

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., September 21, 2004, with the following members:

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

Absent: Carol Gregg

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, David Finley, Wendy Hines, Gay Jenkins, Randy Talley, Gilbert Vasquez, Mark Anderson

Others: Bobbie Duncan, Elaine Smith, Charlie Osborne, Nancy Clark, Ruby Rodriguez, Tonya Tillman, Terrie L. Reed, Aurora Dominguez, Marsha Dry, Kenney Ross, Sandy Bradford, Marcos Lopez, Arturo Calderon, Wayne Squiers, Curtis Britt, William Garcia, Evelyn Garcia, Eddie Spence, Pam Hicks, Denise Rives, Susie Haynes, Dionicia Brown, Chuck Isner, Lisa Anaya, Norma Garcia, David Wallace, Mary Allbright, Angie Serrano, Elaine Randolph, Danny Armstrong, Don Bonifay, Rosa Mendoza, Frank Mijares, Fay Batch, Rachel S. Dobbs, Buddy Hale, Mike Atkins, Adela Vasquez, Ann Suiter, Geneva Holland, Nelda Guerra

18820 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

18821 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Johnson Elementary School students; Corwin Sheldon and Jazlyn Garcia.

18822 **Invocation:** No invocation was given.

18823 **Special Presentations:** The following special presentations were made:

Hispanic Heritage Month Proclamation

Randy Rives, Board President, read the Hispanic Heritage Month Proclamation and presented copies to Hispanic Heritage of Odessa representatives, Berta Calzada and Eloisa Aguilar.

Entertainment was provided by Esteban Velasquez, Ector Junior High School Student.

Recognition of SAS Social Workers

The following ECISD Social Workers & Counselors were recognized for their "Above and Beyond call of Duty" in assisting needy children/families on a special project called KNOD 'Kids Need Our Dollars - A 'Back to School' project':

Letty Bernal, Social Worker and Chair
Elaine Randolph, Social Worker and Co-Chair
Scott Randolph, Social Worker
Elsa Hernandez, Community Liaison
Mary Allbright, Counselor at Bonham
Arturo Calderon, Counselor at Hood
Bobby Fierro, Counselor at Ector
Jackie Carrillo, Counselor at AIM

18824 **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.

18825 **Approval of Consent Agenda:** Moved by Rutherford, second by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
August 10, 2004 – Special
August 17, 2004 – Special
August 17, 2004 – Special
August 17, 2004 – Special
August 17, 2004 – Regular
August 31, 2004 – Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18826 **Citizen's Request to Address the Board – Bobbie Duncan:** The following citizen requested to address the Board of Trustees:

Bobbie Duncan
20 Troon Dr.
Odessa, TX 79762

18827 **Public Hearing – Financial Integrity Rating System of Texas (FIRST):**
Moved by Rutherford, seconded by Berryhill to approve the Financial Integrity Rating System of Texas (FIRST) as presented in public hearing.

Motion unanimously approved.

18828 **Approval of 2004-2005 Tax Rate:** Moved by Hinson, seconded by Berryhill to approve the 2004-2005 Tax Rate as presented. Motion withdrawn by Berryhill, seconded by Hinson.

Item Tabled until September 28, 2004.

18829 **Approval of Sale of French Horns:** Moved by Berryhill, seconded by Foreman to approve the sale of French Horns to Paris High School in Paris, Texas.

Motion unanimously approved.

18830 **Approval of Resolution to Participate in West Texas Food Service Cooperative:** Moved by Rutherford, seconded by Hinson to approve the Resolution for participation in the West Texas Food Service Cooperative.

Motion unanimously approved.

18831 **Approval of Resolution to Participate in the Region 18 ESC Cooperative Purchasing Program:** Moved by Rutherford, seconded by Woodall to approve the Resolution for participation in the Region 18 ESC Cooperative Purchasing Program.

Motion unanimously approved.

18832 **Approval of Tax Foreclosed Properties:** Moved by Rutherford, seconded by Hinson to approve Tax Foreclosed Properties as presented.

Motion unanimously approved.

18833 **Approval of School Attendance Court (Truancy Court) Interlocal Agreement:** Moved by Rutherford, seconded by Woodall to approve the School Attendance Court (Truancy Court) Interlocal Agreement as presented, contingent upon a report to be given at this time next year.

Motion unanimously approved.

Moved by Woodall, seconded by Rutherford to allow school attorney, Mike Atkins, to execute the School Attendance Court (Truancy Court) Interlocal Agreement with the City of Odessa, if only minor changes are made to the agreement.

Motion unanimously approved.

18834 **Approval of Transfer of Net Ratliff Stadium Concession Revenues to the ECISD Education Foundation Scholarship Fund:** Moved by Rutherford, seconded by Hinson to approve the Transfer of Net Ratliff Stadium Concession Revenues to the ECISD Education Foundation Scholarship Fund.

Motion unanimously approved.

18835 **Approval of Appointment of Tri-Ethnic Committee Members:** Moved by Hinson, seconded by Berryhill to approve the appointment of Daren Fick and Meredith Loveman as Tri-Ethnic Committee Members.

Motion unanimously approved.

18836 **Joint Traffic Task Force Report:** Roy Elsner presented the Joint Traffic Task Force Report to the Board of Trustees.

18837 **Summer School Report:** Alma Guerrero, Assistant Superintendent for Secondary Schools, presented the Summer School Report to the Board of Trustees.

18838 **Approval of 1st Semester Class Size Waiver:** No action required.

18839 **Approval of Teacher Appraisers:** Moved by Rutherford, seconded by Foreman to approve the list of Teacher Appraisers as presented.

Motion unanimously approved.

18840 **Bond Facilities Construction Update:** David Finley, Executive Director for Facilities and Maintenance, presented a Bond Facilities Construction Update to the Board of Trustees.

18841 **Approval of Construction Bids for Sam Houston Elementary and Burnet Elementary:** Moved by Rutherford, seconded by Foreman to approve the construction bids for Sam Houston Elementary and Burnet Elementary as presented.

Motion unanimously approved.

18842 **Approval of Odessa High School Choir Trip to Montreal, Canada:** Moved by Rutherford, seconded by Hinson to approve the Odessa High School Choir Trip to Montreal, Canada as presented.

Motion unanimously approved.

18843 **Approval of Permian High School Choir Trip to Boston/New York:** Moved by Rutherford, seconded by Woodall to approve the Permian High School Choir Trip to Boston/New York as presented.

Motion unanimously approved.

18844 **Board Policies for First Reading:** The following Board Policies were presented for first reading:

FM(Local) Student Activities: Thirteen Day Rule
FMG(Local) Student Activities: Out-of-State Trips – Grades 9-12
FNF(Local) Student Rights and Responsibilities: Testing Procedures and Protocols

Floy Hinson, Board Member, was absent for this portion and remainder of Board Meeting.

18845 **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.

18846 **Approval of Routine Personnel Report:** Moved by Rutherford, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18847 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:52 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg