

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., March 29, 2005, with the following members:

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

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

Others: Linda Reznik, Mike Reznik, Bill Lawrence, Mike Johnson, Robert Rhodes, Tommy Harrison, Bob Colin, Phyllis George, Mike George, Russ Herrington, Lynne Norwood, Judy Morris, Margaret Lehr, Denise Rives, Lawrence ?, Al & Evelyn Voesack, Albert & Michele Lopez, Marty Pinkstaff, Claudia Richards, Joshua Zuniga, Sandi & Wayne Phillips, Jason Phillips, Tommie Robinson, Marsha Dry, Gracie Olivas, Cpl. Saldana, Dustee Sollis, Mary Jo Colin, Eddie Rhodes, Jackie Thomason, Jesse Gore, Larry Clary, Lloyd VanCleare, Bennye Van Cleare, Terrie Reed, Pam Haskel Williamson, Ray Christopher, Deidre Lindsey, Jimmy Lindsey, Elizabeth McCrone, Patty Smith, Charle Scott, Cliff Clements, Joy Cox, Lu Cleere, Charles Carlson, Cheryl Ferguson, Elaine Smith, Sheila Denton, James Denton, Jan Swaim, JoAnn Geeslin, Tommie Holloway, Dorothy McKelvain, Jane Hext, Jamie Berryhill, Marty Hinson, John Waggoner, Jennie Rhodes, Debbie Madden, Jeff Thomason, Kathleen Hamels, Shawna Baker, David Clay, Jeff Russell, Amy Russell, Nancy Clark, David Yarbrough, Deniece Hazard, Pam Rodgers, Karen Hildebrand, Staci Ashley, Ivaldina Montoya, Chuck Isner, Paulette Waggoner, Kathy Rhodes, Roxann Beaty, Volley Vessels, Kim Chancellor, Lisa Anaya, Dawne Bearden, Barbie Robinson, Susie Haynes, Fay Batch, Adela Vasquez, Mike Atkins, Ann Suiter, Michelle Edwards

18995 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order at 7:01 p.m.

18996 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by

Bowie Junior High School students; Reagan Paquette and Vanessa Cabral

18997 **Invocation:** Randy Rives, Board President, gave the invocation.

18998 **Special Presentations:** The following special presentations were made:

Blue Ribbon School Award – Reagan Magnet Elementary –
Wendy Hines, Executive Director for Elementary Education, presented Reagan Magnet Elementary School Staff with the ECISD “Extra Mile Award” for having received the TEA Blue Ribbon School Award.

Odessa Police Department – Teddy Bear Award –
Odessa Teddy Bear Patrol presented plaques to the Odessa High School JROTC program, Permian High School Satin Strings, and the Hays Magnet Elementary Rockin’ Rockets Dance Group; for their participation in the Annual Pancake Breakfast.

ACE Campus Awards – Keep Odessa Beautiful –
Keep Odessa Beautiful presented Milam Magnet Elementary School, Gonzales Elementary School, Hood Junior High School, and Odessa High School JROTC with the ACE (Actively Caring for the Environment) Awards.

Staff Developer of the Year –
Charle Scott, Interim Executive Director/Operations Manager of Texas Staff Development Council, presented Lynne Norwood with the Staff Developer of the Year Award.

Diagnostician Week Proclamation –
A proclamation by Governor Rick Perry was read in recognition of Educational Diagnosticians’ Week.

18999 **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.

19000 **Approval of Consent Agenda:** Moved by Rutherford, second by Gregg that the following Consent Agenda be approved:

1. Superintendent’s Agenda
2. Minutes of Meetings
 - a. February 15, 2005 – Regular
 - b. March 1, 2005 – Special

3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19001 **Citizen's Request to Address the Board:** Mike Johnson of Alliance Defense Fund in Shreveport, Louisiana, addressed the Board of Trustees with regard to the use of Bible curriculum as an elective course in public schools. ***Renda Berryhill was absent for this portion and remainder of Board Meeting.***

19002 **Approval of 2005-2006 School Calendar:** Moved by Hinson seconded by Rutherford to approve the 2005-2006 School Calendar as presented. ***Doyle Woodall was absent for this portion of Board Meeting.***

Motion unanimously approved.

19003 **Approval of Adoption of State Textbooks:** Moved by Gregg, seconded by Hinson to approve the adoption of State Textbooks as presented. ***Doyle Woodall was present for this portion and remainder of Board Meeting.***

Motion unanimously approved.

19004 **Discussion of Explosives/Attack Dog:** Raymond Starnes presented for discussion a proposal to transfer the District's bomb dog to the City of Odessa.

19005 **Approval of Out-of-State Student Travel:** Moved by Gregg, seconded by Rutherford to approve the Out-of-State Student Travel request from Odessa High School as presented.

Motion unanimously approved.

19006 **Approval of Summer School Tuition:** Moved by Rutherford, seconded by Foreman to approve the Summer School Tuition as presented.

Motion unanimously approved.

19007 **Approval of Budget Amendment #2:** Moved by Rutherford, seconded by Gregg to approve Budget Amendment #2 as presented.

Motion unanimously approved.

19008 **Approval of Transfer of Scholarship Funds to ECISD Education Foundation:** Moved by Rutherford, seconded by Gregg to approve the transfer of scholarship funds to the ECISD Education Foundation as presented.

Motion unanimously approved.

19009 **Approval of Ratliff Stadium Concessions:** Moved by Gregg, seconded by Woodall to approve the Ratliff Stadium Concession Agreement as presented.

Motion unanimously approved.

19010 **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Foreman to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19011 **Approval to Change April Regular Board Meeting Date:** Moved by Gregg, seconded by Woodall to change the April Regular Board Meeting date from April 19 to April 26, 2005.

Motion unanimously approved.

19012 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendations for Term/Probationary Contract Renewal/Non-Renewal of Teachers and other Professional Support Employees, Recommendation to Hire Permian High School Boys’ Head Basketball Coach, 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 8:40 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 9:34 p.m.

19013 **Approval or Recommendation for Contract Renewal of Teachers and other Professional Support Contracts:** Moved by Woodall, seconded by Hinson to approve the recommendation for contract renewal of teachers and other professional support contracts as presented.

Motion unanimously approved.

19014 **Approval of Recommendation for Non-Renewal of Term Contracts:**
No action necessary.

19015 **Approval of Recommendation for Non-Renewal of Probationary Contracts:** No action necessary

19016 **Approval of Recommendation to Hire Permian High School Boys' Head Basketball Coach:** Moved by Foreman, seconded by Gregg to hire Shawn Almond as Permian High School Boys' Head Basketball Coach.

Motion unanimously approved.

19017 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19018 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:36 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg