

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., April 21, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Dr. Donna Smith
Tom Pace
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Tommy Harrison, Elaine Smith, Chuck Isner, Mary Neff, D'on Paquette, Tristan Specter, Lupe Hernandez, Terry Pugh, Yesenia Sandoval, Cris Reddell, David Reddell, Mayra Baca, Dana Christian, Aurora Dominguez, Jackie Barnes, Carmen Haynes, Hazel Pace, Tricia Elwood, R.B. Whittenburg & family, Bob Speakley, Buzz Hurt, Betsy Triplett-Hurt, Ian Roark, Rey Lascano, David Watts, Robert Bowman, Pam Hicks, Sharyn Smith, Roy Waggoner, Sgt. Pete Frankson, Chuck Isner, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20495 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20496 **Pledges of Allegiance to the United States and Texas Flags:** The United States and Texas flag pledges were led by President Jarod Cowen, Vice-President Mason Marshall, and Treasurer Jackson Cade Reddell of Zavala's Microsociety.

20497 **Invocation:** Reverend Terry Pugh, First United Pentecostal Church, gave the invocation.

20498 **Special Presentation:**

Presentation of Honorary High School Diploma to Richard Whittenburg –

Tom Pace, Board Member, and Superintendent Hector Mendez presented an Honorary High School Diploma to Richard Whittenburg.

Recognition of Odessa High School International Baccalaureate Graduates –

The following OHS International Baccalaureate Graduates were presented by OHS Principal Ron Leach and recognized by the Board of Trustees:

Amy Addington
Charlie Ball
Ashauna Bell
Roxana Bridges
Crystal Hernandez
Justin Hernandez
Annie Lewis
Jared Griffith
Gregory Perlman
Teja Pamganamamula
Mariel Sites

20499 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20500 **Approval of Consent Agenda:** Moved by Norwood, seconded by Batch that the following Consent Agenda with the exception of the insurance roof repairs in item A-5, page 62, be approved. The insurance roof repairs will be placed on the regular May Board agenda:

1. Superintendent's Agenda
2. Minutes of Meeting
 - a. March 12, 2009 – Special
 - b. March 24, 2009 – Regular
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Quarterly Investment Report
7. Request for Approval of Interlocal Agreement between ECISD and UTPB

For:

Batch
Carol Gregg
Dr. Donnie Norwood
Dr. Donna Smith
Tom Pace
Yollie Wilkins

Against:

Beaty

Motion carried.

20501 **Citizen's Request to Address the Boards (Carmen Haynes):** Carmen Haynes addressed the Board of Trustees with regard to the 403b accounts.

20502 **Request for Approval of Texas Pre-freshman Engineering Program I (TEXPREP I N110002):** Moved by Norwood, seconded by Pace that the Pre-freshman engineering Program I (TEXPREP I N110002) be approved as presented.

Motion unanimously approved.

20503 **Request for Approval of Project Lead the Way:** Moved by Smith, seconded by Batch to approve Project Lead the Way and allow attorney Mike Atkins to request modification to the contract prior to signature

Motion unanimously approved.

20504 **Request for Approval of Career and Technical Textbook Adoptions:** Moved by Smith, seconded by Wilkins to approve the Career and Technical Textbook Adoptions as presented.

Motion unanimously approved.

20505 **Request for Approval of Code of Conduct Booklet for 2009-2010:** Moved by Batch, seconded by Norwood to approve Code of Conduct Booklet for 2009-2010 as presented.

Motion unanimously approved.

20506 **DCIT Sub-Committee Special Populations Presentation:** DCIT Subcommittee: Special Populations facilitator Lupe Hernandez and chair Chuck Isner presented the Action Plan for Bilingual/ESL/Migrant Education.

20507 **Request for Approval of Tax Foreclosed Property:** Moved by Norwood, seconded by Pace to approve tax foreclosed property as presented.

Motion unanimously approved.

20508 **Request for Approval of Board Policies EIC(Local) Academic Achievement: Class Ranking, and CI(Local) School Properties Disposal; and TASB Policy Update 84:** Moved by Wilkins, seconded by Norwood to approve Board Policies EIC(Local) Academic Achievement: Class Ranking, and CI(Local) School Properties Disposal; and TASB Policy Update 84 as presented.

Motion unanimously approved.

20509 **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.

20510 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20511 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:02 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch