

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., December 16, 2003, with the following members:

Present: Delma Abalos
Paula Ahders
Phil Fouche
Carol Gregg
Floy Hinson
Dr. Bill Rutherford
Tommy Salmon

Absent:

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

Others: Gilbert Vasquez, Tommy Harrison, Terry Gooch, Ron Clark, Martha Clark, Lynn VanAmburgh, Beth Carrell, Debbie Gooch, Bruce Almond, Dolores Vick, Kevin Williams, Manuel & Gloria Lopez, Andrew Torres, Jennifer Page, Avelino Ramirez, Jeff Laughlin, Anna Carrillo, Amy Jimenez, Sandra Ables, Vico Aguirre, Larry Cooper, Mingo Ramos, Lisa Sutton, Kevin Speed, Shari Speed, Brittany Hale, Jana Jones, Cory Hildebrand, Gilda Jimenez, Velma Rivera, Lisa Wills, Lupe Singh, Lynda Tucker, Vera V. Hollowell, Delma Grade, Rosie Lujan, Kristi Bartlett, Shirley Price, Billie Mayfield, Al Harris, Henry Jackson, Mike Atkins, Adela Vasquez, Raechel Leone, Ann Suiter, Nelda Guerra

18518 **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

18519 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Crockett Junior High School students, A.J. Prieto and Kami Ford.

18520 **Invocation:** Floy Hinson, Board Member, gave the invocation.

18521 **Special Presentations:**

Red Ribbon Awards –

The following Red Ribbon Award winners for 2003-2004 were recognized:

**Pre - K, Elementary & Secondary
Poster Contest Winners**

Pre K - Kindergarten

1 st Place	Ashley Allison	Milam
2 nd Place	Kimberly Jimenez	Burleson
3 rd Place	Sergio Ramirez	Goliad

First - Third Grade

1 st Place	Carlee Bizzell	Milam
2 nd Place	Gabby Lechuga	St. Mary's School
3 rd Place	Brianna Alexis Diaz	Goliad

Fourth - Sixth Grade

1 st Place	Cody M. Lopez	Goliad
2 nd Place	Kate Laughlin	Ireland
3 rd Place	Brittany Lozano	Noel

Secondary

1 st Place	Kevin Fleeman	Bowie Jr. High
2 nd Place	Adrian Marin	Bowie Jr. High
3 rd Place	Abigail Saucedo	Nimitz Jr. High

**T-Shirt & Building
Contest Winners**

T-Shirt Winner

Andrew Torres	Nimitz Jr. High	9 th grade
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Elementary Building Contest Winners

1 st Place	LBJ Elementary
2 nd Place	Barbara Jordan Elementary
3 rd Place	San Jacinto Elementary

Secondary Building Contest Winners

1 st Place	Ector Jr. High
2 nd Place	Bowie Jr. High
3 rd Place	Crockett Jr. High

Migrant Staff Recognition Awards –

The following Migrant recruiters received All State certificates for identification and recruitment of migrant students:

- Dorinda Arroyos
- Imelda Castillo
- Socorro Carrera
- Aurora Dominguez
- Amalia Labra
- Anita Perez

Chevron Grant – Hays Magnet School –

Chevron Community Relations Specialist, Dolores Vick, presented Elementary Magnet School at Hays with a \$10,000 Chevron Grant.

Flag Presentation to Ron Clark –

Ron Clark, Director of Food Services, was presented with a State Flag in honor of his dedication and commitment to the children of Texas. State Representative Buddy West made the special presentation.

18522 **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.

18523 **Approval of Consent Agenda:** Moved by Fouche, seconded by Salmon that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

18524 **Approval of Inter-local Agreement Between ECISD and the Ector County Health Department:** Moved by Ahders, seconded by Hinson to approve the inter-local agreement between ECISD and the Ector County Health Department as presented.

Motion unanimously approved.

18525 **Approval of District Improvement Plans for 2003-2004:** Moved by Rutherford, seconded by Gregg to approve the ECISD District Improvement Plans for 2003-04 as presented.

Motion unanimously approved.

18526 **Approval of Collection Resolution:** Moved by Gregg, seconded by Fouche to approve the collection resolution as presented.

Motion unanimously approved.

18527 **Approval of Tax Foreclosed Properties:** Moved by Fouche, seconded by Gregg to approve the Tax Foreclosed Properties as presented.

Motion unanimously approved.

18528 **Approval of Budget Amendment # 1:** Moved by Ahders, seconded by Fouche to approve Budget Amendment # 1 as presented.

Motion unanimously approved.

18529 **Approval of TexStar as an Investment Source:** Moved by Gregg, seconded by Fouche to approve TexStar as an Investment Source.

Motion unanimously approved.

18530 **Approval of Construction Bid for Bowie Junior High School Phase II Renovation:** Moved by Gregg, seconded by Ahders to approve Construction Bid for Bowie Junior High School Phase II as presented.

Motion unanimously approved.

18531 **Board Policies for First Reading:** Larry Edwards, Assistant Superintendent for Staff Operations, presented the following Board Policies for first reading:

- FDB(Exhibit D) Admissions and Attendance: Intradistrict Transfers
- CFD(Local) Accounting: Activity Funds Management

18532 **Closed Meeting- 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], Consultation with attorney – Section 551.071 of the Texas Government Code (Discussion of options in Cause No. GN300162 in the 261st Judicial District, Travis County, Texas Helen O’Neal v. Ector County ISD and Felipe Alanis, in his official capacity.**
Delma Abalos, Board President, convened the Board of Trustees in Executive Session at 7:36 p.m.

Delma Abalos, Board President, stated the Board ended its closed or executive session at 8:20 p.m.

18533 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Ahders to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18534 **Consider Action Concerning Cause No. GN300162 in the 261st Judicial District, Travis County, Texas Helen O’Neal v. Ector County ISD and Felipe Alanis, in his official capacity:** No action taken.

18535 **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:21 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson