

**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., November 15, 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, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Elaine Smith, Tonya Tillman, Michael Adkins

**Others:** Julia Clay, George Eric Olsen, Amanda Warber, Marilee Holmes, Cathy Bickle, Toby Lefevers, Shawn Bradley, Julie Ziriaux, Rachel Baxter, Christi Hansen, Joe H., Tim Brown, Dayana C., Maribel B., Terry Gooch, Raquel Gonzalez, Kathrine Hadad, Val Hernandez, Charles Testermont, Roy Garcia, Javier Ruiz, LaRecce Smith, Marteis Rogers, Desiree Caddell, Diana Dalton, Amanda Duncan, Martha Mitchell, Larisa Coffman, Mandy Hinojos, Natasha Cerka, Shelly Madrid, Kelly Carlile, Henri Lewis, Karen Hart, Tammy Stallcup, Tommie Robinson, Robin Fawcett, Shari Story, Sharyn Smith, Shelly Brown, Marlyn Young, Matthew, Fernie Dominguez, Beatriz Saldanez, Kim Randolph, Chuck Isner, Selina Maldonado, Sherrie Piedimonte, Caleb & Samantha Leverett, Vanessa Carr, Tanner Street, Ty Kuhn, Mary Sanchez, John Corrales, Alma Duran, Wes Wells, Trey Crutcher, Mary Franco, Michelle Edwards

**21482 Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21483 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Johnson Elementary students, Marcella Gutierrez, 4<sup>th</sup> grader and Chandler Chestnut, 6<sup>th</sup> grader.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21484 Invocation:** Invocation was led by Rev. Marcos Zuniga, New Life Church.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21485 Special Presentations:**

**Gold Performance Acknowledgements:** Wendy Hines, Assistant Superintendent for Elementary Operations, presented the following principals:

- Alamo Elementary- Commended Science-Amanda Warber
- Austin Elementary- Commended Science-Sylvia Sanchez
- Hays Elementary- Commended Writing- Amy Anderson (former principal, Carolyn Gonzalez)
- Sam Houston Elementary- Commended Science and Writing-Sandra Banda
- Ireland Elementary- Commended Science-Pam Walker
- Pease Elementary- Commended Science-Annette Macias
- Reagan Elementary- Attendance, Commended Reading, Math, Writing, and Science-Andrea Martin
- Travis Elementary- Commended Writing-Tracy Taylor
- Zavala Elementary- Commended Science-Cindy Harbour
- Blanton Elementary- Commended Math and Science-Linda Voss
- Blackshear Elementary- Commended Writing and Science-Marcos Lopez
- Ector County Youth Center- Attendance-Val Hernandez

**Introduction of 2011 NCEA Higher Performance Schools:** Wendy Hines, Assistant Superintendent for Elementary Operations, presented:

- Gonzales-Alicia Press, Gonzales Principal (former principal, Tracy Taylor)
- Reagan-Andrea Martin, Reagan Principal

**Recognition of United Way Top Fundraisers:**

- Elementary: Zavala-Cindy Harbour
- Secondary: Nimitz-Robin Fawcett
- Department: Food Services-Terry Gooch

**Recognition of Blackshear Elementary Student Contributions to Texas Legislature's Lone Star Celebration Christmas Tree for 2011:** Marcos Lopez, Blackshear Elementary Principal, introduced Art Teacher, Shelly Brown and students: Brice Walters, Lionel Cabezuela, and Dayana Ceniceros.

**World-Class Leader in Education Award:** The District's World-Class Leader in Education Award was presented to Kim Randolph, Science Coordinator.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21486** **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.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21487** **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Wilkins to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
  - a. October 18, 2011-Regular Board Meeting
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of 2011-2012 PDAS Appraisers
7. Request for Approval of Accountability Support Proposal Between ECISD and Region 18 ESC

Motion unanimously approved.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21488** **Address by Foreign Exchange Student:** Raquel Gonzales, OHS Teacher, introduced Kathrine Hadad. Kathrine is a Foreign Exchange Student from Denmark, is attending Odessa High School through the "Youth For Understanding," an international education exchange organization. She addressed the School Board to thank them for accepting foreign exchange students in the District.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21489** **Presentation of 2011-2012 District Highly Qualified Teacher Status Report:** Julia Clay, Director of Federal and State Programs, presented the 2011-2012 District Highly Qualified Teacher Status Report. No action required.

*(Dr. Norwood was absent for this portion of the meeting.)*

**21490** **Permian High School, John B. Hood, Goliad Elementary Update:** The following teams presented their solutions to address areas in need of improvement as evidenced by data:

Goliad Elementary: Martha Mitchell, Principal; Shelly Madrid, 2<sup>nd</sup> grade Teacher; Natasha Cerka, 3<sup>rd</sup> grade Teacher; Kelly Carlile, Dyslexia Teacher; and Mandy Hinojos, 5<sup>th</sup> grade Science Teacher.

John B. Hood Junior High: Henri Lewis, Principal; Tammy Stallcup, Choir Director; and Amanda Duncan, TAP Master Teacher. Other campus staff in attendance: Vanessa Carr, Ty Kuhn, Charles O'Connor, Eric Olsen, Sharyn Smith, Tanner Street, Charles Testement, and Marilyn Young.

Permian High: Roy Garcia, Principal; Karen Hart, Kurt Schubert, Marteis Rogers, and Lisa Marroquin. Other campus staff in attendance: Jennifer Seybert, Yolanda Carr, Rachel Baxter, and Pam Kwiatkowski.

*(Dr. Norwood arrived at 7:00 p.m. and was present for the remainder of the meeting.)*

**21491** **Discussion: STAAR End of Course Exams:** Dr. H.T. Sanchez, Chief of Staff, presented the STAAR End of Course Examination scores on student 9<sup>th</sup> – 12<sup>th</sup> grade calculations. No action required.

**21492** **Discussion: Strategic Plan Update:** Mr. Hector Mendez, Superintendent of Schools, and Dr. H.T. Sanchez, Chief of Staff, presented the Strategic Plan to continue transforming ECISD into a World Class System of Education. No action required.

**21493** **Request for Approval of Budget Amendment #3:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Smith, seconded by Batch to approve Budget Amendment #3, as presented.

Motion unanimously approved.

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

**21494** **Request for Approval of Resolution of the Board to Suspend Portions of EIE(Local) for the 2011-12 School Year Only:** Brian Moersch, Assistant Superintendent for Human Resources, presented item. Moved by Smith, seconded by Wilkins to approve the Resolution of the Board to Suspend Portions of EIE(Local) for the 2011-12 School Year Only, as presented.

Motion unanimously approved.

**21495** **Request for Approval of Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance:** Brian Moersch, Assistant Superintendent for Human Resources, presented item. Moved by Smith, seconded by Norwood to approve Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance, as presented.

Motion unanimously approved.

**21496** **Request for Approval of Board Policy FMF(Local) Student Activities: Contests and Competition:** Brian Moersch, Assistant Superintendent for Human Resources, presented item. Moved by Smith, seconded by Batch to approve Board Policy FMF(Local) Student Activities: Contests and Competition, as presented.

Motion unanimously approved.

**21497** **Request for Approval of School Health Advisory Council (SHAC) Member:** Shawn Bell, Executive Director for Instructional Support Services, presented item. Moved by Norwood, seconded by Wilkins to approve Matthew Riddle as a School Health Advisory Council Member.

Motion unanimously approved.

**21498** **Request for Approval of Board to Affirm Resolution Authorizing the Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Texas Tax Code Section 11.253, as Adopted at its Meeting of October 18, 2011:** Tonya Tillman, Assistant Superintendent for Business Operations presented the resolution for approval. Moved by Smith, seconded by Batch to affirm Resolution Authorizing the Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Texas Tax Code Section 11.253, as Adopted at its Meeting of October 18, 2011.

Motion unanimously approved.

**21499** **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 Closed Session held.

**21500** **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21501**    **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:28 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*