

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., March 27, 2007, with the following members:

Present:

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

Absent:

None

School Officials: Wendell Sollis, David Finley, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Jelene Ballard, Tommy Harrison, Donna Brasher, Tonya Houston, Gene Collins, Ruth Bradshaw, Rodney Hurt, Chuck Isner, Angela Olsen, Linda Lentz, Scott Randolph, Ronnie Rayos, Sandra Stanley, Kelly Stanley, Kathy Jones, Dianne Mata, Stacy Jones, Josie Mata, Amy Russell, Ricky Avila, Fannie Wright, Dana Christian, Terry Christian, Fay Batch, Ian Roark, Brian Chou, Kamille Garcia, Chris Barrientes, Karissa Polston, Joanna Hadjicostandi, Mariann Bagley, Jamyth Hutson, Gay Jenkins, Roy Garcia, Tommie Robinson, Pete Frankson, Mary Lou Goodman, Kenney Ross, Debbie Christenson, Claudia Carey, Rickey Carey, Lu Cleere, Glenn DeMoss, Sandra DeMoss, Cindy McKeehan, Dustee Sollis, Mario Contreras, Johnny Carter, Kent Stallcup, Ron Leach, David Lee, Collin Sewell, Becky Espino, Michelle Edwards, Judge Jones, David Singleton, Pam Harper, Robert Munoz, Amanda Rutledge, Cheri Aguero, Chief Brian Moersch, Al Harris, Karen Johnson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Loya

19722 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19723 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Bonham Junior High School students Camryn Hammit and Alyssa Bagley.

19724 **Invocation:** Ray Beaty, DC, Board Member, gave the invocation.

19725 **Special Presentations:**

Odessa High School Decathlon Team

The following Odessa High School Decathlon Team members were recognized for their accomplishments in this year's Decathlon:

MEMBERS

David Evans
Jenifer Cenicerros
Ashley O'Neill
Eliza Fiedler
Steven Braunstein
Brittani Brown
Michael Ellsworth
Matthew Ellsworth
Jared Inting

TEAM MANAGER

Daniel Price

TEAM COACHES

Robert Mace
Kathy Mahoney

19726 **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.

19727 **Approval of Consent Agenda:** Moved by Gregg, seconded by Beaty that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
February 20, 2007 – Regular
February 27, 2007 – Special/Workshop
March 6, 2007 – Special/Workshop
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19728 **Citizen's Request to Address the Board of Trustees – Chuck Isner, President Ector County TSTA/NEA:** Chuck Isner, President Ector County TSTA/NEA, presented a Texas Statewide Survey on Education Among 802 Active Voters.

19729 **Tri-Ethnic Committee Request to Address the Board of Trustees - Dr. Hadjiconstandi, Committee Chairperson:** Dr. Hadjiconstandi, Tri-

Ethnic Committee Chairperson, addressed the Board of Trustees with regard to Ector High School Reinstatement.

- 19730** **Approval for Out-of-State Travel for OHS Business Professionals of America:** Moved by Gregg, seconded by Smith to approve the Out-of-State Travel Request for OHS Business Professionals of America to travel to New York, NY on May 9-13, 2007.

Motion unanimously approved.

- 19731** **Presentation of Advancement Via Individual Determination (AVID):** Carol Fleming, College Readiness Coordinator, presented an overview of the AVID Program.

- 19732** **Approval of Innovative Course - Firefighter I and II:** Moved by Gregg, seconded by Foreman to approve Firefighter I and II as an Innovative Course. ***Donna Smith, Board Member, was absent for this portion of the Board Meeting.***

Motion unanimously approved.

- 19733** **Discussion of Semester-End Examinations:** The following citizens' addressed the Board with regard to Semester-End Examinations:

Jelene Ballard
8639 Lamar
Odessa, TX

Tommy Harrison
2412 Santa Cruz
Odessa, TX

Tonya Houston
1608 E. 50th
Odessa, TX

Chuck Isner
1102 Maple Ave.
Odessa, TX

Kent Stallcup
1416 Wilshire
Odessa, TX

Alma Guerrero, Assistant Superintendent for Area I, presented information on the Semester-End Examinations. ***Donna Smith, Board Member, was present for this portion and remainder of Board Meeting.***

BREAK – 7:55 p.m.
RECONVENE – 8:02 p.m.

19734 **Approval of Truancy Court Contract:** Moved by Smith, seconded by Foreman to approve the Truancy Court Contract as presented.

For:	Abstain:
Beaty	Gregg
Berryhill	
Foreman	
Gregg	
Rives	
Woodall	

Motion carried.

19735 **Approval of Amendment to Agreement Between ECISD and RBC Capital Markets:** Moved by Gregg, seconded by Foreman to approve the amendment to the agreement between ECISD and RBC Capital Markets.

Motion unanimously approved.

19736 **Approval of Quarterly Investment Report:** Moved by Gregg, seconded by Foreman to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

19737 **Approval of Adoption Agreement and 457 Master Retirement Plan for Part-Time, Seasonal, and Temporary Employees:** Moved by Gregg, seconded by Berryhill to approve the Adoption Agreement and 457 Master Retirement Plan for Part-Time, Seasonal, and Temporary Employees and authorize Bruce Revell, Deputy Superintendent for District Operations, to sign necessary agreements.

Motion unanimously approved.

19738 **Discussion of Renaming Ector County Independent School District:**
The following citizen requested to address the Board with regard to renaming Ector County Independent School District:

Lu Cleere
1902 Baca Dr.
Odessa, TX

Wendell Sollis, Superintendent of Schools, presented for discussion the renaming of Ector County Independent School District to Odessa

Independent School District. No specific action was taken. This item will be presented for action at the next Regular Board of Trustees Meeting.

- 19739** **Approval of Budget Amendment # 5:** Moved by Beaty, seconded by Berryhill to approve Budget Amendment # 5 as presented.

Motion unanimously approved.

- 19740** **Discussion of Out-of-District Transfers and Board Policies FDA(Local) Admissions: Interdistrict Transfers and FDB(Local) Admissions: Intradistrict Transfers (First Reading):** Hector Mendez, Assistant Superintendent for Support Services, presented for discussion Board Policies FDA(Local) Admissions: Interdistrict Transfers and FDB(Local) Admissions: Intradistrict Transfers and the requirements of the Consent Order.

The following citizen requested to address the Board with regard to out-of-district transfers:

Jim Stevens
#4 San Clemente
Odessa, TX

- 19741** **Discussion of Board Policy Update 79 (First Reading):** The following Board Policies from Update 79 were presented for first reading:

BDAA(Local) Officers and Officials: Duties and Requirements
of Board Officers
BDB(Local) Board Internal Organization: Internal Committees
BJA(Local) Superintendent: Qualifications and Duties
BJCD(Local) Superintendent: Evaluation
CH(Local) Purchasing and Acquisition

- 19742** **Discussion of Drafting Board Policy BQ(Local) Planning and Decision-Making Process:** Wendell Sollis, Superintendent of Schools, presented discussion of the development of a local policy for BQ(Local) Planning and Decision-Making Process.

- 19743** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and Other Professional Support Employees; Recommendation to Hire Elementary School Principal; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**
Randy Rives, Board President, convened the Board of Trustees in

Executive Session at 9:27 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 10:13 p.m.

19744 **Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and Other Professional Support Employees:** Moved by Rives, seconded by Foreman to approve the Term Contract Renewals and Contract Extensions for Teachers and other Professional Support Employees with exception of Claudia Carey, teacher.

Motion unanimously approved.

19745 **Approval to Give Notice of Proposed Non-Renewals for Teachers and other Professional Support Employees:** Moved by Rives, seconded by Berryhill to give Claudia Carey notice of the proposal to not renew her term contract at the end of this school year and her right to a hearing to contest that proposal.

Motion unanimously approved.

19746 **Approval of Recommendation to Hire Elementary School Principal:** Moved by Gregg, seconded by Beaty to approve recommendation to hire Sherry Palmer as principal for Dowling Elementary.

Motion unanimously approved.

19747 **Approval Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19748 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 10:17 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall