

**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., January 23, 2007, with the following members:**

**Present:**

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

**Absent:**

Butch Foreman

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

**Others:** Lorri Petty, Amy & Jeff Russell, Bill Page, Johnny Carter, Cheri Aguero, M. Goodman, Susan Barron, Armando Rodriguez, Crystal Pena, Pete Frankson, Dana Christian, Ian Roark, Chuck Isner, Michelle Edwards, Yolanda Ramirez, Obie Wilson, Fay Batch, Kenney Ross, Tommy Harrison, LaVern Shan, Joan Vincent, Linda Hollandsworth, Tammie Wright, Kathy Billington, Tonya Houston, Bruce Davis, Jerry Dugan, Kelly Stanley, Candace Brady, Jennifer Seybert, Sharla Butler, Joel, Kim, Savannah, & Courtney Poor, Sally Navarro, Linda Lentz, Collin Sewell, Anne Dittrich, Glenn & Sandra DeMoss, Phil McCord, Andrea Martin, Lupe Singh, Ricky Avila, Sharon Meister, Dustee Sollis, Chief Brian Moersch, Al Harris, Mike Atkins, Crystale Galindo, Michael Adkins, Ann Suiter

**19654**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

**19655**      **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Blackshear Magnet Elementary School students Jonathan R. Flores and Savannah Poor.

**19656**      **Invocation:** Ray Beaty DC, Board Member, gave the invocation.

**19657**      **Special Presentations:**

**Board Recognition Month**

Michael Adkins, Director of Communications, read a proclamation from the Governor's Office, in honor of Board Appreciation Month.

Several campuses/organizations including: Noel Magnet Elementary, Reagan Magnet Elementary, Education Foundation, Public Information Office, and Superintendent of Schools, presented gifts of appreciation to Board members.

**19658**      **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.

**19659**      **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting  
December 19, 2006 - Regular
3. Bills for Payment
4. School Construction Report
5. Report on Donations/Gifts

Motion unanimously approved.

**19660**      **Approval of Out-of-State Travel for Zavala Elementary Magnet School Student:** Moved by Gregg, seconded Beaty to approve the Out-of-State Travel Request for Zavala Elementary Magnet School Student as presented.

Motion unanimously approved.

**19661**      **Approval of Out-of-State Travel for OHS Harp Students:** Moved by Gregg, seconded by Smith to approve the Out-of-State Travel Request for OHS Harp Students as presented.

Motion unanimously approved.

**19662**      **Approval of Out-of-State Travel for OHS Bronchettes:** Moved by Gregg, seconded by Woodall to approve the Out-of-State Travel Request for OHS Bronchettes as presented.

Motion unanimously approved.

**19663**      **Naming of Permian High School Indoor Workout Facility:** Moved by Gregg, seconded by Smith to approve naming the Permian High School Indoor Workout Facility, WT "Bill" Edwards, as recommended by the PHS Booster Club.

Motion unanimously approved.

**19664**      **Approval of Second Semester District-wide Class Size Waiver:**  
Moved by Gregg, seconded by Beaty to approve the Second Semester District-wide Class Size Waiver as presented.

Motion unanimously approved.

**19665**      **Approval of Ector County Comprehensive Truancy Intervention Program:** Moved by Berryhill, seconded by Woodall to table this action item.

Motion unanimously approved.

**19666**      **Approval of Memorandum of Understanding with Odessa College for Concurrent Enrollment:** Moved by Gregg, seconded by Beaty to approve the Memorandum of Understanding with Odessa College for Concurrent Enrollment as presented.

Motion unanimously approved.

**19667**      **Approval of List of Weighted Courses per ECISD Local Policy:**  
Moved by Gregg, seconded by Smith to approve the list of Weighted Courses per ECISD Local Policy as presented.

Motion unanimously approved.

**19668**      **Approval of Tri-Ethnic Committee Member:** Moved by Gregg, seconded by Woodall to approve Yolanda Ramirez as Tri-Ethnic Committee Member.

Motion unanimously approved.

**19669**      **Approval of Resolution – Food Service Cooperative for 2007-2008:**  
Moved by Smith, seconded by Berryhill to approve the Food Service Cooperative Resolution for 2007-2008 as presented.

Motion unanimously approved.

**19670**      **Approval of Exchange of Land with City of Odessa:** Moved by Gregg, seconded by Beaty to approve the exchange of land with the City of Odessa.

Motion unanimously approved.

**19671**      **Approval of Annual Financial Report:** Moved by Gregg, seconded by Smith to approve the Annual Financial Report as presented.

Motion unanimously approved.

**19672**      **Approval of Quarterly Investment Report for 2006-2007:** Moved by Gregg, seconded by Berryhill to approve the Quarterly Investment Report for 2006-2007 as presented.

Motion unanimously approved.

**19673**      **Discussion of Board Policy Update 78 (First Reading):** Board Policy Update 78 was presented for first reading and discussion.

**19674**      **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.

**19675**      **Approval of Routine Personnel Report and Addendum:** Moved by Gregg, seconded by Beaty to approve the Routine Personnel Report and Addendum as presented.

Motion unanimously approved.

**19676**      **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 6:42 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Doyle Woodall*