

**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., November 16, 2004, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Dr. Bill Rutherford  
Doyle Woodall

**Absent:** None

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

**Others:** Tommy Clark, Danny Keener, Ron Leach, Arvey Villa, Vicky Foreman, Pam Walker, Marsha Dry, Tommy Harrison, Sally Allen, Donna Reefschneide, Tammy Joy, Libby Sibert, Dustee Sollis, Chuck Isner, Erin Reddell, Wayne Squiers, LaVern Shan, Paula Dannheim, Yolanda Hernandez, Carolyn Gonzalez, A Waber, Nicole Miller, Sally Navarro, Christy Ordener, Leslie Lawson, Susan Allison, Christal McGary, Lisa Wills, Linda Wiest, Eliseo Gomez, Marilee Holmes, Benjamin Mendeias,, Nancy Clark, Erlinda Lozano, Emma Ochoa, Ana Miller, Sylvia Sanchez, Cindy Harbour, Linda Golden, Susan Watkins, Amy Wilson, Pam Hicks, Debbie Christenson, Lynda Terry, Staci Howell, Cynthia Schulze, Stacie Ashley, Anita Absher, Tommie Robinson, Jan Brown, Steve Brown, Theresa Williams, Denise Rives, Kathy Jones, Kathy Ramirez, Tommy Hood, Tonya Houston, Tonya Tillman, Amanda Rutledge, Fay Batch, Susie Haynes, Adela Vasquez, Mike Atkins, Ann Suiter, Geneva Holland, Nelda Guerra

**18904** **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

**18905** **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Jordan Elementary School students; Kyla McGary and Dillon Lynch.

**18906** **Invocation:** Randy Rives, Board President gave the invocation.

**18907** **Special Presentations:** The following special presentations were made:

### **Recognized and Exemplary Campuses**

Randy Rives, Board President; Wendell Sollis, Superintendent; Wendy Hines and Hector Mendez, Assistant Superintendents; and Nancy Clark acknowledged the following campuses and principals for having received exemplary or recognized status by the Texas Education Agency:

#### **Exemplary Status:**

Reagan Magnet Elementary – Anita Absher, Principal

#### **Recognized Status:**

Ross Elementary – Yolanda Hernandez, Principal

Blackshear Magnet Elementary – Sally Navarro, Principal

Gale/Pond Alamo Elementary – Carolyn Gonzalez, Principal

Gonzalez Elementary – Deniee Hazard, Principal

Hays Magnet Elementary – Lisa Wills, Principal

All other campuses received an academically acceptable status rating.

### **Education Foundation Grant Recipients**

Dr. Bill Rutherford, Board Vice-President and Wendell Sollis, Superintendent presented the following Education Foundation Grants:

Campus: Austin  
Grant: Peaceful Playgrounds  
Amount: \$4,139.35  
Recipients: Martha Paredes, Randy McGuire, Sylvia Sanchez

Campus: Gonzales  
Grant: CPS (or Authentic, Engaging Assessment for Learning)  
Amount: \$3,000.00  
Recipients: Martha Hammett, Deniece Hazard

Campus: Hays  
Grant: To Infinity and Beyond  
Amount: \$2,996.95  
Recipient: Clay Francell

Campus: Ireland  
Grant: Secret Garden

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Amount: \$4,900.00  
Recipients: Christi Hickman, Susan Hardy, Gina Roberts, Lori Laughlin, Cathy Reid, Marsha Dry

Campus: Johnson  
Grant: Beam Me Back, Scotty!  
Amount: \$1,280.00  
Recipients: Shelly Brown, Sarah Mazur

Campus: Jordan  
Grant: Colossal Fossils or Saturday Night at the Dinosaur Stomp  
Amount: \$4,399.24  
Recipients: Libby Sibert, Cheri Carter, Christy Ordener, Tammy Joy, Maribelle Minyard

Campus: Jordan  
Grant: Mama Mia ...That's Uh Some Spicy Meatball

Amount: \$3,797.65  
Recipients: Libby Sibert, Cheri Carter, Christy Ordener, Tammy Joy, Maribelle Minyard

Campus: Jordan  
Grant: Kids 'n Contraptions  
Amount: \$4,847.78  
Recipients: Tammy Joy, Cheri Carter, Christy Ordener, Libby Sibert, Maribelle Minyard, Debra Moss

Campus: Milam  
Grant: Ready, Set, Grow!  
Amount: \$3,522.05  
Recipients: Amy Wilson, Susan Allison, Leslie Lawson, Emma Ochoa

Campus: Noel  
Grant: Parents as Instructional Reinforcers or PAIR-A+ for  
Students  
Amount: \$2,725.00  
Recipients: Ana Miller, Kathy Campbell

Campus: Ross  
Grant: It's a Mad, Mad Science World  
Amount: \$700.00  
Recipients: Lynda Terry, Staci Howell

Campus: Ross  
Grant: In the Zone With March Madness  
Amount: \$2,555.00  
Recipients: Lynda Terry, Staci Howell, Towana Jo Bell, Tracie Scott, Cynthia Schulze, Melba Palmour

Campus: San Jacinto  
Grant: Breakfast with the Arts  
Amount: \$1,222.73  
Recipients: Jane Kirby, Evonne Marruffo, Denise Vree

Campus: Zavala  
2 Grants: MicroSociety Training of the Trainer  
Amount: \$1,000.00 each  
Recipient: LaVern Shan & Principal's Designee

Campus: Zavala  
Grant: The School Store—Learning a Living  
Amount: \$1,339.00  
Recipients: Julie Marshall, Michelle Thomas, Laura Spencer, Sally Allen, Erin Reddell

Campus: Zavala  
Grant: Science in a Box  
Amount: \$4,987.00  
Recipients: Julie Marshall, Michelle Thomas, Laura Spencer, Sally Allen

Campus: Zavala  
Grant: Habitats in Action  
Amount: \$4,020.00  
Recipients: Paula Dannheim, Pat Salcido, Melodi Rivera, Donna Reefschneider, Janie Samarripa

Campus: Zavala  
Grant: Through the Eye of a Needle  
Amount: \$1,360.05  
Recipients: Mike Lovell, Lyndon Domsten

Campus: Bowie  
Grant: Pottery Pow Wow!  
Amount: \$1,000.00  
Recipients: Tommy E. Good

Campus: Bowie  
Grant: Experiencing the Journey of English  
Amount: \$2,819.95  
Recipients: Kathy Jones, Kathy Ramirez

Campus: Crockett  
Grant: I Came, I Explored, I Learned  
Amount: \$1,800.00  
Recipients: Dana Carlin, Karim Patni, Kathleen Bordner

Campus: Hood  
Grant: The Creation and Motivation Station  
Amount: \$5,000.00  
Recipients: Jennifer Smith, Tonya Martin, Sylvester Dancer

Campus: OHS  
Grant: NEWSmakers  
Amount: \$2,830.00  
Recipients: Karen Johnson, Lynn Dudney, Amy Young, Al Harris, Robert Carrillo, Ron Leach, Josie Mediano

Campus: Permian  
Grant: "Genie in a Bottle": Unleashing Excellence  
Amount: \$4,908.98  
Recipients: Shelbi Burton, Debra Christenson

Campus: ACE / ECYC  
Grant: Caring Creations  
Amount: \$4,999.00  
Recipients: Carol Hill, Christy Tynes, Glenn DeMoss, Connie Kerley, Murray Sauders, Chuck Isner, Antoinette Hill, Shawn Oates, Sharon Clary, Mary Ann Holloway, Robert Bell, Barbara Carmody, Jeff Chapman

Campus: ACE  
Grant: Incentives for Success  
Amount: \$3,500.00  
Recipients: Gabriel Fierro, Ricka Hambrick, Carol Hill, Benjamin Mendias, Tonya Pinnell, Ruby Rodriguez, Donna Young

Campus: Advanced Academic Services  
Dept. Grant: Chess for Champs: Out Play, Out Think, Outwit  
Amount: \$4,718.00  
Recipients: Donna Allen, Anne McKandles, Barbara Pope, Julie Brown, Jody Braswell, Judy Smith, Cheryl Campbell, Angela Bledsoe, Johnna Rosson, Vanessa Brower, Jacque Everett, Pam Hicks

**18908**      **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.

**18909**      **Approval of Consent Agenda:** Moved by Gregg, second by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings

- October 19, 2004 - Regular  
October 26, 2004 - Special  
October 27, 2004 – Special
3. Bills for Payment
  4. School Construction Report

Motion unanimously approved.

**18910**      **Approval of ECISD Education Foundation Grants:** Moved by Rutherford, seconded by Gregg to approve the ECISD Education Foundation Grants as presented.

Motion unanimously approved.

**18911**      **Approval of Administrative Direction Concerning KOCV/TV:**

The following citizen(s) requested to address the Board with regard to KOCV/TV:

Julie Breaux  
2101 E. 81<sup>st</sup> St.

Lynn Dudney  
11308 W. Kassnar Dr.

Bob Arns

Nicola Staples

Moved by Gregg, seconded by Rutherford to allow the Superintendent of Schools and Assistant Superintendent for Business and Finance along with two KOCV/TV staff members to seek requests and negotiate with appropriate individuals or groups concerning the transfer of license and or resets and report back to the Board with a recommendation by August 31, 2005.

**For:**  
Berryhill  
Foremen  
Gregg  
Hinson  
Rives  
Rutherford

**Against:**  
Woodall

Motion carried.

**18912**      **Approval of Interlocal Agreement Between ECISD and Crane ISD for Providing Alternative Education Program:** Moved by Gregg, seconded by Hinson to approve the Interlocal Agreement Between ECISD and Crane ISD for Providing Alternative Education Program.

Motion unanimously approved.

**18913**      **Approval of Attendance Incentive Program with Communities in Schools:** Moved by Gregg, seconded by Rutherford to approve the Attendance Incentive Program with Communities in Schools as presented.

Motion unanimously approved.

**18914**      **Approval of District Improvement Plan:** Moved by Rutherford, seconded by Gregg to approve the District Improvement Plan as presented.

Motion unanimously approved.

**18915**      **Board Policies – First Reading:** The following Board Policies were presented for first reading:

- CI(Local) School Properties Disposal
- CO(Local) Food Services Management

**18916**      **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.

**18917**      **Approval of Routine Personnel Report:** Moved by Rutherford, seconded by Gregg to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**18918**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:04 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*