

**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., September 15, 2009, 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, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Tommy Harrison, James Ramage, Oscar Aguero, Denise Shetter, Malcolm Tyree, Marcos Lopez, Chuck Isner, Sharyn Smith, Tristan Gene Specter, Lety Martinez, Marilee Holmes, Rini Saran, Elaine Smith, Marcos Zuniga, Juanita Silva, Sgt. Pete Frankson, Steve & Aurora Tercero, Shari Story, Amy Armstrong, Aurora Dominguez, Dr. Jaramillo, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Michelle Edwards, Mary Franco

**20685**      **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

**20686**      **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bonham Junior High School students; Jarrian Wilson and Samantha Ramos.

**20687**      **Invocation:** Invocation was led by Pastor Marcos Zuniga, New Life Chapel.

**20688**      **Special Presentations:**

**Hispanic Heritage Month Proclamation –**

Superintendent Hector Mendez read a proclamation in honor of Hispanic Heritage Month which runs from September 15 - October 15.

**Texas Choral Director' Association Junior High School Honor Choir –**

The following junior high school students who represented ECISD in the Texas Choral Directors' Association Junior High School Honor Choir in July were recognized:

**Nimitz:**

Chelcee Robinson  
Callie Swanson  
Caitlyn Williams  
Caleb Williams  
Courtney Williams

**Hood:**

Travis Burdine  
Derek Fletcher  
Cason Flores

**Bowie:**

Ben Herndon

**Recognition of Outstanding Teachers –**

The following 2008-2009 Outstanding Teachers were recognized:

Carver	Christina Valencia
Lamar	Alexander Galvan
Austin	Cheri Aguero
Blackshear	Sandra Elms
Blanton	Pamela Earnest
Burleson	Brenda Masters
Burnet	Carol Claussen
Cameron	Michelle Whetstone
Cavazos	Erin Wright
Dowling	Gwen Newton
GP/A	Laura Ramirez
Goliad	Debby Parks
Gonzales	Stacie Ahrlett
Hays	Wendy Gesch
Ireland	Debbie Snodderly
Johnson	Renee Faulkner (Phyllis)
Jordan	Maribelle Minyard
Milam	Becky Morris
Murry Fly	Manuela Herrera
Noel	Holly Cannon
Pease	Brenda Christian

Reagan	Peggy Crook
Ross	Corina Rodriguez
Sam Houston	Cindy Shiroma
San Jacinto	Delia Perez
Travis	Yolanda Swoopes (Lawerence)
Zavala	Melodi Rivera
Bonham	Magdeline Cook
Bowie	Caron Harris
Crockett	Brandon Chesser
Ector	Rini Saran
Hood	Milton Hunt
Nimitz	Melissa Roth
AC/YC	David Valencia
ATC	Kalvanetta McPherson
OHS	Stephanie Tercero
PHS	Micah Pettigrew
TPC	Barbara Kirchhoff

**20689**      **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20690**      **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Wilkins that the Consent Agenda be approved as presented.

Motion unanimously approved.

**20691**      **Presentation of Migrant Students' Trip to "Experience in Democracy" Leadership Conference:** Migrant students, who traveled to Washington D.C. in June for the "Experience in Democracy" Leadership Conference, presented a video of places they visited during their trip.

**20692**      **Presentation of District Accountability Data:** Assistant Superintendent for Elementary Operations Wendy Hines, presented the detailed report of ECISD's accountability data; which included scores broken down by campus, grade level, subject tested, and comparisons to state results.

**20693**      **Discussion of Turnaround Teams for Academically Unacceptable Ratings:** Assistant Superintendent for Secondary Operations Dr. Steve Brown, made a presentation about Turnaround Teams put into place for the District's academically unacceptable (AU) campuses.

**20694**      **Request for Approval of Class Size Waiver for Fall Semester (2009-2010 School Year):** Moved by Gregg, seconded by Norwood to approve the Class Size Waiver for Fall Semester (2009-2010) as presented.

Motion unanimously approved.

**20695**      **Request for Approval of Board Policies from TASB Update 85:** Moved by Norwood, seconded by Gregg to approve Board Policies from TASB Update 85 with the exception of Board Policy BDAA(Local) Officers and Officials: Duties and Requirements.

Motion unanimously approved.

**20696**      **Request for Approval of Additional Appraisers for 2009-2010:** Moved by Gregg, seconded by Pace to approve Additional Appraisers for 2009-2010 as presented.

Motion unanimously approved.

**20697**      **Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: Cause No. MO-70-CV-64 CRUCIAL, ET AL. vs. ECISD – Desegregation Case) and 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.

**20698**      **Request for Approval of Routine Personnel Report:** Moved by Gregg, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20699**      **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 7:47 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*