

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., February 20, 2007, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, David Finley, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: J.D. Carter, Stephanie L. Carter, Ian Roark, Pam Harper, Adela Vasquez, Mary Goodman, Yolanda Ramirez, Debra Christenson, Robert Bowman, Russ Herrington, Bruce Davis, Pete Frankson, Jona Foreman, Kathleen Tercero, Daniela Pacheco, Lexi Pacheco, Michael Barker, Virginia Hurt, Milton Hurt, Terry Christean, Michelle Edwards, Dianne Mata, Freddie & Gracie Sanchez, Byron "Chuck" Lane, Johnny Carter, Osbela Rocha, Curtis Britt, Bennye Van Cleave, Lloyd Van Cleave, Crystal Pena, Wayne Miles, Robert Munoz, Karen Broyles, Sarah Mazur, Kathy Jones, Terry & Darla Lowin, Suzanne Medlen, Tonya Houston, Jan Brown, Rose Valderaz, Bobbie Duncan, John Duncan, Fay Batch, Mariann Bagley, Chuck Isner, Kay Whitefield, Danny Keener, Brian Rosson, Amanda Rutledge, Nancy Clark, Mario Contreras, Cheri Aguero, Phyllis George, Sharon Meister, Elaine Marsilio, Lynne Norwood, Amy Dang, Kelly Carliee, Evelyn Miller, Tommy Harrison, Don Norris, Dustee Sollis, Marcos Zuniga, Leticia Zuniga, Mary Baker, Chief Brian Moersch, Al Harris, Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

19683 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19684 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Blanton Elementary School students Hunter and Madison Cody.

19685 **Invocation:** Butch Foreman, Board Member, gave the invocation.

19686 **Special Presentations:**

PTA Reflections Awards

The following students were recognized as PTA Reflections Awards Recipients:

LITERATURE	MUSIC	PHOTOGRAPHY	VISUAL ART
	PRIMARY	K-2	
1 st Maya Reddi Reagan 2 nd Kyanna Cross Ireland 3 rd Brayden Grassi Ireland		1 st Brooklyn Kay Hamilton Ireland 2 nd Abigail Leyva Barbara Jordan 3 rd Damaris Urias	1 st Trace Aaron Livesay Barbara Jordan 2 nd Brinlee Ellen Poston Ireland 3 rd Brianna Sanmiguel Reagan
	INTERMEDIATE	3-5	
1 st Lyndi Elizabeth Hanson Ireland 2 nd Katherine LeAnn Sprayberry Ireland 3 rd Alyssa Tong Spickerman Reagan	1 st Erin Meisie Vore Reagan	1 st Mackenzie Rhea Poston Ireland 2 nd Isaiah Saul Diaz Ireland 3 rd Javier David Huitron Ireland	1 st Jonathan Rodgers Green Ireland 2 nd Nicole Marie Richards Reagan 3 rd Elena Mailin Kochler Ireland
	MIDDLE	6	
1 st Bailey Lynn Truitt Ireland 2 nd James Henry Lee Barbara Jordan 3 rd Gabriella Galvan Ireland		1 st Israel Anthony Diaz 2 nd John Paul Gonzales	1 st Frankie Quezada Peralez 2 nd John Paul Gonzales Ireland 3 rd Timothy Christian Hanson Ireland

Recognition of All-State Band, Choir, and Orchestra Students

The following All-State Band, Choir, and Orchestra Students were recognized:

Band
Kamille Garcia PHS

Orchestra
Paul Garza PHS

Choir
Jordan Bice PHS
Halee McDermott OHS
Kelli Ames OHS

19687 **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.

19688 **Approval of Consent Agenda:** Moved by Gregg, seconded by Smith that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
January 23, 2007 – Regular
February 13, 2007 – Special/Workshop
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19689 **Approval of Out-of-Country Travel for Career Center History Explorers:** Moved by Gregg, seconded by Berryhill to approve the Out-of-Country Travel Request for Career Center History Explorers to travel to Amsterdam, Paris, and London for the World History Tour on July 24 – August 3, 2007.

Motion unanimously approved.

19690 **Approval of Math Textbook Adoption:** Moved by Gregg, seconded by Smith to approve the Math Textbook Adoption as presented.

Motion unanimously approved.

19691 **Approval of Innovative Course: Ready, Set, Teach!:** Moved by Gregg, seconded by Foreman to approve the Innovative Course: Ready, Set, Teach! as presented.

Motion unanimously approved.

19692 **Discussion of Out-of-District Transfers:** Hector Mendez, Assistant Superintendent for Support Services/Testing, presented recommended modifications to Board Policy FDA(Local) Admissions: Interdistrict Transfers with regard to the requirements of the Consent Decree.

19693 **Annual Safe and Drug-Free Schools Report:** Wayne Wallace, Student Assistance Services Supervisor/Title IX Coordinator, gave a report on the Safe and Drug-Free District programs.

19694 **Approval of State Waiver for Modified TAKS Schedule:** Moved by Gregg, seconded by Smith to approve the State Waiver for Modified TAKS Schedule as presented.

Motion unanimously approved.

19695 **Approval of State Waiver for Staff Development at Career Center:**
Moved by Gregg, seconded by Smith to approve the State Waiver for Staff Development at Career Center.

Motion unanimously approved.

19696 **Approval of Budget Amendment #4:** Moved by Gregg, seconded by Smith to approve Budget Amendment #4 as amended from \$140,000 to \$90,000.

Motion unanimously approved.

19697 **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Foreman to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19698 **Approval of Construction Bid for Odessa High School Playing Field Expansion and Miscellaneous Site Work:** Moved by Gregg, seconded by Berryhill to approve the Construction Bid for OHS Playing Field Expansion and Miscellaneous Site Work as presented.

Motion unanimously approved.

19699 **Approval of Ratliff Stadium ADA Renovation Design:** Moved by Rives, seconded by Foreman to approve the Ratliff Stadium ADA Renovation Design Options I and III only.

Motion died for lack of vote.

Moved by Rives, seconded by Gregg to modify the motion to read:

Approve obtaining bids for entire project subject to Board approval at a later date.

Motion unanimously approved.

19700 **Approval of Board Policy Update 78:** Moved by Berryhill, seconded by Foreman to approve Board Policy Update 78. ***Carol Gregg, Board Member, was absent for this portion of Board Meeting.***

Motion unanimously approved.

19701 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; 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 8:10 p.m. ***Carol Gregg, Board Member was present for this portion and remainder of Board Meeting.***

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 11:24 p.m.

19702

Approval of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators: Moved by Gregg, seconded by Berryhill to approve the Term Contract Renewals and Contract Extensions for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators, for one year and evaluate all assistant superintendent and above positions prior to the September Board meeting.

For:

Beaty
Berryhill
Gregg
Rives

Against:

Foreman
Smith
Woodall

Motion carried.

19703

Approval Routine Personnel Report: Moved by Gregg, seconded by Berryhill to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19704

Adjournment: Randy Rives, Board President, adjourned the Board meeting at 11:25 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall