

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., February 21, 2006, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Doyle Woodall

Absent: None

School Officials: Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Dr. Joe Gallegos, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

Others: Tommy Harrison, Tommie Robinson, Kenney Ross, Karla Wright, Cindy Harbour, Oscar Aguirre, Elaine Smith, Nancy Halfacre, Kourtnye Chandler, Krysten Chandler, Tanya Galindo, Fay Batch, Anita Absher, Chuck Isner, Michael Samp, Jo Briley, Patsy Lay, Danielle Lee, Mayra Leyva, Virginia Clark, Pam Walker, Denise Rives, Cheri Aguero, Cheryl Ferguson, Angela Love, Adela Vasquez, Mike Atkins, Ann Suiter, Nelda Guerra

19314 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19315 **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; Krysten and Kourtnye Chandler.

19316 **Invocation:** Renda Berryhill, Board Secretary, gave the invocation.

19317 **Special Presentations:**

Recognition of National School Counselors Week

A Proclamation in honor of school counselors was read by Wendell Sollis, Superintendent of Schools, in recognition of National School Counselors Week.

Recognition of All-State Choir and Band Members

The following All-State Choir and Band Members were recognized:

PHS Choir
Jacob Bernal

Tatem Brown
Bryan Foreman
Rachael Gray
Ami Halfacre
Stephanie Leddon
Austin Neal
Allison Roberts
Meghan Russel

PHS Band

Brandon Chandler
Kalee French
Kamille Garcia
Ashley Howe
Jessica Kauk
Kristen Looney
Chris Pinkerton

OHS Band

Derek Rodriguez
Steven Wiscombe

Recognition of City PTA Reflections Winners

The following students were recognized as City PTA Reflections Winners for 2005-2006:

Primary K-2nd Grade

Literature

1st Austin M. Renteria - Hays Elem. 2nd grade
2nd Ruben Lugo Jr. - Hays Elem. 2nd grade
3rd Alazia Calloway - Hays Elem. Kindergarten

Photography

1st Daniel J. Mitchan - Jordan Elem. - Kindergarten
2nd Gabriella Galindo - Ireland Elem. - Kindergarten
3rd Gabriella Galindo - Ireland Elem. - Kindergarten

Visual Art

1st Jonathan M. Alvarez - Ireland Elem. - 1st grade
2nd Taylor K. Storrie - Jordan Elem. - 2nd grade
3rd Lexy Yanez - Ireland Elem. - 2nd grade

Intermediate 3rd – 5th Grade

Literature

- 1st Dalton Jones – Ireland Elem. 5th grade
- 2nd Beathani A.Lewallen - Jordan Elem. 4th grade
- 3rd Erica Salazar - Ireland Elem. – 5th grade

Photography

- Isabella Galindo – Jordan Elem. – 3rd grade
- 1st Beautiful
- 2nd Enormous
- 3rd Cute Baby

Visual Art

- 1st Timothy C. Hanson – Ireland Elem. 5th grade
- 2nd John Gonzales - Ireland Elem. – 5th grade

Middle 6th grade

Literature

- 1st Brett C. Martin - Ireland Elem. - 6th grade
- 2nd Kate M. Laughlin - Ireland Elem. - 6th grade
- 3rd Taylor D. Sims - Ireland Elem. - 6th grade

Music

- 1st Ashley L. Allen - Ireland Elem. - 6th grade
- 2nd Stefani A. Bernal - Ireland Elem. - 6th grade

Photography

- 1st Elizabeth McDonald - Ireland Elem. - 6th grade
- 2nd Brett C. Martin - Jordan Elem. - 6th grade

Visual Art

- 1st Mathew De La O - Ireland Elem. - 6th grade
- 2nd Kassandra L. Salgado - Ireland Elem. - 6th grade

State Recognition of Reagan's National Blue Ribbon Award

Wendy Hines, Assistant Superintendent for Elementary Education, presented Anita Absher, Reagan Magnet Elementary School Principal, with an award in recognition of Reagan's National Blue Ribbon Award.

19318

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.

19319 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
January 17, 2006 – Special
January 17, 2006 – Regular
January 24, 2006 - Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19320 **Board of Trustees Continuing Education:** Randy Rives, Board President, presented a list of Board members' continuing education credit hours.

19321 **Approval of Election Order and Notice for May 13, 2006:** Moved by Gregg, seconded by Berryhill to approve the Election Order and Notice for May 13, 2006.

Motion unanimously approved.

19322 **Approval of Amendment to Coca-Cola Agreement:** Moved by Gregg, seconded by Woodall to approve the amended Coca-Cola Agreement as presented.

Motion unanimously approved.

19323 **Approval of District Calendar for 2006-2007:** Moved by Gregg, seconded by Hinson to approve the District Calendar for 2006-2007 as presented.

Motion unanimously approved.

19324 **Approval of Automotive Technology Textbooks for Adoption:** Moved by Gregg, seconded by Berryhill to approve the Automotive Technology Textbooks for adoption as presented.

Motion unanimously approved.

19325 **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Woodall to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19326 **Approval of Board Policy FFA(Local) Student Welfare: Health Requirements and Services:** Moved by Gregg, seconded by Woodall to approve Board Policy FFA(Local) Student Welfare: Health Requirements and Services as presented.

Motion unanimously approved.

19327 **Approval of Board Policy BDB(Local) Board Internal Organization: Internal Committees [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy BDB(Local) Board Internal Organization: Internal Committees as presented.

Motion unanimously approved.

19328 **Approval of Board Policy BDD(Local) Board Internal Organization: Attorney [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to not approve Board Policy BDD(Local) Board Internal Organization: Attorney as presented, but instead keep Board Policy BDD(Local) as it is currently.

Motion unanimously approved.

19329 **Approval of Board Policy CLB(Local) Buildings, Grounds, and Equipment Management: Maintenance [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy CLB(Local) Buildings, Grounds, and Equipment Management: Maintenance as presented.

Motion unanimously approved.

19330 **Approval of Board Policy DH(Local) Employee Standards of Conduct [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy DH(Local) Employee Standards of Conduct as presented.

Motion unanimously approved.

19331 **Approval of Board Policy EIE(Local) Academic Achievement: Retention and Promotion [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy EIE(Local) Academic Achievement: Retention and Promotion as presented.

Motion unanimously approved.

19332 **Approval of Board Policy FFF(Local) Student Welfare: Student Safety [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy FFF(Local) Student Welfare: Student Safety as presented.

Motion unanimously approved.

19333 **Approval of Board Policy FNC(Local) Students Rights and Responsibilities: Student Conduct [Board Policy Update 75]:** Moved by Gregg, seconded by Woodall to approve Board Policy FNC(Local) Students Rights and Responsibilities: Student Conduct as presented.

Motion unanimously approved.

19334 **Board Policy CPC(Local) Office Management: Records Management Program – First Reading:** Board Policy CPC(Local) Office Management: Records Management Program was presented for first reading.

19335 **Board Policy Update 76 – First Reading:** Board Policy Update 76 was presented for first reading.

19336 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Assistant Superintendent for Business Operations; Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No closed meeting.

19337 **Approval to Hire Assistant Superintendent for Business Operations:** Moved by Gregg, seconded by Berryhill to approve the recommendation to hire Tonya Tillman as Assistant Superintendent for Business Operations.

Motion unanimously approved.

19338 **Approval of Contracts or Extension of Contracts and/or Give Notice of Proposed Non-Renewals for all Administrative and Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators:** Moved by Berryhill, seconded by Hinson to approve the Contracts or Extension of Contracts and/or Notice of Proposed Non-Renewals for all Administrative and Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators as presented, with the exception of extending the contract for Gary Gaines and Darren Allman for an additional year thru 2007-2008.

Motion unanimously approved.

19339 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19340 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:04 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill