

**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., February 19, 2008, with the following members:**

**Present:**

Fay Batch  
Ray Beaty DC  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

**School Officials:** Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Rico Enriquez, Nancy Clark, Lynn Whisenhunt, Pam Harper, Vickie Watson, Marcia Cleaver, Johnnie Collins, Shelia Collins, Frizella Whitaker, Wanda Clayton, Yolanda Lawrence Swoopes, Jason Batson, Sharyn Smith, Sheri Story, Jan Brown, Elaine Marsilio, Bertha Sumuel, Claudette Jones, Malhi Meja, Ola Pride, Joanna Hadjicostandi, Amy Russell, Kenny Ross, Tommy Harrison, Marsha Dry, Joyce Spivey, Yolanda Ramirez, Lu Cleere, Glenn DeMoss, Billy Cleaver, Jr., Johnny Carter, Michael Adkins, Al Harris, Dr. Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

**20115**      **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

**20116**      **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, Dustin Phillips and Mikey Gerke.

**20117**      **Invocation:** Carol Gregg, Board President, gave the invocation.

**20118**      **Special Presentations:**

**Black History Month Proclamation**

Interim Superintendent of Schools Hector Mendez, read a proclamation in recognition of Black History Month. The Permian High School Black History Club musicians and singers performed prior to the Board meeting.

**National School Counselors Week Proclamation**

Adela Vasquez, Director of Guidance, Counseling, and Testing, read a proclamation in recognition of National School Counseling Week and gave an update on the activities taking place throughout the District.

**All-State Music Students**

Executive Director for Fine Arts Randy Talley, introduced the following students from Odessa and Permian High Choirs, Orchestras, and Bands who earned all-state honors:

Jacob Bernal (PHS Choir)	Alex Sanchez (OHS Band)
Jordan Bice (PHS Choir)	Steven Wiscombe (OHS Band)
Jason Jones (PHS Choir)	Alyssa Murphy (OHS Choir)
Stephen Velasquez (PHS Choir)	Roxana Bridges (OHS Choir)
Paul Garza (PHS Orchestra)	
Josh Tucker (PHS Band)	
Gary McMillan (PHS Band)	

**20119**      **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**20120**      **Approval of Consent Agenda:** Moved by Smith, seconded by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting  
January 17, 2008 – Special  
January 19, 2008 – Workshop  
January 22, 2008 – Regular  
January 30, 2008 - Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

**20121**      **Citizen's Request to Address the Board of Trustees (George Rice):** George Rice addressed the Board of Trustees.

**20122**      **Approval of Tri-Ethnic Committee Member:** Moved by Smith, seconded by Woodall to approve Fonda F. Carpio to complete the term of Fay Batch which expires August 2009.

Motion unanimously approved.

**20123**      **Approval of Traditional School Calendar for 2008-2009:** Moved by Smith, seconded by Rives to approve the Traditional School Calendar for 2008-2009 as presented.

Motion unanimously approved.

**20124**      **Approval of Election Order and Notice for May 10, 2008 Board of Trustees Election:** Moved by Woodall, seconded by Rives to approve the Election Order and Notice for May 10, 2008 as presented.

Motion unanimously approved.

**20125**      **Approval of Class Size Waiver for Spring Semester (2007-2008 School Year):** Moved by Smith, seconded by Woodall to approve the Class Size Waiver for Spring Semester (2007-2008 School Year) as presented.

Motion unanimously approved.

**20126**      **Approval of Budget Amendment # 5:** Moved by Beaty, seconded by Batch to approve Budget Amendment #5 as presented.

Motion unanimously approved.

**20127**      **Approval of Math Textbook Adoption:** Moved by Woodall, seconded by Foreman to approve Math Textbook Adoption as presented.

Motion unanimously approved.

**20128**      **Approval of Board Policies from Update 81:** Moved by Smith, seconded by Foreman to approve Board Policies from Update 81 as presented.

Motion unanimously approved.

**20129**      **Discussion of Board Policies From Update 81: FD(Local) Admissions, FEA(Local) Attendance: Compulsory Attendance, and FEC(Local) Attendance: Attendance for Credit (FIRST READING):** Board Policies From Update 81: FD(Local) Admissions, FEA(Local) Attendance: Compulsory Attendance, and FEC(Local) Attendance: Attendance for Credit, were presented for first reading.

**20130**      **Board of Trustees' Continuing Education Report:** A report of Board of Trustees' Continuing Education Credit Hours was presented.

**20131**      **Discussion of Qualifications and Job Description of Superintendent and Process for Advertising Position:** The Board of Trustees discussed qualifications and job description of the superintendent and a process for advertising the position vacancy.

**20132**      **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 7:15 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 7:40 PM.

**20133**      **Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators:** Moved by Woodall, seconded by Smith to approve the Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators as presented in Executive Session. ***Board Member Randy Rives was absent for this portion of the Board meeting.***

Motion unanimously approved.

**20134**      **Approval of Routine Personnel Report:** Item Tabled. ***Board Member Randy Rives was present for this portion and remainder of the Board meeting.***

**20135**      **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:43 PM.

---

**Board President**  
Carol Gregg

---

**Board Secretary**  
Ray Beaty, DC