

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., October 21, 2003, with the following members:

Present: Delma Abalos
Phil Fouche
Floy Hinson
Dr. Bill Rutherford
Tommy Salmon

Absent: Paula Ahders
Carol Gregg

School Officials: Roy C. Benavides, Ed.D., Alma Guerrero, Hector Mendez, Larry Edwards, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Charles Nail

Others: Chuck Isner, Danny Keener, Cynthia Keener, Carolyn Gonzalez, Pam Walker, Billie Mayfield, Tish Nash, Kenney Ross, Gary Merrell, Paula Merrell, Granla McKelvain, Marsha Dry, Lydia Martinez, Kristina Wright, Armando Heredia, Dr. T. Deaver, Rosa Linda Garcia, Lisa Wills, Bruce Almond, Gail Fields, Brittany Noblitt, Gilbert Vasquez, Ken Frasier, Claudette Jones, Donna Ziriaux, Mike Atkins, Adela Vasquez, Raechel Leone, Ann Suiter, Geneva Holland

18469 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

18470 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Blanton Elementary School students, Zane Nash and Alexandria Salazar.

18471 **Invocation:** Tommy Salmon, Board Member, gave the invocation.

18472 **Special Presentations:**

Texas Technology Education Outstanding Teacher Award –

Gary Merrell, technology education teacher at Odessa High School, was recognized for having received the Regional Outstanding Teacher Award for 2003 by the Association of Texas Technology Education.

Red Ribbon Rage Rally Awards –

Dan Smeltzer and Merle Dunn presented the following Red Ribbon Rage Rally Awards:

1st Prize/\$750

AIM High School

2 nd Prize/\$500	Bowie Junior High School
3 rd Prize/\$250	Permian High School

Target Awards for Outstanding Teachers -

Target Stores representative, Lydia Martinez, presented a grant award for \$750 to Gale/Pond Alamo Elementary and Elementary Magnet School at Hays. This grant award is to be used to promote Read Across the Region and Read Across America.

18473 **Verification of Compliance with Open Meeting Law:** Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18474 **Approval of Consent Agenda:** Moved by Rutherford, seconded by Fouche that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

Motion unanimously approved.

18475 **Approval of Tri-Ethnic Committee Members:** Moved by Hinson, seconded by Fouche to approve the appointment of Mary Estrada to the Tri-Ethnic Committee.

Motion unanimously approved.

18476 **Approval of Textbook Adoption Committees:** Moved by Hinson, seconded by Rutherford to approve the Textbook Adoption Committees as presented.

Motion unanimously approved.

18477 **Approval of Tax Foreclosed Properties:** Moved by Hinson, seconded by Fouche, to approve the Tax Foreclosed Properties as presented.

Motion unanimously approved.

18478 **Approval of Annual Investment Report:** Moved by Fouche, seconded by Salmon to approve the Annual Investment Report as presented.

Motion unanimously approved.

- 18479** **Approval to Authorize Texpool Prime as an Approved Investment Source:**
Moved by Fouche, seconded by Salmon to authorize Texpool Prime as an approved investment source.
- Motion unanimously approved.
- 18480** **Approval to Authorize the Execution of Contracts with Electricity Suppliers:**
Moved by Fouche, seconded by Salmon to authorize the execution of contracts with electricity suppliers as presented.
- Motion unanimously approved.
- 18481** **Approval of Construction bids for Cameron Elementary:** Item Tabled.
- 18482** **Approval of Spring Trips for Fine Arts Organizations:** Moved by Fouche, seconded by Salmon to approve the Spring Trips for Fine Arts Organizations as presented.
- Motion unanimously approved.
- 18483** **Approval of Board Policy DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions:** Moved by Rutherford, seconded by Hinson to approve Board Policy DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions as presented.
- Motion unanimously approved.
- 18484** **Approval of Substitute Teacher Pay Rates:** Moved by Rutherford, seconded by Salmon to approve the substitute teacher pay rates as presented.
- Motion unanimously approved.
- 18485** **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Director of Bilingual Education 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 was held.
- 18486** **Approval of Recommendation for Director of Bilingual Education:** Moved by Hinson, seconded by Salmon to approve the recommendation to hire Irene Granado as Director of Bilingual Education.
- Motion unanimously approved.
- 18487** **Approval of Routine Personnel Report:** Moved by Fouche, seconded by Hinson to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18488

Adjournment: Delma Abalos, Board President, adjourned the Board meeting at 7:45 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson