

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., July 21, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Dr. Donna Smith
Yollie Wilkins

Absent:

Tom Pace

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Sgt. Pete Frankson, Pam Hicks, Chuck Isner, Pam Walker, Bo Adjani, Tammy Stallcup, Sharyn Smith, Galen Ballard, Glenn DeMoss, Olga Garza, Lupe Hernandez, Debbie Rogers, Bridget Loffler, Elaine Smith, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20588 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

20589 **Pledges of Allegiance to the United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students, Alex Drinkard and Christa Adjani.

20590 **Invocation:** Father Joe Uecker, St. Joseph's Catholic Church, gave the invocation.

20591 **Special Presentations:**

VIPS Impact Report –

Debbie Rogers, VIPS Coordinator gave a report on the impact of the VIPS (Volunteers in Public Schools) program and presented the District with a poster check for \$980,915.00 indicating the dollar amount of volunteer time for the 2008-2009 school year.

Carol Gregg Service Recognition –

Past Board President Carol Gregg, was presented with the Out-going President Plaque and awarded the Extra Mile Award for her numerous contributions and many years of service to the District.

20592 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, Board President, verified that the provisions of the Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20593 **Approval of Consent Agenda:** Moved by Gregg, seconded by Norwood that the following Consent Agenda be approved.

Superintendent's Agenda

1. Request for Approval of Superintendent's Agenda
2. Minutes of Meetings
 - a. June 16, 2009 - Regular
 - b. July 9, 2009 - Special
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Acknowledgement of Donations and Gifts
7. Request for Approval of Amended Medicaid Administrative Claiming (MAC) Operating Plan
8. Request for Approval of Tax Foreclosed Properties

Motion unanimously approved.

20594 **Request for Approval of City of Odessa and ECISD School Attendance Court Interlocal Agreement:** Item Tabled

20595 **Request for Approval of Nimitz Junior High School Choir Out-of-State Travel:** Moved by Gregg, seconded by Wilkins to approve the Out-of-State Travel Request for Nimitz Junior High School Choir.

Motion unanimously approved.

20596 **Request for Approval of District Improvement Plan:** Moved by Norwood, seconded by Gregg to approve the District Improvement Plan as presented.

The following citizen addressed the Board:
Tammy Stallcup
1416 Wilshire - Odessa, TX 79762

Motion unanimously approved.

20597 **Request for Approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences and Board Policy EIF(Local) Academic Achievement: Graduation:** Moved by Gregg, seconded by Norwood to approve Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences and Board Policy EIF(Local) Academic Achievement: Graduation as presented.

Motion unanimously approved.

20598 **Discussion of Board Policy DEA(Local) Compensation and Benefits: Salaries and Wages (First Reading):** Board Policy DEA(Local) Compensation and Benefits: Salaries and Wages was presented for discussion and first reading.

20599 **Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Director of Fine Arts and 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.

20600 **Request for Approval of Routine Personnel Report:** Moved by Gregg, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20601 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 7:02 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins