 12 of the Communities in Schools Contract.

Motion unanimously approved.

20958 **Citizen’s Request to Address the Board – Chuck Isner, TSTA/NEA President:** Chuck Isner, TSTA/NEA President, addressed the Board with regard to employee salaries for the 2010-2011 school year.

20959 **Annual AVID Presentation:** Dianne Mata, Director of Guidance/Counseling and AVID, along with Amanda Hart, AVID Elementary District Liaison, provided the annual AVID Presentation to the Board of Trustees.

20960 **Approval to Waive Hood Junior High Faculty from PDAS and Locally-Developed Evaluation for the 2010-2011 School Year:** Moved by Norwood, seconded by Wilkins to approve to waive Hood Junior High Faculty from PDAS and Locally-Developed Evaluation for the 2010-2011 School Year and be exclusively evaluated by the Teacher Advancement Program (System), contingent on approval by the District Continuous Improvement Committee.

Motion unanimously approved.

Recess – 8:21 p.m.
Reconvene – 8:28 p.m.

20961 **District Continuous Improvement Plan Presentation:** Mrs. Erin Wilkerson, DCIT Member, presented an executive summary of the changes to the District Continuous Improvement Plan. This plan will be presented for approval in June, 2010.

20962 **Approval of “Acclaim Platform” – Discovery Phase Agreement:** Moved by Batch, seconded by Norwood to approve the “Acclaim Platform” – Discovery Phase Agreement, as presented.

Motion unanimously approved.

20963 **Approval of Student Code of Conduct for 2010-2011:** Moved by Beaty, seconded by Norwood to approve Student Code of Conduct for 2010-2011, as presented.

<u>For:</u>	<u>Abstain:</u>
Batch	Galvan
Beaty	
Norwood	
Pace	
Smith	
Wilkiins	

Motion carried.

20964 **Approval of Innovative Courses for Texas Pre-Freshman Engineering Programs I-IV:** Moved by Norwood, seconded by Pace to approve Innovative Courses for TexPREP program at UTPB, as presented.

Motion unanimously approved.

20965 **Approval of Optional Homestead Exemption Resolution:** Moved by Pace, seconded by Wilkins to approve the Optional Homestead Exemption Resolution as presented.

Motion unanimously approved.

20966 **Approval of Budget Amendment # 5:** Moved by Pace, seconded by Wilkins to approve Budget Amendment #5 as presented.

Motion unanimously approved.

20967 **Approval for 2010 Parking Improvement Project for Dowling, Fly, and Reagan Elementary Schools:** Moved by Batch, seconded by Norwood to approve 2010 Parking Improvement Project for Dowling, Fly, and Reagan Elementary Schools, as presented.

Motion unanimously approved.

20968 **Approval of the Addition of AP Spanish V to the Weighted Course List:** Moved by Wilkins, seconded by Norwood to approve the addition of AP Spanish V to the Weighted Course List.

Motion unanimously approved.

20969 **Approval of the Addition of Dual-Credit Biology Course for Non-Science Majors:** Moved by Galvan, seconded by Batch to approve the addition of a dual-credit course, BIOL1308-Bio Non-Science Major, to be offered at UTPB.

Motion unanimously approved.

20970 **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 Executive Session was held.

20971 **Request for Approval of Routine Personnel Report:** Moved by Norwood, seconded by Pace to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20972 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 9:15 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins