

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 18, 2003, with the following members:

Present: Delma Abalos
Paula Ahders
Carol Gregg
Floy Hinson
Dr. Bill Rutherford
Tommy Salmon

Absent: Phil Fouche

School Officials: Roy C. Benavides, Ed.D., Hector Mendez, Larry Edwards, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins

Others: Annette Macias-Baiza, Pamela K. Davis, Ramona Navarette, Yvonne Asakawa, Greg Tyra, Johnny Coach, Larissa Halbert, Bobby Smith, Chris Randolph, Carla Crissinger, Gisela Davila, Bobby Jo Roman, Rose Gomez, Marsha Dry, Kenney Ross, Tommy Harrison, Judy Wagoner, Lidia Granado, Ailen Holguin, Margarita Swenton, Gilbert Vasquez, Jessica Dominguez, Marlies Traegenapp, Diana Richardson, Michelle Suydam, Angela Tolson, Teri Lefevers, Jolie Pollard, Yesenia M. Ramirez, Deborah Clark, Lydia Yvaree, Linda Voss, Terrie Reed, Wayne Squiers, Christina Salinas, Debbie Torres, Laurie Bruner, Stephanie Narrell, Teresa Blau, Kae Johnson, Bruce Almond, Barbara Herrin, Sha Burdsal, Wendy Hines, Jana Love, Phyllis Calzada, Ruby Rodriguez, Donna Young, Claudette Jones, Carolyn R. Gonzalez, Pam Walker, Cheryl Donaldson, Jody Braswell, Judy Smith, Gary Vaden, Christi Harris, Marsha Robertson, Lanse Yanees, Linda Lentz, Lorina Guerra, Sonja Brikke, Penny Whytlaw, Lu Cleere, Roger Cleere, Alice Rodriguez, Shela Denton, Mary A. Carlson, Debbie Alderson, Erin Reddell, Christy Ordener, Gabriel Fierro, Becky Woodard, Laura Spencer, Michael Hernandez, Billie Mayfield, Tammy Joy, Cheri Carter, Patti Hamon, David Morris, Ruben Leyva, Lyndon Domsten, LaVern Shan, Martha Hernandez, Pat Salcido, Julie Figueroa, Erika Medina, Brian Rosson, Chuck Isner, Robin Rodriguez, Scott McLeod, Iralda Watkins, Sally Allen, Paula Dann Heim, Cathy Gilleland, Henry Jackson, Mike Atkins, Adela Vasquez, Raechel Leone, Ann Suiter, Nelda Guerra

18495 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

18496 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Burleson Elementary School students, Vaneza Barragan and Johnny Santiago.

18497 **Invocation:** Tommy Salmon, Board Member, gave the invocation.

18498 **Special Presentations:**

Cameron Dual-Language Magnet School NCLB National Blue Ribbon Award –

Roy C. Benavides, Ed.D., Superintendent of Schools, presented Wendy Hines, Principal, and Cameron Dual-Magnet School staff with a Flag of Learning as a token of appreciation for having been named NCLB National Blue Ribbon School.

Elementary Magnet School at Reagan TBEC (Texas Business and Education Coalition) Award –

Roy C. Benavides, Ed.D., Superintendent of Schools, presented Anita Absher, principal, and Elementary Magnet School at Reagan staff with a Flag of Learning as a token of appreciation for having received the TBEC Award.

Texas Association for Pupil Transportation Recognition of Roger L. Cleere –

Roger L. Cleere was recognized and honored for having received the Texas Association for Pupil Transportation Award.

TEPSAN of the Year Award –

Irene Granado, Director of Bilingual Education, was honored for having received the TEPSAN of the Year Award.

ECISD Education Foundation Grants –

John Landgraf, Foundation Chairperson, presented the following Education Foundation Grant Awards:

Discover: Your Future

Amount:	\$2,100.00
Campus:	Odessa High School
Grade Level:	10 th – 12 th
Recipients:	Christi Harris, Vicki Nall, Marcia Tombosky, Gary Vaden

Library Sleuth Investigations

Amount: \$2,458.57
Campus: Odessa High School
Grade Level: 10th – 12th
Recipients: Penny Whytlaw and Charlotte Valenzuela

Students in Philanthropy

Amount: \$2,500.00
Campus: Odessa High School
Grade Level: 11th & 12th
Recipients: James Ramage

Students in Philanthropy

Amount: \$2,500.00
Campus: Permian High School
Grade Level: 11th & 12th
Recipients: Brian Rosson and Kasey DeWitt

Pitfalls and Pratfalls on the Road to Making Healthy Choices

Amount: \$4,029.00
Campus: Permian High School
Grade Level: 10th – 12th
Recipients: Sandy Bradford, Rhonda Shepherd, Carl Chancellor, Neal Raphael, Tim Wade, David Wallace, Janelle McCallister, Roy Garcia, Shelia Stevenson, Brian Rosson

Swamp in a Box

Amount: \$2,566.00
Campus: AIM High School & Teen Parent Center
Grade Level: 7th – 12th
Recipients: Janice Granado, Jennifer Jimenez, Nancy Osborne

Adventures in Learning

Amount: \$2,117.50
Campus: Alternative Center for Education
Grade Level: 7th – 12th
Recipients: Ruby Rodriguez, Phyllis Calzada, Donna Young, Gabriel Fierro, Tonya Pinnell

The Greenhouse Effect – Uniting Our Community

Amount: \$4,925.00
Campus: Alternative Center for Education
Grade Level: 7th – 12th
Recipients: Robert Schenkman, Shawn Oates, Barbara Carmody, Antoinette Hill, Murray Sauders, Christy

Tynes, Charles Isner, Darryl Triepke, Carol Hill,
Bob Bell, Glen DeMoss, Sharon Clary, Christina
Bianchetta, Connie Kerley, Mary Ann Holloway

Incentives for Success

Amount: \$3,500.00
Campus: Alternative Center for Education
Grade Level: 7th – 12th
Recipients: Phyllis Calzada, Gabriel Fierro, Carol Hill,
Tonya Pinnell, Ruby Rodriguez, Jackie Walters,
Donna Young

Reaching Out

Amount: \$4,745.36
Campus: Bowie Junior High
Grade Level: 7th – 9th
Recipients: Kathy Jones, Sonja Brekke, Glenda Cummings

Reading with Color!

Amount: \$4,474.00
Campus: Administration – 504/Dyslexia
Grade Level: K – 12th
Recipient: Alice Rodriguez

Elementary Philanthropy

Amount: \$1,000.00
Campus: Gale Pond Alamo Elementary
Grade Level: 1st – 6th
Recipient: Jody Braswell

Take Home Learning Backpacks: Making Homework Fun!

Amount: \$4,999.96
Campus: Austin Montessori Magnet
Grade Level: Pre-Kindergarten and Kindergarten
Recipients: Karla Aceves, Tania Hall, Kathy Herron, Deby
Hurt, Maria Martinez, Lupe Portillo, Becky
Ramirez, Stephanie Ramage

Bonding with the Basin

Amount: \$1,953.84
Campus: Austin Montessori
Grade Level: 3rd – 4th
Recipients: Heather Flowers, Christina Harvey, Randy
McGuire, Rigo Nunez, Martha Paredes

Skitter, Scurry, Flutter and Fly or . . . Curious Kids and Creepy Creatures

Amount: \$3,699.78
Campus: Jordan Elementary
Grade Level: 2nd and Special Education
Recipients: Christy Ordener, Tammy Joy, Libby Sibert,
Cheri Carter, Deborah Moss, John Serna

Navigating the Course

Amount: \$4,973.66
Campus: Ross Elementary
Grade Level: K – 6th
Recipients: Debbie Alderson, Mary Carlson, Imelda Berzoza,
Karen Gray, Donna Seglem

Breakfast with the Arts

Amount: \$1,615.00
Campus: San Jacinto
Grade Level: K – 6th
Recipients: Jane Kirby, Evonne Marruffo, Denise Vree

A Gazebo for All Seasons

Amount: \$5,000.00
Campus: Zavala Magnet
Grade Level: K – 6th
Recipients: Olean Gonzales, Ruby Brown, Mike Lovell, Paula
Dannheim, Sally Allen, Tanya Galindo, Julie
Marshall, Lyndon Domsten

There's Unity in the Community

Amount: \$3,975.00
Campus: Zavala
Grade Level: K – 6th
Recipients: Irene Granado, La Vern Shan, Lyndon Domsten,
Erin Reddell

18499

Verification of Compliance with Open Meeting Law: Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18500

Approval of Consent Agenda: Moved by Ahders, seconded by Rutherford that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
3. Bills for Payment

4. School Construction Report

Motion unanimously approved.

18501 **Citizen's Request to Address the Board (David B. Ellis):** David B. Ellis was not present to address the Board of Trustees.

18502 **Approval of ECISD Education Foundation Grants:** Moved by Rutherford, seconded by Gregg to approve the ECISD Education Foundation Grants as presented.

Motion unanimously approved.

18503 **Public Hearing for AEIS Report:** A public hearing for the AEIS Report was held.

18504 **Approval of Members to Serve as Ector County Appraisal District Board of Directors:** Moved by Rutherford, seconded by Hinson to approve the following to serve as Ector County Appraisal District Board of Directors:

Mr. Phil Fouche
Mr. Nick Fowler
Mr. Rodney Hurt
Mr. Tommy Salmon
Dr. Dick Kennedy

Motion unanimously approved.

18505 **Approval of Tri-Ethnic Committee Members:** Moved by Rutherford, seconded by Ahders to approve the following Tri-Ethnic Committee Members:

Larry E. Rueles
Albert D. Carbajal, Jr.

Motion unanimously approved.

18506 **Approval of Overnight Junior High School Trip Request for Nimitz Band:** Moved by Ahders, seconded by Hinson to approve the overnight junior high school trip for Nimitz Junior High School Band.

Motion unanimously approved.

18507 **Approval of Tax Foreclosed Properties:** Moved by Salmon, seconded by Rutherford to approve Tax Foreclosed Properties as presented.

Motion unanimously approved.

- 18508** **Approval of Construction Management At-Risk Services for Blackshear-Carver-Milam Elementaries:** Moved by Rutherford, seconded by Gregg to approve the Construction Management At-Risk Services for Blackshear-Carver-Milam Elementaries as presented.

Motion unanimously approved.

- 18509** **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Elementary Principal and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] , Consultation with attorney – Section 551.071 of the Texas Government Code (Discussion of West Orange-Cove Consolidated Independent School District, ET AL. V. Alanis, ET AL.** Delma Abalos, Board President, convened the Board of Trustees in Executive Session at 8:34 p.m.

Delma Abalos, Board President, stated the Board ended its closed or executive session at 9:00 p.m.

- 18510** **Approval of Recommendation to Hire Elementary Principal:** Moved by Gregg, seconded by Ahders to approve the Superintendent's recommendation to hire LaVern Shan as principal for Elementary Magnet School at Zavala.

Motion unanimously approved.

- 18511** **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

- 18512** **Approval to Take Action Concerning West Orange-Cove Consolidated Independent School District, ET AL.V. Alanis, ET AL:** no action taken

- 18513** **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 9:03 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson