

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., March 29, 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, David Finley, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: Reverend Phil Skelton, Geoff Folsom, Tommy Harrison, Sylvia Ontiveroz, Dana Wiest, Kamyne Smith, Sharon Smith, Haley Smithee, Aurora Dominguez, Mayra Leyva, Amanda Warber, Tracy Taylor, Bernadette, Olga Garza, Elaine Smith, Clinton Gill, Cheri Whalen, Jordan Wilson, Andrea Jeffcoat, Andrea Martin, Heath Herrington, Kelly Wagner, Sharon Story, Marcos Lopez, Chuck Isner, Connie Smithee, Curtis Britt, Terry Gooch, Bridget Loffler, Shawn Almond, Jeff Daniels, John Thomas, Dr. Susan Lara, Scott McKown, Susan Rogers, Mike Barker, Al Harris, Mike Atkins, Sgt. Pete Frankson, Mary Franco, Michelle Edwards

21219 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

(Mr. Galvan was absent from this portion of the meeting)

21220 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gonzales Students, Brylee Smithee, 2nd grade and Azariah Gamboa, 5th grade.

21221 **Invocation:** Invocation was led by Reverend Phil Skelton, Living Word Baptist Church.

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

21222 **Special Presentations:**

Campus Crime Stoppers Awards – Sgt. Pete Frankson, Coordinator of Odessa Student Crime Stoppers, introduced the following Student Crime Stoppers Board Members:

Briana Harwell (presenter), Justin Harrison (presenter), Paul Garza, Victoria Garza, Will Adcock, Joey Rickwortz, Lyndsie Mathews, Katy Ulate, Aubrey Daniels, Mikayla Cleere, Hannah Silvas, Belle Smith, Taylor McKown, Leslie Guerrero, and Andrea Villareal.

Recognition of NCEA Higher Performing Schools – Randy Talley presented the following campus principals:

Blackshear Elementary Principal Marcos Lopez, Gale Pond/Alamo Elementary Principal Amanda Warber, Gonzales Elementary Principal Tracy Taylor, Reagan Magnet Principal Andrea Martin, and San Jacinto Elementary Principal Cindy Harbour.

World Class Leader in Education Award –

The District's World Class Leader in Education Award was presented to Jane Kirby, Music Teacher at San Jacinto Elementary. Ms. Kirby was nominated by John Gillian.

21223 **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.

21224 **Request for Approval of Consent Agenda:** Moved by Wilkins, seconded by Norwood to approve Consent Agenda as presented.

Motion unanimously approved.

21225 **Board to Hear Presentation, Discuss, and Consider Adoption of District's Definition of Diversity:** Item was tabled. Dr H.T. Sanchez, Assistant Superintendent of Accountability/Special Programs/Chief of Staff, provided an update on status.

21226 **District Continuous Improvement Team Discipline and Completion Rate Subcommittee Presentation:** Shawn Bell, Executive Director for Fine Arts, introduced Chuck Isner, Alternative Education Center Teacher and Kamy Smith, Goliad Elementary Teacher, who provided an overview of subcommittee's work.

21227 **Request for Approval of 2011-2012 School Calendar:** Shawn Bell, Executive Director of Fine Arts, requested approval of the 2011-2012 School Calendar – Option A. Moved by Norwood, seconded by Wilkins to approve the 2011-2012 School Calendar as presented.

Motion unanimously approved.

21228 **Request for Approval of Democracy Leadership Conference for Migrant Students Out-of-State Travel:** Dr. H.T. Sanchez, Assistant Superintendent of Accountability/Special Programs/Chief of Staff, and Aurora Dominguez, Coordinator of Migrant Program, provided an update. Moved by Norwood seconded by Wilkins to approve as presented.

Motion unanimously approved.

21229 **Request for Approval of Permian High School Band and Orchestra Out-of-State Travel:** Shawn Bell, Executive Director for Fine Arts, presented the Permian High School Band and Orchestra Out-of-State Travel for approval. Moved by Norwood, seconded by Galvan to approve as presented.

Motion unanimously approved.

21230 **Request for Approval of Out-of-State Travel for Robotics Competition:** Dr. Steve Brown, Assistant Superintendent for Secondary Operations, presented Out-of-State Travel for Robotics Competition. Moved by Batch, seconded by Wilkins to approve request as presented.

Motion unanimously approved.

21231 **Request for Approval of Out-of-State Travel for BPA National Leadership Conference:** Dr. Steve Brown, Assistant Superintendent for Secondary Operations, presented Out-of-State Travel for Business Professionals of American for approval. Moved by Norwood, seconded by Batch to approve request as presented.

Motion unanimously approved.

21232 **Request for Approval of MOU Between Region 18 and Ector County ISD for the TIF Grant:** Dr. Steve Brown, Assistant Superintendent for Secondary Operations, and John Thomas, Executive Director of Region 18 Education Service Center presented an overview of the TIF Program. Moved by Smith, seconded by Batch to approve the MOU Between Region 18 and Ector County ISD as presented.

Motion unanimously approved.

21233 **Request for Approval of Student Meal Prices for 2011-2012:** David Finley, Executive Director for District Operations, presented an overview of the Student Meal Prices for 2011-2012. Moved by Norwood, seconded by Batch to approve as presented.

Motion unanimously approved.

21234 **Request for Approval of Budget Amendment #8:** Tonya Tillman, Assistant Superintendent for Business Operations, presented an overview of Budget Amendment #8. Moved by Batch, seconded by Wilkins to approve as presented.

Motion unanimously approved.

21235 **Request for Approval of Purchase of Non-State Adopted Textbooks:** Dr. H.T. Sanchez, Assistant Superintendent of Accountability/Special Programs/Chief of Staff, provided an overview of Non-State Adopted Textbooks. Moved by Smith, seconded by Batch to approve as presented.

Motion unanimously approved.

21236 **Request for Approval of Local Board of Trustee Certification Form, 2011:** Dr. H.T. Sanchez, Assistant Superintendent of Accountability/Special Programs/Chief of Staff, provided an overview of the Local Board of Trustee Certification Form. Moved by Galvan, seconded by Batch to approve as presented.

Motion unanimously approved.

21237 **Request for Approval of Accrued Leave Benefits:** Moved by Smith, seconded by Norwood to approve waving the buyback requirement to complete contract to be eligible for accrued leave benefits for Ms. Loretta Baker.

Motion unanimously approved.

21238 **Request for Approval of Board Policy EHBC(Local) Special Programs: Compensatory/Accelerated Services [Second Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented Board Policy EHBC(Local) Special Programs: Compensatory/Accelerated Services. Moved by Smith, seconded by Batch to approve as presented.

Motion unanimously approved.

21239 **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.

21240 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21241 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:42 p.m.

Board Vice-President
Ray Beaty, DC

Board Secretary
Dr. Donnie Norwood