

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., January 18, 2005, with the following members:

Present:	Renda Berryhill	Absent:	none
	Butch Foreman		
	Carol Gregg		
	Floy Hinson		
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Hector Mendez, Dr. Donnie Norwood, Alma Guerrero, David Finley, Wendy Hines, Gay Jenkins, Randy Talley, Gilbert Vasquez, John Wilkins, Gary Gaines

Others: Margie Kerley, Amalia Gonzales, Sha Burdsal, Debra Christenson, James Ramage, Sandy Arneson, Luis Salcido, Buddy Hale, George Rice, Tonya Tillman, Fay Batch, Tommie Harrison, Terri Reed, Susie Haynes, Chuck Isner, David Harwell, Royce Bodiford, Danny Keener, Barbara Herrin, Steve Tercero, Osbelia Rocha, Charles Osborne, Deniece Hazard, Pam Walker, Marilee Holmes, Andrea Martin, Yolanda Hernandez, Evelyn Garcia, Charles Carlson, Elaine Smith, Jeffrey Bell, Becky Espino, Karen Johnson, Felicita Garcia, Kenney Ross, Denise Rives, Martha Mitchell, Kristian Shoffman, Dustee Sollis, Marsha Dry, Jona Foreman, Matthew Swinney, Sandra Stanley, Cindy Harbour, Laura Haaland, Irene Granado, Adela Vasquez, Mike Atkins, Ann Suiter, Geneva Holland, Nelda Guerra

18950 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

18951 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Noel Magnet Elementary School students; Jesse Carrillo and Iliana Jimenez.

18952 **Invocation:** Butch Foreman, Board member gave the invocation.

18953 **Special Presentations:** The following special presentations were made:

Permian High School Men's Choir:

The Permian High School Varsity Men's Choir was recognized for being invited to participate in the Texas Music Educators of America Convention in San Antonio, Texas.

The choir under the direction of Jeffrey Bell, sang a song in honor of Board of Trustees Appreciation Month.

Board Appreciation Recognition:

Royce Bodiford, City of Odessa, read a proclamation in honor of Board Appreciation Month.

Several campuses/organizations including; Blackshear Magnet, Reagan Magnet, Ector Junior High, Cavazos Elementary, TSTA, APTE, and Odessa Christian Faith Center presented gifts of appreciation to Board members.

Gold Performance Acknowledgments:

The following campuses were recognized for having received the Texas Education Agency Gold Performance Award:

Elementary Campuses –

Blanton Elementary – Danny Keener - Writing
Burleson Elementary – Barbara Herrin – Writing
Burnet Elementary – Steve Tercero – Reading & Writing
Cameron Elementary – Sha Burdsal – Reading
Cavazos Elementary – Osbelia Rocha – Reading
Murry Fly Elementary – Charles Osborne – Reading
Gonzales Elementary – Deniece Hazard – Reading & Writing
Ireland Elementary – Pam Walker – Writing
LBJ Elementary – Marilee Holmes - Writing
Jordan Elementary – Margie Kerley- Reading, Math, & Writing
Noel Magnet - Andrea Martin – Math
Reagan Magnet – Felicita Garcia - Reading, Math, Writing, Science & Attendance
Ross Elementary – Yolanda Hernandez – Writing
Sam Houston Elementary - Evelyn Garcia – Reading

San Jacinto Elementary– Cindy Harbour – Math
Travis Elementary – Luis Salcido – Writing

Secondary and Non Traditional Campuses –

Odessa High School – James Ramage
Recommended High School Diploma Program.
Permian High School – Buddy Hale
Recommended High School Diploma Program.
Career Center – Charlie Quintela and Glenda Walker
Recommended High School Diploma Program.
Attendance

District –

ECISD – Wendell Sollis, Superintendent of Schools

Athletic Recognition:

John Wilkins, retired Athletic Director, was recognized for his many contributions to ECISD and students.

18954 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18955 **Approval of Consent Agenda:** Moved by Gregg, second by Hinson that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
 - a. November 16, 2004 – (corrected) Special
 - b. November 16, 2004 – (corrected) Regular
 - c. December 14, 2004 – Regular
 - d. January 7, 2005 - Special
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

18956 **Approval of Overnight Travel:** This is an information item and does not require Board approval.

18957 **Approval of Annual Financial Report:** Moved by Gregg, seconded by Berryhill to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

- 18958** **Discussion of Summer School Tuition:** Alma Guerrero, Assistant Superintendent for Secondary Education, presented a discussion on summer school tuition.
- 18959** **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]:** No Closed Meeting was held.
- 18960** **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.
- Motion unanimously approved.
- 18961** **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:31 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg