

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

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
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

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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/TX:**

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

Julie Breaux
2101 E. 81st 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.

Board President
Randy Rives

Board Secretary
Carol Gregg