

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., May 20, 2008, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Brian Moersch, Tonya Tillman, Gilbert Vasquez

Others: Michelle Edwards, Mary Franco, Elaine Marsilio, Nancy Clark, Lisa Wills, Janett Frentress, Marsha Dry, Glenn DeMoss, Pam Harper, Angela Bledsoe, Pete Frankson, Tommy Harrison, Bobbie Duncan, Efrain & Doris Marquez, Lawrence & Karen Watkins, Daphney Dowdy, Ron Leach, Chuck Isner, Sylvester Dancer, Eddie Spence, Mary Neff, Eric Acosta, Angela Olsen, Susan Brennan, Sharon Meister, Dr. Donnie & Lynne Norwood, Claudia Carey, Randy Magers, Mary Lou Goodman, Tom & Hazel Pace, John & Yollie Wilkins, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20207 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20208 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Noel Magnet Elementary School Students, Amy Wilson and Justin Cabezuela.

20209 **Invocation:** Carol Gregg, Board President, gave the invocation.

20210 **Special Presentations:**

Recognition of Board Members – *No action*

Recognition of Burnet Principal Lisa Wills –

Wendy Hines, Assistant Superintendent for Elementary Operations, presented a letter from Governor Perry to Burnet Principal Lisa Wills. The letter commends Mrs. Wills for her actions when one of her students went missing overnight.

Top Ten High School Graduates from OHS and PHS –

The following Top Ten high school graduates from OHS and PHS were recognized:

Permian High School

Emily Marquez
Valedictorian

Matthew Truby
Salutatorian

Blake Meier
Top 10 Graduate

Cameron May
Top 10 Graduate

Mark Reno
Top 10 Graduate

Bradley Unruh
Top 10 Graduate

Daniel Benham
Top 10 Graduate

Spencer Drake
Top 10 Graduate

Amber Wadle
Top 10 Graduate

Jason Jones
Top 10 Graduate

Odessa High School

Michael Ellsworth
Valedictorian

Erin Cleveland
Salutatorian

Christian Whalen
Top 10 Graduate

Mallory White
Top 10 Graduate

Ryan Harrison
Top 10 Graduate

Kelli Ames
Top 10 Graduate

Ivy Benavides
Top 10 Graduate

James Ray
Top 10 Graduate

Kendall Smith
Top 10 Graduate

Hillary Phillips
Top 10 Graduate

20211

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.

20212

Approval of Consent Agenda: Moved by Smith, seconded by Batch that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
April 15, 2008 - Regular
May 2, 2008 - Special

3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Request for Approval of Texas Excellence for Educators' Grant

Motion unanimously approved.

20213 **Request for Approval of Order Canvassing May 10, 2008 Board of Trustees Election Returns and Administration of Board of Trustees Oath of Office:** Action taken at May 20, 2008 – 5:00 p.m. – Special Board Meeting.

20214 **Citizens' Request to Address the Board of Trustees (George Rice):** George Rice was unable to attend the meeting.

20215 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** Chuck Isner, TSTA President, addressed the Board of Trustees.

20216 **Request to Address the Board of Trustees (Glenn DeMoss):** Glenn DeMoss, OCTA President, addressed the Board of Trustees.

The following citizen also requested to address the Board:

Bobbie Duncan
20 Troon Drive
Odessa, TX

20217 **Approval of Revised Dual/Concurrent Course Matrix for Odessa College and UTPB:** Moved by Smith, seconded by Pace to approve the revised dual/concurrent course Matrix for Odessa College and UTPB, as presented.

Motion unanimously approved.

20218 **Request for Approval of Career Center Computer Lab Renovations Bids:** Moved by Norwood, seconded by Pace to approve the Career Center computer lab renovations bids as presented.

Motion unanimously approved.

20219 **Request for Approval of Tax Foreclosed Property:** Moved by Pace, seconded by Norwood to approve Tax Foreclosed Property as presented.

Motion unanimously approved.

20220 **Request for Approval of Optional Homestead Exemption Resolution:** Moved by Smith, seconded by Batch to approve the Optional Homestead Exemption Resolution as presented.

Motion unanimously approved.

20221 **Request for Approval of Budget Amendment # 7:** Moved by Smith, seconded by Batch to approve Budget Amendment # 7 as presented.

Motion unanimously approved.

20222 **Request for Approval of Board Policy FNF(Local) Student Rights and Responsibilities: Interrogations and Searches:** Moved by Norwood, seconded by Beaty to approve Board Policy FNF(Local) Student Rights and Responsibilities: Interrogations and Searches, as presented.

For:

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

Abstain:

Fay Batch

Motion carried.

20223 **Request for Approval of Student Code of Conduct for 2008-2009:** Moved by Smith, seconded by Pace to approve the Student Code of Conduct for 2008-2009 as presented.

For:

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

Against:

Carol Gregg

Motion carried.

20224 **Request for Approval of Board Policy EHBC(Local) Special Programs: Compensatory/Accelerated Services:** Moved by Beaty, seconded by Norwood to approve Board Policy EHBC(Local) Special Programs: Compensatory/Accelerated Services as presented.

Motion unanimously approved.

20225 **Request for Approval of Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance and Deletion of Board Policy DEB(Local) Compensation and Benefits: Fringe Benefits:** Moved by Smith, seconded by Pace to approve Board Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance and Deletion of Board Policy DEB(Local) Compensation and Benefits: Fringe Benefits as presented.

Motion unanimously approved.

- 20226** **Request for Approval of TASB Board Policies Update 82:** Moved by Smith, seconded by Wilkins to approve TASB Board Policies Update 82 as presented.

Motion unanimously approved.

- 20227** **Discussion of Board Policies (First Reading): CFEA(Local) Payroll Procedures: Salary Deductions and Reductions; CMD(Local) Equipment and Supplies Management: Instructional Materials Care and Accounting; and CQ(Local) Electronic Communication and Data Management:** The Board of Trustees discussed the following Board Policies:

CFEA(Local) Payroll Procedures: Salary Deductions and Reductions

CMD(Local) Equipment and Supplies Management: Instructional Materials Care and Accounting

CQ(Local) Electronic Communication and Data Management

- 20228** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (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.*

- 20229** **Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

- 20230** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:10 P.M.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC