

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., January 22, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

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

Others: Rey Lascano, Pete Frankson, Dana Christian, Yvonne Asakawa, Tommie Holloway, JoAnn Geeslin, Elaine Marsilio, Tommy Harrison, Cynthia McNabb, Marsha Dry, Wilma Chastain, Angie Garcia, Charles Carlson, David Heath, Rene Earls, Eli Franco, Karen Hildebrand, Dough Hildebrand, Chuck Isner, Adela Vasquez, Michael Stafford, Kenney Ross, Yolanda Ramirez, Michael Adkins, Al Harris, Dr. Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

20088 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20089 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Johnson Elementary School students, Brook Haynes and Jayson Johnson.

20090 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

20091 **Special Presentations:**

Board of Trustees Recognition Resolution

Interim Superintendent of Schools Hector Mendez, read the Governor's Resolution for Board Recognition Month. Several campuses presented the Board members with gifts and tokens of appreciation. Luncheons and breakfasts were scheduled throughout the month.

20092 **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.

20093 **Approval of Consent Agenda:** Moved by Smith, seconded by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
December 18, 2007 – Special
December 18, 2007 – Regular
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts
6. Purchases Over \$250,000

Motion unanimously approved.

20094 **Approval of Interlocal Agreement Between the City of Odessa and ECISD Concerning the Operation of the Educational Access Channel:** Moved by Woodall, seconded by Foreman to approve the Interlocal Agreement between the City of Odessa and ECISD concerning the operation of the educational access channel.

Motion unanimously approved.

20095 **Approval of UTPB and Odessa College Concurrent (Dual Credit) Academic Courses:** Moved by Smith, seconded by Woodall to approve UTPB and Odessa College Concurrent (Dual Credit) Academic Courses as presented.

Motion unanimously approved.

20096 **Approval of Annual Financial Report:** Moved by Foreman, seconded by Woodall to approve the Annual Financial Report as submitted.

Motion unanimously approved.

20097 **Closed Session – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: ACLU Lawsuit) and 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]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 6:25 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 7:23 PM.

20098 **Approval to Take Action Pertaining to ACLU Lawsuit:** No Action Taken.

20099 **Approval of Additional Appraiser for 2007-2008:** Moved by Foreman, seconded by Woodall to approve an additional appraiser for 2007-2008.

Motion unanimously approved.

20100 **2001 Bond Election Projects Update:** David Finley, Executive Director for Facilities and Maintenance, presented an update on the 2001 Bond Election projects.

20101 **Approval to Award Construction Bid for 2007 Roofing Replacement Project for Gonzales Elementary:** Moved by Rives, seconded by Woodall to award construction bid for 2007 roofing replacement project for Gonzales Elementary as presented.

Motion unanimously approved.

20102 **Approval of Construction Proposal for 2007 Elementary Bond Completion for Pease, San Jacinto, Ireland, Blanton, Johnson, and Jordan:** Moved by Foreman, seconded by Smith to approve the construction proposal for 2007 Elementary Bond Completion for Pease, San Jacinto, Ireland, Blanton, Johnson, and Jordan as presented.

Motion unanimously approved.

20103 **Approval of 2007-2008 Budget Amendment #4:** Moved by Woodall seconded by Foreman to approve 2007-2008 Budget Amendment #4 as presented.

Motion unanimously approved.

20104 **Approval of Board Policy BQA(Local) Planning and Decision-Making Process: District-Level:** Moved by Woodall, seconded by Beaty to approve Board Policy BQA(Local) Planning and Decision-Making Process: District-Level, as presented.

Motion unanimously approved.

20105 **Approval of Board Policy DCB(Local) Employment Practices: Educator Contracts:** Moved by Beaty, seconded by Smith to approve Board Policy DCB(Local) Employment Practices: Educator Contracts as presented.

Motion unanimously approved.

20106 **Discussion of Board Policy EIA(Regulation) Academic Achievement: Grading:** Board Policy EIA(Regulation) Academic Achievement: Grading was presented for discussion and first reading.

- 20107** **Discussion of Board Policies Update 81 (FIRST READING):** Update 81 Board Policies were presented for discussion and first reading.
- 20108** **Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.
- 20109** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:49 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC