

**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., May 17, 2011, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Luis Galvan  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman, Michael Adkins

**Others:** Rev. Greg Morris, Adrian Vega, John Duncan, Bobbie Duncan, Dianne Mata, Terry Howard, Denise Shetter, Thomas Blackstone, Kim Randolph, Sharyn Smith, Linda DeWitt, Sheri Young, David Harwell, Pam Hicks, Anne McKandles, Sylvia Garcia, Omega Loera, Olga Garza, Chuck Isner, Deborah Johnson, Mayra Leyva, Amy Anderson, Scott Satterwhite, Paul Morris, Paula Baker, Dakota Baker, Tari Gray, Steve & Kris Riley, Diane Tittel, Lisa Armstrong, Amber Barrientes, Ami Satterwhite, D. Morris, Debbie Fowler, Mike Fowler, Haley Fowler, Karen Lasater, Ami Salazar, Sondra & Toby Eoff, Eleanor Edmonson, Elsie Mohler, Mary Lou Goodman, Geoff Folsom, Al Harris, Mike Atkins, Sgt. Pete Frankson, Mary Conlon, Elaine Smith, Michelle Edwards

**21283** **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

*(Ray Beaty and Luis Galvan were not present for this portion of the meeting.)*

**21284** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Hays Elementary Students, Katie Pierce and Christian Smith, Kindergarteners.

*(Ray Beaty was present for this portion and the remainder of the meeting.)*

**21285** **Invocation:** Invocation was led by Reverend Greg Morris, Crescent Park Baptist Church.

**21286      Special Presentations:**

**TAGT Teacher of the Year 2010 Region 18** – Pam Hicks, Elementary Coordinator of Advanced Academic Services, presented Anne McKandles as the TAGT Region 18 Teacher of the Gifted for 2010. Ms. McKandles was nominated by administrators, coworkers, and students. The Region 18 GT Advisory Committee selected Ms. McKandles from all school districts in Region 18.

**TAGT Parent of the Year 2010 Region 18** – Pam Hicks, Elementary Coordinator of Advanced Academic Services, presented Ami Salazar as the TAGT Parent of the Gifted for 2010. Ms. Salazar was nominated by administrators, coworkers, and students. The Region 18 GT Advisory Committee selected Ms. Salazar from all school districts in Region 18.

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Karen Wilson, AP/Science Teacher at Odessa High School.

**Top 10 Graduates from Permian High School and Odessa High School –**

The following top 10 graduates from Permian High and Odessa High were recognized:

**Permian High –**

Ranked #1 – Carley Fowler  
Ranked #2 – Kaitlyn Riley  
Ranked #3 – Carrie Lasater  
Ranked #4 – Nicholas Gray  
Ranked #5 – Scott Satterwhite  
Ranked #6 – Ashtyn Barrientes  
Ranked #7 – Brance Armstrong  
Ranked #8 – Reece Eoff  
Ranked #9 – Allie Long  
Ranked #10 – Dakota Baker

**Odessa High –**

Ranked #1 – Andrew Jeffcoat  
Ranked #2 – Ashley Helferich  
Ranked #3 – Jordon “Alex” Morris  
Ranked #4 – Aneesh Angirekula  
Ranked #5 – Kimberly Usher  
Ranked #6 – Joel Villegas  
Ranked #7 – Elisabeth Spires  
Ranked #8 – Mariela Gonzalez  
Ranked #9 – Ryan Dubois  
Ranked #10 – Lauren Tittel

*(Luis Galvan was present for this portion and the remainder of the meeting.)*

**21287      Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

**21288      Request for Approval of Consent Agenda:** Moved by Smith, seconded by Batch to approve Consent Agenda as presented.

Motion unanimously approved.

**21289**     **Presentation of Texas Projection Measure (TPM):** Dr. H.T. Sanchez, Assistant Superintendent for Accountability/Special Populations/Chief of Staff, presented an overview of the Texas Projection Measure (TPM). No action required.

**21290**     **New Tech Odessa Update:** Adrian Vega, Principal of New Tech Odessa, presented the New Tech Odessa Update. No action required.

**21291**     **Annual AVID Presentation:** Dianne Mata, Director of Guidance/Counseling, presented the annual AVID presentation. No action required.

**21292**     **Discussion of Board Policy BQ(Local) Planning and Decision-Making Process [First Reading]:** Shawn Bell, Executive Director of Fine Arts/Administrator Liaison to District Continuous Improvement Team (DCIT), presented for first reading Board Policy BQ(Local) Planning and Decision-Making Process. No action required.

**21293**     **Request for Approval of Bank Depository Contract:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval the Bank Depository Contract. Motion by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

**21294**     **Request for Approval of Budget Amendment #10:** Tonya Tillman, Assistant Superintendent for Business Operations, presented Budget Amendment #10 for approval. Moved by Batch, seconded by Norwood to approve request as presented.

<b>For:</b>	<b>Against:</b>
Batch	Smith
Beaty	Wilkins
Galvan	
Norwood	
Pace	

**21295**     **Request for Approval to Move the July 5, 2011 Regular Board Workshop to July 12, 2011:** Mr. Hector Mendez, Superintendent of Schools, presented a request to move the July 5, 2011 Regular Board Workshop to July 12, 2011 due to the July 4<sup>th</sup> holiday for approval. Moved by Smith, seconded by Batch to approve request as presented.

Motion unanimously approved.

**21296**     **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of 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.

**21297**     **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21298**     **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:08 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Dr. Donnie Norwood*