

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., December 14, 2004, with the following members:

Present: Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent: Renda Berryhill

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, David Finley, Wendy Hines, Gay Jenkins, Randy Talley, Gilbert Vasquez, John Wilkins, Robert Hand

Others: Merle Dunn, Marsha Dry, Staci Ashley, Robbin Carlson, Rennette Aguilar, Ms. Amanero, Pam Hicks, Jim Butler, Anita Absher, Hortencia Del Bosque, Alfonso Gonzalez, Olga Gonzalez, Sandy Arneson, Dave Davis, Bonnie King, Linda Wilder, Tina Bickerstaff, Dustee Sollis, Amanda Rutledge, Divina Galindo, Juliet Carrera, Robin Rodriguez, Marty Pinkstaff, Terrie Reed, Roy Ramos, Adela Vasquez, Mike Atkins, Ann Suiter, Geneva Holland, Nelda Guerra

18924 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

18925 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Milam Magnet Elementary School students; Lindsay Bader and Elvis Ortiz.

18926 **Special Presentations:** The following special presentations were made:

Red Ribbon Award Presentations

Poster Contest Winners:

Kinder - Third

1st place - Alyssa Reeding - Gonzales (1st grade)
2nd place - Garrett Julian - G/P Alamo (2nd grade)
3rd place - Cassandra Gonzalez - Ross (2nd grade)

Fourth - Sixth

1st place - Alexis Trevino - Gonzales (4th grade)
2nd place - Cody King - Jordan (4th grade)

3rd place - Cleo Ehrenberg - Murry Fly (5th grade)

Secondary

1st place - Cassie Watts & Esteban Ruvalcaba- Bonham (7th graders)

2nd place - Enrique Carrera - OHS (12th grade)

3rd place - Monica Cordova - Ector (8th grade)

T-Shirt Winner

Zachary Smith - Nimitz (9th grade)

Building Contest Winners

Elementary

1st place – LBJ Elementary

2nd place – Milam Magnet Elementary

3rd place – Jordan Elementary

4th place – Gonzalez Elementary

Secondary

1st place – Ector Junior High

2nd place – Bowie Junior High

3rd place – Career Center

Texas Association for the Gifted and Talented Teacher of the Year Award

Ms. Barbara Pope was recognized as the “Teacher of the Year” for the Texas Association of Gifted and Talented and Region 18 Education Service Center.

Texas Association for the Gifted and Talented Advocate of the Year Award

Ms. Pam Hicks was recognized as the “Advocate of the Year” for the Texas Association of Gifted and Talented and Region 18 Education Service Center.

Texas Honor Roll School

Reagan Elementary Magnet School principal, Anita Absher, staff, and students were recognized as a recipient of the Honor Roll

Award from the Texas Business and Education Coalition (TBEC) and the Just for Kids Organization.

18927 **Invocation:** Butch Foreman, Board member gave the invocation.

18928 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18929 **Approval of Consent Agenda:** Moved by Rutherford, second by Hinson that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
 - a. November 15, 2004 – Special
 - b. November 15, 2004 – Special
 - c. November 16, 2004 – Special
 - d. November 16, 2004 – Special
 - e. November 16, 2004 – Regular
 - f. November 30, 2004 – Special
3. Bills for Payment
4. School Construction Report

Correction to item #18902 of the November 16, 2004 Special Board Meeting minutes as follows:

Abstain
Foreman
Gregg

Correction to item #18907 of the November 16, 2004 Regular Board Meeting minutes as follows:

Delete the following sentence – All other campuses received an academically acceptable status rating.

Motion unanimously approved.

18930 **Approval of Quarterly Investment Report:** Moved by Gregg, seconded by Rutherford to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

18931 **Approval of Budget Amendment #1:** Moved by Hinson, seconded by Woodall to approve Budget Amendment #1 as presented.

For:

Foreman
Gregg
Hinson
Rives
Woodall

Against:

Rutherford

Motion carried.

18932 **Approval to Authorize the Superintendent to Negotiate and Sign Master Agreement and Related Project Agreements with Odessa Housing Finance Corporation and the Career and Technology Education Staff:** Moved by Gregg, seconded by Woodall to authorize the superintendent to negotiate and sign master agreement and related project agreements with Odessa Finance Corporation and the Career Center and Technology Education staff after review by Mike Atkins to insure the District and students are adequately protected from any potential risk.

Motion unanimously approved.

18933 **Approval of Board Policy CI(Local) School Properties Disposal:** Moved by Rutherford, seconded by Woodall to approve Board Policy CI(Local) School Properties Disposal as presented. ***Carol Gregg was absent for this portion of Board Meeting.***

Motion unanimously approved.

18934 **Approval of Board Policy CO(Local) Food Services Management:** Moved by Rutherford, seconded by Foreman to approve Board Policy CO(Local) Food Services Management as presented.

Motion unanimously approved.

18935 **Approval of Construction Bid for Pease Elementary:** Moved by Gregg, seconded by Rutherford to approve the construction bid for Pease Elementary School as presented.

Motion unanimously approved.

18936 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Superintendent’s Evaluation and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:46p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 9:26 p.m.

18937 **Approval of Routine Personnel Report:** Moved by Rutherford, seconded by Gregg to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18938 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 9:27 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg