

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E- 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 11:30 a.m., June 12, 2012, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Yollie Wilkins

School Officials: Hector Mendez, Dr. H.T. Sanchez, David Finley, Shawn Bell

Others: Debbie Rogers, Celeste Potter, Linda Quiroz, Chuck Isner, Dr. Adrian Vega, Dora Flores, Maribel Aranda, Annette Macias, Tristan Specter, Jeremy Gamble, Marcos Lopez, Cindy Harbour, Lety Amalla, Gregory Nelson, Pilar Moreno-Recio, Tammie White, Jennifer Samp, Sylvia Gonzales, Mary Sanchez, Raul Moreno, Damon Jackson, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

21695 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 11:35 a.m.

21696 **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.

21697 **Citizen's Request to Address the Board of Trustees (Linda Quiroz):** Linda Quiroz addressed Trustees on behalf of a small group called CRISTAL-E in regard to the lack of teacher input in administrative decisions. Mrs. Quiroz's voiced concerns in regard to district personnel. District Attorney Mike Atkins intervened stating that this type of discussion constituted a personnel issue therefore would need to take place in closed session.

(Fay Batch arrived at 11:48 a.m. and was present for the remainder of the meeting.)

Tom Pace, Board President convened to closed session at 11:49 a.m.

(Luis Galvan arrived at 11:54 a.m. and was present for the remainder of the meeting.)

Tom Pace, Board President reconvened in open session at 12:22 p.m.

No action was necessary.

- 21698** **HNPT Update on New Tech Odessa:** The school board's HNPT Ray Beaty and Dr. Donnie Norwood gave a brief history of how the Priority Team structure allowed them to be a part of the discovery and implementation of NTO. Yollie Wilkins is also on the HNPT but was absent for the meeting. NTO Principal Dr. Vega highlighted the successes of NTO's first year.

No action was necessary.

- 21699** **Communications Management Oversight Presentation:** The Communications Management Oversight Presentations was postponed.

No action was necessary.

- 21700** **Request for Approval to Move the June 19 Regular Board Meeting to June 18:** Moved by Norwood, seconded by Batch to approve moving the June 19 Regular Board meeting to June 18.

Motion unanimously approved.

- 21701** **Request for Approval of Closed Meeting:** Personnel Matter – Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Principal for Odessa High School) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]

Tom Pace, Board President convened to closed session at 12:41 p.m.

Tom Pace, Board President reconvened in open session at 1:25 p.m.

- 21702** **Request for Approval of Recommendation to Hire Campus Principal for Odessa High School:** Moved by Norwood, seconded by Batch to hire Gregory Nelson as the new principal of Odessa High School.

For:
Batch
Beaty
Galvan
Norwood
Pace

Against:
Smith

Motion passed 5 to 1.

21703 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 1:26 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins