

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., October 19, 2004, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent: None

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

Others: Kenney Ross, Nancy Clark, Terrie Reed, Claudette Jones, Marsha Dry, William Garcia, Evelyn Garcia, Rita Woodall, John Rook, Carolyn Clair, Karen Smith, Rose Valderaz, Tonya Sanchez, Lydia Ybarra, Tommie Robinson, Ruby Rodriguez, Dustee Sollis, Tricia Elrod, Steve Davis, Tonya Tillman, Roger Cline, Kellye Hyde, Mike Atkins, Adela Vasquez, Ann Suiter, Geneva Holland, Nelda Guerra

18860 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order.

18861 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by, Bonham Junior High School students; Spencer Drake and Braden Smith.

18862 **Special Presentations:** The following special presentations were made:

Recognition of TEA Accelerated Schools Grant Recipients

The following schools were recognized as TEA Accelerated Schools Grant Recipients:

Hood Junior High School– Tommie Robinson, principal
AIM/AAA– Claudette Jones, principal and Rose Valderaz, director

State Volunteer “Heroes for Children” Award Presentation

Mickie Snook was recognized for having received the Texas Board of Education Volunteer “Heroes for Children” Award.

18863 **Invocation:** Invocation was given by Doyle Woodall, Board member.

18864 **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.

18865 **Approval of Consent Agenda:** Moved by Gregg, second by Foreman that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meetings
September 21, 2004 – Special
September 21, 2004 – Regular
September 28, 2004 – Special
October 5, 2004 – Special
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

Motion unanimously approved.

18866 **Approval of 2005-2006 Textbook Adoptions:** Moved by Gregg, seconded by Berryhill to approve the 2005-2006 Textbook Adoptions as presented.

Motion unanimously approved.

18867 **Approval of Textbook Selections Committees:** Moved by Hinson, seconded by Gregg to approve the Textbook Selections Committees as presented.

Motion unanimously approved.

18868 **Approval of Annual Investment Report:** Moved by Gregg, seconded by Berryhill to approve the Annual Investment Report as presented.

Motion unanimously approved.

18869 **Approval of Interagency Agreement between ECISD and Ector County Juvenile Probation:** Moved by Gregg, seconded by Hinson to approve the Interagency Agreement between ECISD and Ector County Juvenile Probation as presented.

Motion unanimously approved.

18870 **Approval of Interlocal Agreement Between ECISD and Odessa Housing Finance:** Item Tabled.

18871 **Approval of Board Policy FM(Local) Student Activities: Thirteen Day Rule:**
Moved by Gregg, seconded by Rutherford to approve Board Policy FM(Local)
Student Activities: Thirteen Day Rule as presented.

Motion unanimously approved.

18872 **Approval of Board Policy FMG(Local) Student Activities: Out-of-State Trips**
for Grades 9-12: Moved by Hinson, seconded by Gregg to approve Board Policy
FMG(Local) Student Activities: Out-of-State Trips for Grades 9-12 as presented.

Motion unanimously approved.

18873 **Approval of Board Policy FNF(Local) Student Rights and Responsibilities:**
Testing Procedures and Protocols: Moved by Gregg, seconded by Hinson to
approve Board Policy FNF(Local) Student Rights and Responsibilities: Testing
Procedures and Protocols as presented.

Motion unanimously approved.

18874 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas**
Government Code (Consider Employment and Terms of Employment
Contract with Wendell Sollis as Superintendent of Schools and Routine
Personnel Report) [Board will deliberate the appointment, employment,
evaluation, reassignment, duties, discipline, or dismissal of public employees
of the District]: Randy Rives, Board President, convened the Board of Trustees
in Executive Session at 7:32 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive
session at 8:45 p.m.

18875 **Approval of Employment and Terms of Employment Contract with Wendell**
Sollis as Superintendent of Schools: Moved by Gregg, seconded by Rutherford
to approve hire Wendell Sollis as Superintendent of Schools and give him a
contract of \$155,000 per year, \$600 per month car allowance, and other benefits
as provided by Board Policy; with final contract to be prepared and presented to
the Board at its October 26, 2004 meeting.

Motion unanimously approved.

18876 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by
Rutherford to approve the Routine Personnel Report as presented.

Motion unanimously approved.

18877 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:47 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg