

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., October 17, 2006, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Tonya Tillman, Gilbert Vasquez

Others: Jan Brown, Robert Munoz, Jerry M. Lynch, Chuck Isner, Tommy Harrison, Stacy Jones, Mayra Leyva, Leticia Madrid, Marilee Holmes, Kim Lynch, Sandy Arneson, Denise Shetter, Pam Walker, Evelyn Garcia, Mario Lopez, Andrea Martin, Anita Absher, Donna Brasher, Amy Platta, Glenn Kennedy, Amy Russell, Luis Salcido, Rachel S. Dobbs, Cheri Aguero, Ian Roark, Amelia Lyons, Mary Lou Goodman, Kay Whitefield, Elaine Smith, Sheila Lackey, Nicole Ramirez, Mariann Bagley, Lourdez D. Zamora-Fierro, Johnny Carter, Darrell L. Powell, Fay Batch, Dustee Sollis, Larry Johnson, Chief Moersch, George Rice, Damon Jackson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19587 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19588 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Nimitz Junior High School students Naomi Chapman and Tyler Martinez.

19589 **Invocation:** Ray Beaty DC, Board Member, gave the invocation.

19590 **Special Presentation:**

Recognition of Exemplary and Recognized Campuses

The following campuses were recognized as Exemplary or Recognized:

Exemplary –

The Elementary Magnet at Reagan

Recognized –

Burleson Elementary
Gale Pond/Alamo Magnet
Sam Houston Elementary
Johnson Elementary
Noel Magnet
Travis Magnet

Goliad Elementary
Gonzales Elementary
Ireland Magnet
Jordan Elementary
Ross Elementary

19591 **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.

19592 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
September 19, 2006 – Regular
September 26, 2006 – Special
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

19593 **Citizen's Request to Address the Board (George Rice):** George Rice addressed the Board of Trustees.

**Recess – 6:36 p.m.
Reconvene – 7:05 p.m.**

19594 **Approval to Change November 21, 2006 Board Meeting Date to November 14, 2006:** Moved by Gregg, seconded by Beaty to approve the change of Board meeting date from November 21 to November 14, 2006.

Motion unanimously approved.

19595 **Approval of Out-of-State Travel for Odessa High School Choir:** Moved by Gregg, seconded by Foreman to approve the Out-of-State Travel for Odessa High School as presented.

For:
Berryhill

Abstain:
Beaty

Foreman
Gregg
Rives
Smith
Woodall

Motion carried.

19596 **Approval of Out-of-State Travel for Permian High School Choir:**
Moved by Gregg, seconded by Berryhill to approve the Out-of-State Travel for Permian High School Choir as presented.

Motion unanimously approved.

19597 **Approval of Tri-Ethnic Committee Members:** Moved by Foreman, seconded by Gregg to approve the Tri-Ethnic Committee appointments as follows:

<u>NAME</u>	<u>TERM Expiration</u>
Mariann Bagley	August 2008
Lourdez D. Zamora-Fierro	August 2008
Johnny Carter	August 2008
Darrell L. Powell	August 2008
Jo Wester	August 2008

For:
Beaty
Foreman
Gregg
Rives
Smith
Woodall

Against:
Berryhill

Motion carried.

19598 **Approval of Change to Student Health Advisory Council Bylaw 3.6:**
Moved by Rives, seconded by Berryhill to approve the change to Student Health Advisory Council Bylaw 3.6 as follows:

SECTION 3.6 CHAIRPERSON
The Council will elect a chairperson to preside over the meetings.
In the absence of the chairperson a vice-chairperson will be elected to chair the Council.

Rachel Dobbs, SHAC Chairperson, addressed the Board.

For:
Beaty

Against:
Foreman

Berryhill
Rives
Woodall

Gregg
Smith

Motion carried.

19599 **Discussion of Civil Rights Monitoring Response:** Dr. Joseph Gallegos, Deputy Superintendent, presented a discussion on the Civil Rights Monitoring Response.

19600 **Ratliff Stadium Construction Update:** David Finley, Executive Director for Maintenance and Construction, and Larry Johnson, Johnson Seefeldt Associates, presented an update on the Ratliff Stadium Construction.

19601 **Approval of Annual Investment Report:** Moved by Gregg, seconded by Berryhill to approve the Annual Investment Report as presented.

Motion unanimously approved.

19602 **Approval of 2006-2007 Budget Amendment #1:** Moved by Smith, seconded by Foreman to approve 2006-2007 Budget Amendment #1 as presented.

Motion unanimously approved.

19603 **Approval of Construction Bids for Permian High School Renovations:** Moved by Gregg, seconded by Smith to approve Construction Bids for Permian High School Renovations and Alternate one (1) and four (4) as presented.

For:	Against:
Berryhill	Beaty
Foreman	
Gregg	
Rives	
Smith	
Woodall	

Motion carried.

19604 **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Foreman to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19605 **Approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences:** Moved by Gregg, seconded by Woodall to

approve Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences as presented.

For:

Beaty
Berryhill
Foreman
Gregg
Rives
Woodall

Against:

Smith

Motion carried.

19606

Approval of Board Policy DEE(Local) Compensation and Benefits: Expense Reimbursement: Moved by Gregg, seconded by Smith to approve Board Policy DEE(Local) Compensation and Benefits: Expense Reimbursement as presented.

Motion unanimously approved.

19607

Approval of Board Policy FL(Local) Student Records: Moved by Gregg, seconded by Woodall to approve Board Policy FL(Local) Student Records as presented.

Motion unanimously approved.

19608

Discussion of Board Policies: The following Board Policies were presented for first reading and discussion:

CPC(Local) Office Management: Records Management (delete)
CFEA(Local) Payroll Procedures: Salary Deductions and Reductions
COB(Local) Food Services Management: Free and Reduced-Price Food Program

19609

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]
Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss Purchase of Real Property) [Board will discuss the purchase of property located at 10th and Dotsy Ave.]; and
Consultation with Attorney – Section 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector

County Independent School District, et al, Defendants): No Closed Meeting was held.

19610 **Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property at 10th & Dotsy**: Moved by Smith, seconded by Woodall to authorize the negotiation and execution of a contract to purchase property at 10th and Dotsy.

Motion unanimously approved.

19611 **Approval Routine Personnel Report**: Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19612 **Adjournment**: Randy Rives, Board President, adjourned the Board meeting at 8:53 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall