

**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., October 26, 2010, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Luis Galvan  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, Michael Adkins, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

**Others:** Pastor Tyler Press, Hilda Galindo, Mano Rodriguez, Nora Elia Lopez, Christy Kesey, Rosa O. Pena, Shawna Moore, Sgt. Pete Frankson, Rocio Luna, Clinton Gill, Juan C. Morales, Tony Parris, Eliseo Gomez, Genesis Herrera, Teresa Zavala, Olga Nieto, Sylvia Carrasco, Elizabeth Gonzalez, Terry Howard, Aurora Dominguez, Luz Polanco, Anna Carrillo, Wayne Wallace, Maria Vasquez, Jennifer Orona-Gaule, Roscoe Askenetta, Denise Shetter, Olaff & Karma Hernandez, Elizabeth Cordle, Sharon Story, Joe Flores, Dora Sanchez, Rosa Roman, Irene Dominguez, Melina Levario, Maribel Gaudldon, Maureena Benavides, Tom Hinojos, Mana Acosta, Norma Gonzalez, Pat Salcido, Stacey Guerrero, Maria Rico, Eva Ramirez, Juan Soto, Dr. Susan Lara, Kayla Klein, Araelie Slade, Valerie Corey, Lori Rentas, Adilene Burciaga, Mary Conlon, Chuck Isner, Gloria Hernandez, Arther Myra, Liz Quintela, Mike Barker, Al Harris, Mike Atkins, Michelle Edwards, Nelda Loya

**21107 Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

**21108 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Cameron Dual Language Elementary Students, Casey Lares and Julio Flotte.

**21109 Invocation:** Invocation was led by Life Challenge, Pastor Tyler Press.

**21110**    **Special Presentations:**

**Recognition of AP Spanish Junior High Program –**

The following students were recognized for their participation in the College and Career Readiness initiative implemented as the District's AP Spanish Junior High Program:

**Ector:** Susana Alvarado, Isac Antuna, Gladys Ayala, Jocelin Caballero, Abigail Carrasco, Daniel Carrasco, Brenda Cordova, Bruce Corona, Vajeon Dancer, Ileana Delgado, Claudia Galindo, Kayla Galindo, Isaial Garcia, Efren Gonzalez, Roxy Gonzalez, Luis Gonzalez, Paola Grajeda, Aracely Hernandez, Laura Hernandez, Kevin Honojos, Cesar Linares, Rubi Lujan, Abigail Martinez, Andy Medina, Marisol Mendoza, Luis Miramontes, Alberto Montoya, Edith Morales, Juan Morales, Alejandra Natividad, Yanira Ortega, Evelyn Rodriguez, Yanet Roman, Viridiana Tarin, Jaime Urquidez, Lester Vasquez, Carlos Villarreal, Itzana Zavala, Ziomara Zubiarte

**Bowie:** Karen Acosta, Annabel Aguirre, Esbeidy Cervantes, Viridiana Chacon, Omar Esquivel, Raquel Estrada, Daniela Flores, Jose Hernandez, Jose Herrera, Jocelyn Leal, Alberto Leyva, Dayamy Leyva, Pedro Lopez, Natalia Melhor, Oscar Montoya, Kimberly Nieto, Ilse Olivas, Nancy Pando, Sergio Pena, Maribel Rico, Ruben Salcedo, MaryAnn Salgado, Hector Samaniego, Pamela Terrazas, Erika Valenzuela

Bowie Administrators: Denise Shetter / Sheila Stevenson  
Bowie Teacher: Ana Sutton

Ector Administrator: Tony Parris  
Ector Teacher: Maricela Armendariz

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Anna Carrillo, SAS Counselor at Alternative Education Center.

**21111**    **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

- 21112**     **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda as presented.

Motion unanimously approved

- 21113**     **Request for Approval of School Health Advisory Council (SHAC) Members:** Moved by Smith, seconded by Wilkins to approve the following two new SHAC members:

Kevin Quincy Harris  
Sandra Graves

Motion unanimously approved.

- 21114**     **Annual Review of Bilingual/ESL Program and Migrant Program Update:** Aurora Dominguez, Migrant Specialist, along with students who attended the Democracy Leadership Conference in Washington DC, shared a report and video presentation on the highlights of their trip.

Dr. H. T. Sanchez, Assistant Superintendent for Accountability and Special Populations, presented an overview of the District Bilingual/ESL Program. Dr. Susan Lara from UTPB shared information on collaboration between ECISD and UTPB.

- 21115**     **Request for Approval of Legal Service Retainer Agreement between Jim Walsh and Associates and ECISD Special Education Department:** Moved by Smith, seconded by Wilkins to approve the Legal Service Retainer Agreement between Jim Walsh and Associates and ECISD Special Education Department as presented.

Motion unanimously approved.

- 21116**     **Request for Approval of Permian High School Band and Orchestra Out-of-State Travel:** Moved by Smith, seconded by Batch to approve Permian High School Band and Orchestra Out-of-State Travel as presented.

Motion unanimously approved.

- 21117**     **Request for Approval of Annual Investment Report:** Moved by Smith, seconded by Norwood to approve the Annual Investment Report as presented by Tonya Tillman, Assistant Superintendent for Business Operations.

Motion unanimously approved.

**21118**    **Request for Approval of Permian High School Den Renovations:** Moved by Smith, seconded by Galvan to approve Permian High School Den Renovations as presented by Executive Director for District Operations, David Finley.

Motion unanimously approved.

**21119**    **Discussion of Board Policies: DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions and FNF(Local) Student Rights and Responsibilities: Interrogations and Searches [FIRST READING]:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented Board Policies: DPB(Local) Personnel Positions: Substitute, Temporary, and Part-Time Positions and FNF(Local) Student Rights and Responsibilities: Interrogations and Searches for first reading.

**21120**    **Request for Approval of Closed Meeting - Personnel Matter - 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.*

**21121**    **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21122**    **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:20 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Dr. Donnie Norwood*