

**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., December 20, 2005, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Doyle Woodall

**Absent:**

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

**Others:** Shannon Baker, David Singleton, Bob Colin, Jimmy Johnston, Mary Jo Cowin, Pam Hicks, Tommie Robinson, Dena & Donna Langebennig, Terri Anderson, Terri Lelevors, Erin Wright, Frances Mendoza, Ramon Prado, Graciela Prado, CR Dick Saulsbury, Robert Volkmann, Yolanda Hernandez, Jesse Castaneda, Cindy Harbour, W. Squiers, Peggy Hoffman, Susan Dobbs, Joshua Zuniga, Elsa Zuniga, Marcos & Leticia Zuniga, Ron Davis, Jay Gordan, Dr. Steve Jenkins, Penny Gore, Jesse Gore, Kathy Rhodes, Jennie Rhodes, J.W. Harver, Curtis Britt, Gary Deutsch, Michelle Loe, Cindy Pierce, Lorena Guerra, Barbara Murray, Bob Rhodes, Connie Smith, Cheri Cant, William Richey, Debra Gillin, Alicia Arneson, Andrew Kennedy, Rev. Roy Gentry, Cindy Rowder, Michelle Edwards, Jimmy Miller, Josette Zeigler, Osbelia Rocha, Lawrence Voesack, MD., Fay Batch, Rose Autry, Audrey Autry, Lora Smolser, Kristi Morales, Uvaldina Montoya, Argelia Aguirre, Jorge Aguirre, Alfred Juarez, Julissa Aguirre, Oyerk Aguirre, Rosemary Orta Refugio Orta, Asmon & Martha Langston, Wilfred McLeod, Ian Roark, Lorrie Vickers, Michael Mueller, Royce Purvis, Tommie Holloway, Ricky Avila, Ron Leach, Elaine Smith, Colet Gore, Marsetta Johnson, George Sotelo, Evelyn Sotelo, JoAnn Geeslin, Jordan Williams, Josh Brown, Phil Smith, Antoinette Goudeau Hill, Jay Lindsey, Leticia Garza, Victoria Valenzuela, Barbara Cohen, Marc Darville, Carl Smith, Amy Wilson, Tommy Jay, Darrell Daniel, Emma Ochoa, Susan Allison, Jan Brown, Brenda Bentley, Marshall Major, Kevin Major, Janie Greneth, Gail Adkins, Linda Loudonback, Patricia Matthews, Lorie Muero, Lrena Mejia, Tina Garcia, Cecil Ramirez, Sandra Garcia, Clark Reuz, Kathy Jones, Roy Jones, Cheri Aguero, David Singleton, Tommy Harrison, Jennifer Bremerman, Brandon Rives, Lesli Barber, Mary Zamora, Kenney Ross, Chuck Isner, Nancy Clark, Helen Reyes, Linda Lentz, H. Litle, Dr. Steve Brown, Amy Russell, Jeff Russell,

Rhonda Tippit, Evelyn Evans, Kimberly McCrury, Paul Gore, Roy Garcia, Christy Ordener, Delbert Kinmon, Beverly Johnson, Natasha Hobson, George Rice, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

**19252**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

**19253**      **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Elementary Magnet School at Hays Students, Erin Brady and Ray Anthony Ramirez.

**19254**      **Invocation:** Doyle Woodall, Board member, gave the invocation.

**19255**      **Special Presentations:**

**Gold Performance Acknowledgements**

Alma Guerrero, Assistant Superintendent, Randy Rives, Board President, and Wendell Sollis, Superintendent of Schools, recognized the following campuses for having received Gold Performance Acknowledgement from the Texas Education Agency:

Odessa High School – Recommended High School Program  
Ron Leach, principal

Permian High School – Recommended High School  
Program & Comparable Improvement in Math  
Dr. Steve Brown, principal

Career Center – Recommended High School Program  
& Comparable Improvement in Math  
Curtis Britt, principal

Bowie Junior High School – Comparable Improvement  
in Reading  
Karla Wright, principal

Crockett Junior High School – Recommended High School  
Program  
Van Grady, principal

**Education Foundation Grant Recipients**

Linda Lentz, Executive Director of Education Foundation, Randy Rives, Board President, and Wendell Sollis, Superintendent of Schools, presented the following Education Foundation Grants:

Teri Lefevers and Lorena Guerra  
Cameron  
\$1,400.00  
Creative Connections

Rhonda Tippit, Evelyn Evans, Linda Wilson, Tammie White, Sharon  
Grona, Erin Wright, Virginia Hunt, Jesus Briones, Kim McCrury  
Cavazos  
\$1,005.65  
Exploring Herman Worm's Neighborhood

LaKrisha Rodriguez, Shana Elguezabal, Carla Crissinger, Anita  
McKay, Allison Neighbors, Wayne Squiers  
Goliad  
\$957.95  
One, Two, Buckle My Shoe

Martha Hammett  
Gonzales  
\$1,700.00  
Amazing Science

Libby Sibert, Christy Ordener, Cherie Carter, Tammy Joy, and  
Helen Reyes  
Jordan  
\$3,147.42  
Snack Attack on the TAKS

Libby Sibert, Cherie Carter, Tammy Joy, Helen Reyes, Christy  
Ordener  
Jordan  
\$4,917.32  
The Stars at Night Are Big and Bright

Tammy Joy, Cherie Carter, Christy Ordener, Helen Reyes, and  
Libby Sibert  
Jordan  
\$4,911.85  
We'll Take Raising TAKS Scores for \$1,000, Alex

Amy Wilson, Susan Allison, Emma Ochoa, and Tracie Scott  
Milam  
\$2,878.52  
Into the Woods: Number & Letter Concepts Through Fairy Tales

Cindy Rowden, Sharon Stricklen, Stacy Molyneaux, Maria Vasquez, and Robin Provance Noel  
\$4,863.65  
Science Through My Classroom Window

Lynda Terry, Staci Howell, T. J. Bell, Cynthia Schulze, and Imelda Berzoza Ross  
\$1,138.00  
In the Zone With March Madness

Cindy C. Pierce  
Pease  
\$197.40  
Bank Your Vocabulary

Pam Kuiper and Cindy Pierce  
Pease  
\$438.74  
An "Egg"cellent Science Project

Delbert Kinman, Lisa Mitchell, Joe Acuff, and JoAnn Acuff  
San Jacinto  
\$899.00  
Learning With the Classics

Dollucy Grainger, Kelly Stone, Amy Scown, and Dolores Torres  
San Jacinto  
\$4,521.14  
The Parent Reaction

Linda Loudenback and Randy Magers  
Travis  
\$475.55  
Maximizing Music

Julie Marshall, Stephanie Clark, Laura Spencer, and Sally Allen  
Zavala  
\$2,353.45  
Science in a Box, Part Two

Nilda Lucas, Michelle Thomas, Amber Rodriguez, Sophia Valles, and Janie Granath  
Zavala  
\$2,656.11  
Writers Workshop

Donna Allen, Anne McKandles, Barbara Pope, Julie Brown, Jody Braswell, Judy Smith, Omega Loera, Angela Bledsoe, Johnna Rosson, Vanessa Brower, Jacque Everett, Pam Hicks  
Advanced Academic Services Department  
\$4,170.46  
Chess For Champs: Out Play, Out Think, Outwit

Mary A. Zamora  
Bonham  
\$1,000.00  
Learning Math in the 21<sup>st</sup> Century – The Technology Age

Josette Zeigler, Beverly Johnson, Stephanie Long, and Debra Gillen  
Ector  
\$4,969.95  
School Newspaper

Sylvester Dancer, Tonya Martin, Jennifer Smith  
Hood  
\$4,452.00  
The Creation and Motivation Station 2

Carl Beery Moore  
Odessa High School  
\$1,000.00  
Values on the Road

Barbara Carmody, Shawn Oates, Darrell Daniel, and Antoinette Hill  
Alternative Center for Education / Ector County Youth Center  
\$4,000.00  
Caring For Plants, Caring For Others

**19256**      **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.

**19257**      **Approval of Consent Agenda:** Moved by Berryhill, seconded by Hinson that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting  
November 15, 2005 – Special  
November 15, 2005 – Regular
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

**19258**      **Citizen's Request to Address the Board of Trustees:**    George Rice addressed the Board of Trustees.

**19259**      **Approval of Bible Elective Curriculum:**    The following citizens requested to address the Board:

George Rice  
1125 E. 51<sup>st</sup> Street  
Odessa, TX

Tracey Kiesling, NCBCPS  
567 Pr 751  
Brady, TX

David Newman  
1602 Ridgecrest  
Odessa, TX

Ashley Anderson  
4675 Oakwood Dr. #611  
Odessa, TX

Vanessa Chavez  
705 East Monahans  
Odessa, TX

Jennie Rhodes  
6000 Colorado Ave.  
Odessa, TX

Steve Jenkins  
6532 Opal Dr.  
Odessa, TX

Barbara Murray, BLP  
4005 Bluestem Circle  
Oklahoma

Marietta Johnson, BLP  
5542 Winston Ct.  
Dallas, TX 75220

Jason Moore  
2716 Bainbridge  
Odessa, TX

Robert G. Volkmann  
1302 W. Indiana Ave.  
Odessa, TX

Steve Crampton, attorney  
NCBCPS  
Tupelo, MS

Renee Page, attorney  
Dallas, TX

Moved by Berryhill, seconded by Woodall to approve the National Council on Bible Curriculum in Public Schools (NCBCPS) as the primary Bible Elective Curriculum.

<b>For:</b>	<b>Against:</b>	<b>Abstain:</b>
Berryhill	Gregg	
Foreman	Hinson	
Rives		
Woodall		

Motion carried.

**Recess at 7:22 p.m.  
Reconvene at 7:30 p.m.**

**19260**      **Approval of Teacher Pay Raises:** The following citizen requested to address the Board:

Ricky Avila, TCTA  
1922 Baca  
Odessa, TX

Moved by Gregg, seconded by Hinson to approve the teacher pay raises as presented.

Motion unanimously approved.

**19261**      **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Woodall to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

**19262**      **Approval of Budget Amendment #2:** Moved by Gregg, seconded by Berryhill to approve Budget Amendment #2 as presented.

Motion unanimously approved.

**19263**      **Approval of Hart Intercivic eSlate Voting System:** Moved by Gregg, seconded by Berryhill to approve the Hart Intercivic eSlate Voting System.

Motion unanimously approved.

**19264**      **Approval of Appointment of Members to the Ector County Appraisal District Board of Directors:** The Board of Trustees elected by ballot the following members to serve on the Ector County Appraisal District Board of Directors:

Rodney Hurt	Wade Hudman
Michael Ashton	Phil Fouche
Carol Gregg	

Moved by Gregg, seconded by Hinson to approve the elected members to serve on the Ector County Appraisal District Board of Directors for a two year term.

Motion unanimously approved.

**19265**      **Approval of Construction Proposal for Dowling Elementary Asbestos Abatement:** Moved by Gregg, seconded by Foreman to approve the construction proposal for Dowling Elementary asbestos abatement as presented.

Motion unanimously approved.

**19266**      **Approval of Out-of-State Student Travel:** Moved by Gregg, seconded by Berryhill to approve the Out-of-State Travel Request for OHS Band to travel to Branson, MO on April 21-24, 2006.

Motion unanimously approved.

**19267**      **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 Executive Session was held.



**19268**      **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**19269**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:45 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*