

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., May 18, 2004, with the following members:

Present:	Delma Abalos	Absent:	None
	Paula Ahders		
	Phil Fouche		
	Carol Gregg		
	Floy Hinson		
	Dr. Bill Rutherford		
	Tommy Salmon		

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

Others: Marsha Dry, Granla McKelvain, Tommy Harrison, Kenney Ross, Terrie Reed, Elaine Smith, Billie Mayfield, Tonya Tillman, Michelle Edwards, David Edwards, Brian Rosson, Charles Osborne, Martha Mitchell, Gilbert Vasquez, Chuck Isner, Tommie Robinson, Susie Haynes, Javier Ruiz, Ron Leach, Dick Hoffman, Cheryl Lo, Angela & Otis Bledsoe, Dominga & Monique Nevarez, Eddie Spence, Janet Spence, Laura Haaland, Amanda Rutledge, Theresa Williams, Zephany Gatson, Tonya Houston, Mike Atkins, Adela Vasquez, Ann Suiter, Nelda Guerra

18673 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

18674 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Hood Junior High School students, Dani McGuire and Kenneth Thomas.

18675 **Invocation:** Floy Hinson, Board Secretary, gave the invocation.

18676 **Special Presentations:** The following special presentations were made:

Top 10 Graduates

Permian High School – Brian Rosson, principal

- 1) Brian W. Sager
- 2) Jennifer L. Lee
- 3) Kevin J. Lane
- 4) Aleese N. Hawkins
- 5) Brennan D. Masters

- 6) Mark J. Harding
- 7) Cynthia D. Braswell
- 8) Preston H. Hicks
- 9) Louisa L. Bell
- 10) Shannon A. Miller

Odessa High School – Ron Leach, principal

- 1) Bryan Rutherford
- 2) Glenn Tadena, Jr.
- 3) Jesus Pimentel
- 4) Jamie Yarbrough
- 5) Dustin Haynie
- 6) Anna Ford
- 7) Zachary Hoffman
- 8) Shashi Neerukonda
- 9) Hollie Gardner
- 10) Kathryn Womochel

PHS Girls' Soccer Team

Jim Bragg, Coach

Katelin Benefiel
Rachel Blades
Savannah Campbell
Kendra Clemons
Sydney Enriquez
Danae Grayson
Sierra Glaspie
Tiffany Guerra
Ashley Gutierrez
Kylee Hix
Letha Irvin
Jordan Lauderdale
Rianne McIntosh
Ashli Metz
Christopher Murray
Janaye Piper
Amanda Rowan
Brandi Schoel
Brittany Subia
Brittney Thomas
Staci Thomas
Courtney Wilson

OHS Boys' Soccer Team

Noe Cerezo, Coach

Alonso Jimenez
Sahib Valdivia
Brian Bledsoe
Sergio Mendoza
Raul Nevarez
Carlos Guillen
Noel Camona
Edher Valdivia
Raul Franco
Kenny Torres
Alonzo Manriquez
David Torres
Josh Hernandez
Oscar Anchondo
Brandon Pepper
Albert Camacho
Pablo Nicholas
Manuel Nicholas
Jason Lo
Brandon Nail
Roy Mendoza
Joshua Herron
Cody Clemmer
Edwin Duarte

National Dance Champion Teams

Ector Eagle Dance Team:

9th grade

Danielle Aguilar
Jessica Aguilar
Stephanie Bersosa
Ariana Garcia
Ilena Gonzales
Kasi Kirkpatrick
Maisha Morris
Brenda Ronquillo
Elizabeth Salgado

8th grade

Mercedes Battenfield
Annie Brown
Terin Padilla
Brandi Palma

Bailey Rhodes
Rikki Switzer
Karlosia Tatum
Mariah Willard

Panther Paws Dance Team:

12th grade

Kandi Harris
Brit Bartley
Jayme Rowe
Jeanie Pittaway
Brittney Harris
Mikelle Farris
Bianca Castro

11th grade

Kayley Brownlow
Kim Contreras
Michelle Massey
Ali Ashley
Kelly Blakley
Meghan Slater
Kendra Watson
Kaci Looper
Amy Perez
Blair Hunter

10th grade

Stephanie Rice
Blair Slater
Adrian Tacker
Courtney Flores

VASE Winners

Ector Junior High School – David Edwards, teacher
Carl Spartz – Art 1
Joshua Bunch – Art 1 (Gold Seal Award)

Bonham Junior High School – Kathy Ward, teacher
Chelsea Preslar – Art 1

Odessa High School – LaRee Morris, teacher
Shanae Phillips – Art 1
Justin Long – Art 1
Marjory Gibson – Art 1

Texas Alliance of Minorities in Engineering

Bowie Junior High School

Dhruv H. Oza
Richard S. Nayau
David Evans

Odessa High School

Thomas Sebolt
Clinton Brennan

Academic Acceleration Academy

Dominic Oranday
Chris Root
Cody Davis
Jessica Brooks
Tammy Medina
Angelica Melchor
Andrea Dominguez

National Merit Scholar

Odessa High School Senior, Bryan Rutherford was recognized as a National Merit Scholar.

18677 **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.

18678 **Approval of Consent Agenda:** Moved by Rutherford, second by Fouche that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18679 **Citizens' Request to Address the Board (Marsha Dry – Librarians):** Marsha Dry, librarian, presented a slideshow presentation about the impact of librarians.

18680 **Request for Approval of TASB Delegate and Alternate and Submission of Resolution for 2004 TASB Delegate Assembly:** Moved by Gregg, seconded by Hinson to approve Bill Rutherford as TASB Delegate for the 2004 Delegate Assembly.

Motion unanimously approved.

18681 **Request for Approval of 2004-2005 Gale Pond/Alamo Year-Round Calendar:** Moved by Fouche, seconded by Ahders to approve the 2004-2005 Gale Pond/Alamo Year-Round Calendar as presented.

Motion unanimously approved.

18682 **Request for Approval of Partnership Agreement Between Communities in Schools of the Permian Basin, Inc. and ECISD:** Moved by Gregg, seconded by Ahders to approve the Partnership Agreement between Communities in Schools of the Permian Basin, Inc. and ECISD as presented.

Motion unanimously approved.

18683 **Approval of Budget Amendment #4:** Moved by Gregg, seconded by Fouche to approve Budget Amendment #4 as presented.

Motion unanimously approved.

18684 **Approval of Board Policy CC(Exhibits A,B,C,D,E) Local Revenue Sources:** Moved by Hinson, seconded by Fouche to approve Board Policy CC(Exhibits A,B,C,D,E) Local Revenue Sources as presented.

Motion unanimously approved.

18685 **Approval of Board Policy DK(Exhibit) Assignments and Schedules – DELETE:** Moved by Rutherford, seconded by Ahders to delete Board Policy DK(Exhibit) Assignments and Schedules as presented.

Motion unanimously approved.

18686 **Approval of Board Policy EIF(Local) Academic Achievement: Graduation:** Moved by Gregg, seconded by Rutherford to approve Board Policy EIF(Local) Academic Achievement: Graduation as presented.

Motion unanimously approved.

18687 **Approval of Board Policy FMG(Local) Student Activities: Travel:** Moved by Ahders, seconded by Rutherford to approve Board Policy FMG(Local) Student Activities: Travel as presented.

Motion unanimously approved.

18688 **Board Policies for First Reading:** Larry Edwards, Assistant Superintendent for Staff Operations, presented the following Board Policies for first reading:

- DNA(Local) Performance Appraisal: Evaluation of Teachers
- EIA(Local) Academic Achievement: Grading/Progress Reports to Parents

18689 **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.

18690 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18691 **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:37 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson