

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., April 17, 2012, 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, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins, Elaine Smith

Others: James Boswell, Tristan Specter, Chuck Isner, Cindy Harbour, Pam Walker, Chuck Fasnacht, Leonard Merrell, Carla Byrne, Alicia Syverson, Yolanda Hernandez, Annette Macis, Carolyn Gonzalez, Pam Harper, Rosallou Smith, Aida Lujan, Rebekah Martinez, June Beckwith, Kelli Wilks, Wayne Squiers, Dale & Shan & Basil Sparks, Kristy Olivas, Russ Brokaw, Larry Orona, Rita De La Rosa, Dr. & Mrs. Robert E. Bennett, Matthew Young, Lisa Wills, Marilee Holmes, Angela Olsen, Mauricio Marquez, Vickie Kay Guerrero, George Olsen, Tracy Taylor, Lety Amalla, Sylvester Dancer, Sharyn Smith, Annie Stantz, Marcus Lopez, Sandy Arneson, Tommie Robinson, Tony Parris, Janes Boles, Suzanne Rathburn, Val Hernandez, Javier Ruiz, Clinton Gill, Dr. Adrian Vega, Martha Mitchel, Sherry Palmer, Deana Briceno, Andrea Martin, James Ramage, Rey Lascano, Olga Garza, Bridget Loffler, Terry Gooch, Shari Story, Alicia Press, Robin Fawcett, Henri Lewis, Sylvia Sanchez, Mary Sanchez, Elizabeth Sibert, Caylor Balinger, Officer Kyle Brown, Lt. Rowden, Wes Wells, Mike Atkins, Gabriela Granado, Mary Franco, Elaine Sparks, Michelle Edwards

21636 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21637 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Cavazos Elementary students, Sebastian Ramirez, 3rd grader, and Christian Ramirez, 5th grader.

(Luis Galvan was absent for this portion of the meeting.)

21638 Invocation: Invocation was led by Father Mark Woodruff, St. Elizabeth Ann Seton Catholic Church.

(Luis Galvan was absent for this portion of the meeting.)

21639 Special Presentations:

Student Crime Stoppers Awards: Item postponed until a later date, due to conflicts with student activities.

(Luis Galvan was absent for this portion of the meeting.)

Introduction of International Baccalaureate Diploma Candidates: Mr. Mike Adkins, Public Information Officer, introduced Mary Neff, AP/GT/Eng 4/IB Coordinator at Odessa High School, who presented the following students:

Michaela Anang
Nithya Balasekaran
Ashlyn Bennett
Charisma Desai
Christian Gonzales
Jaanki Khandelwal
Dalia Lujan
Mistee Martin
Samantha May
Smriti Prasad
Karime Rodriguez
Max Stanley

(Luis Galvan was absent for this portion of the meeting.)

Recognition of State Qualifiers from BPA, SkillsUSA, FCCLA, and VASE: Carla Byrne, Director of Career and Technical Education, introduced teachers: Cynthia Moore (FCCLA), Ann Kennedy (BPA), Candy Thompson (BPA), Josette Ziegler (VASE), and Nat Armendariz (SkillsUSA). Courtnee Hembree (Broadcasting) gave an overview of Broadcast Journalism.

<u>BPA</u>	<u>SkillsUSA</u>	<u>FCCLA</u>	<u>VASE</u>
Priscilla Sotela	Anthony Ramirez	Yaritza Maldonado	*David Ko
Abigail Shiwart	Gilbert Villalobos	Belinda Urias	*Robert Suarez
Angel Lujan	*Anthony Ramirez	Jocelyn Tavarez	
Cody King	Haden Crotwell	Veronica Serrato	
Rodney Gordy	Angel Valenzuela	Alesha Echols	
Tyler Thompson	Abel Cruz	Haley Lara	
Nick Woolley	Edward Sparks	Joanna Pham	
*Krystal Hernandez		Natalie Briceno	
*Hailey Woolbright	Calderon	*Inex Varga	
*Tanya Sierra	Olivas	*Yami Mora	
*Luis Muela	*Bryan Casas	*Katarina Garcia	
*Shauna Devitt		*Kassandra Hernandez	

*Not Present

(Luis Galvan was absent for this portion of the meeting.)

World-Class Leader in Education Award: The District's World-Class Leader in Education Award was presented to Carra Schneider, Business Teacher at Nimitz Junior High.

(Luis Galvan was present for this portion and the remainder of the meeting.)

21640 **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.

21641 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - a. March 27, 2012-Regular Board Meeting
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts
6. Request for Approval of Interlocal Agreement Between ECISD and UTPB for Migrant Summer Program
7. Request for Approval of Tax Foreclosed Property
8. Request for Approval of Interlocal Agreement for Transfer of 2005 Chevrolet Impala to Odessa College Police Department
9. Request for Approval of Resolution of the Board to Designate Investment Officer(s)
10. Request for Approval of Membership Agreement with NJPA for Cooperative Purchasing in Texas

Motion unanimously approved.

21642 **Citizen's Request to Address the Board of Trustees (George Eric Olsen):** The following citizens addressed the Board with regard to the loss of sick leave buy back:

George Eric Olsen
3734 Boulder Ave
Odessa, Texas 79761

21642 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizen addressed the Board with regard to fear and intimidation:

Chuck Isner
Ector County TSTA/NEA President
1102 Maple Ave

April 17, 2012

Odessa, Texas 79761

Sharyn Smith
Ector County TSTA/NEA President
1338 French Ave.
Odessa, Texas 79761-3529

21643 **Request for Approval of Issuance of the District's Unlimited Tax Refunding Bonds, Series 2012:** David Harwell, Director of Finance, introduced Bill Gumbert and Mike Jolly, representatives from BOSC, Inc. who presented pertinent data to the Board. Moved by Norwood, seconded by Batch, to approve the adoption of the order authorizing the issuance of the District's Unlimited Tax Refunding Bonds, Series 2012, appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds and enacting other provisions relating to the issuance and sale of the Bonds.

Motion unanimously approved.

21644 **Request for Approval of a Contractual Agreement with Energy Education, Inc.:** Dr. H.T. Sanchez, Chief of Staff, introduced Chuck Fasnacht, of Energy Education, Inc. who provided information to the Board. Leonard Merrell, Ed.D., L. Merrell Consultants, was also available to answer questions. Moved by Smith, seconded by Batch, to approve the Contractual Agreement with Energy Education, Inc. as presented.

Motion unanimously approved.

21645 **iStation Presentation:** Dr. H.T. Sanchez, Chief of Staff, Wendy Hines, Assistant Superintendent of Elementary Operations, and Dr. Karen Kopec, Assistant Superintendent of Curriculum and Instruction provided a presentation on iStation, an early literacy program. No action required.

21646 **Request for Approval of Student Meal Prices for 2012-2013:** David Finley, Executive Director for District Operations and Terry Gooch, Director of Food Services presented item. Moved by Norwood, seconded by Batch to approve the Meal Prices for 2012-2013 as presented.

Motion unanimously approved.

21647 **Student Health Advisory Council (SHAC) Update:** Shawn Bell, Executive Director for Instruction Support Services/DCIT Liaison, introduced Jane Boles, SHAC Member, who presented a written summary of SHAC activities and the recommendation to the Board. No specific action required.

21648 **Request for Approval of Gale Pond/Alamo Year-Round Calendar:** Wendy Hines, Assistant Superintendent for Elementary Operations, and Amanda Warber, Principal Gale Pond/Alamo Year-Round School, presented the 2012-2013 Year-Round Calendar. Moved by Batch, seconded by Norwood to

approve the Gale Pond/Alamo Year-Round Calendar for 2012-2013 as presented.

Motion unanimously approved.

21649 **Request for Approval of Budget Amendment #9:** David Harwell, Director of Finance, presented item. Moved by Batch, seconded by Galvan to approve Budget Amendment #9 as presented.

Motion unanimously approved.

21650 **Request for Approval of Purchases over \$250,000:** David Harwell, Director of Finance, presented item for approval. Moved by Norwood, seconded by Batch to approve the issuance of purchase orders for the qualified vendors as presented.

Motion unanimously approved.

21651 **Request for Approval to Change Board Meeting Dates for 2012-2013:** Hector Mendez, Superintendent of Schools, presented item to Change Board Meeting Dates for 2012-2013 for approval. Moved by Wilkins, seconded by Batch to approve as presented.

Motion unanimously approved.

21652 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-renewals for Administrators, Teachers, Head Coaches/Campus Athletic Coordinators and other Professional Support Employees; Recommendation of Termination of Probationary Contract of James Boswell and Samuel Fredman at the end of the Contract Term; and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Mike Atkins, School Attorney, advises that Major James Boswell has requested that his contract be discussed in open meeting. Major Boswell confirmed the decision. Tom Pace, Board President, convened the Board of Trustees in Closed Session at 8:30 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 8:55 p.m.

21653 **Request for Approval of Term Contract Renewals, Contract Extensions, and proposed Non-Renewals for Administrators, Teachers, Head Coaches/Campus Athletic Coordinators, and other Professional Support Employees:** Brian J. Moersch, Assistant Superintendent for Human Resources presented item for approval. Moved by Norwood, seconded by Batch, to approve Term Contract Renewals, Contract Extensions, and proposed Non-Renewals for Administrators, Teachers, Head

Coaches/Campus Athletic Coordinators, and other Professional Support Employees as presented to the Board in the 2012-2013 Contract Recommendation booklet.

Motion unanimously approved.

21654 **Request for Approval of Termination of Probationary Contract of James Boswell at End of Contract Term:** Major James Boswell addressed the Board of Trustees.

Motion made by Galvan, seconded by Smith, to extend time to Major Boswell to provide conclusion.

<u>For:</u>	<u>Against:</u>
Galvan	Batch
Smith	Beaty
Wilkins	Norwood
	Pace

Motion failed.

Brian J. Moersch, Assistant Superintendent for Human Resources presented item to Board.

Major Boswell requested rebuttal.

Moved by Norwood, seconded by Smith to allow Major Boswell to express a rebuttal.

Motion unanimously approved.

Moved by Beaty, seconded by Norwood, to approve termination of probationary contract of James Boswell at end of contract term.

<u>For:</u>	<u>Against:</u>
Batch	Galvan
Beaty	Smith
Norwood	
Pace	
Wilkins	

Motion approved.

21655 **Request for Approval of Termination of Probationary Contract of Samuel Fredman at End of Contract Term:** Moved by Norwood, seconded by Batch, to approve termination of probationary contract of Samuel Fredman at end of contract term.

Motion unanimously approved.

21656 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21657 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 9:26 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins