

**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 20, 2009, with the following members:**

**Present:**

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

**Absent:**

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

**Others:** Ron Leach, Tony Parris, Shawn Almond, Mark Crissinger, Paul Dennis, Steve Tercero, Marsha Dry, Ian Roark, Don Paquette, Shawn Allen, Tina Holmes Pitzer, Tristan Gene Specter, Dianne Mata, Leticia Madrid, Robin Provance, Rey Lascano, Lynne Norwood, Edward Gallegos, Brenda Donner, Gibson Donner, Taylor White, Mayra Leyva, Patrick Poe, Glenn DeMoss, Sylvia Sanchez, Susan Lara, Chuck Isner, Roy Waggoner, Sgt. Pete Frankson, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

**20416** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

**20417** **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Hood Junior High Students, Schuyler Stallcup and Arik Vega.

**20418** **Invocation:** Mr. Curtis Brewer, First Baptist Church, gave the invocation.

**20419** **Special Presentation:**

**Board of Trustees Recognition Resolution –**

Public Information Officer, Michael Adkins, read the Governor's Resolution for Board Recognition Month. Several campuses presented the Board members with gifts and tokens of appreciation. Luncheons and breakfasts were scheduled throughout the month.

**Education Foundation Grant Award Recipients –**

The Education Foundation Grant recipients were recognized with dinner prior to the Board meeting. Hector Mendez, Superintendent, read the District's Education Foundation Resolution in recognition of the following Education Foundation grant recipients:

James Johnston Cameron Elem.	Christi Simmons Jordan Elementary
Beatris Mata Austin Elementary	Helen Reyes Jordan Elementary
Julie Marshall Zavala Elementary	Netha Boucher Dowling Elementary
Laura Spencer Zavala Elementary	Cathi Boutin Pease Elementary
Tish Regalado Zavala Elementary	Natalie Fitzgerald Milam Elementary
Laurie Navarrette Zavala Elementary	Kae Johnson Cameron Elementary
Erin Reddell Zavala Elementary	Rebecca Owens Gonzales Elementary
Libby Sibert Jordan Elementary	J'Lynn Collins Burnet Elementary
Cheri Carter Jordan Elementary	Chelsea Padilla Burnet Elementary
Christy Ordener Jordan Elementary	

**20420**      **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**20421**      **Approval of Consent Agenda:** Moved by Smith, seconded by Norwood that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
  - a. December 9, 2008 – Special
  - b. December 9, 2008 – Special
  - c. December 16, 2008 – Regular
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000
6. Acknowledgement of Donations and Gifts
7. Request for Approval of West Texas Food Service Cooperative
8. Request for Approval of Lone Star Investment Pool Authorized Representatives
9. Request for Approval of Tuition Rates for Out-of-District Students
10. Request for Approval of Modified Schedule/TAKS Testing Days Waiver

Motion unanimously approved.

**20422**      **Request for Approval of Annual Financial Report:** Tonya Tillman, Assistant Superintendent for Business Operations, presented for approval the Annual Financial Report. Moved by Pace, seconded by Batch to approve the Annual Financial Report as presented.

Motion unanimously approved.

**20423**      **Request for Approval of Penalties and Interest to be Waived for the Prettyman Estate:** Moved by Smith, seconded by Beaty to approve the Penalties and Interest to be Waived for the Prettyman Estate.

Motion unanimously approved.

**20424**      **College and Career Readiness Sub-Committee Presentation:** Steve Tercero, community representative, along with ECISD and UTPB staff, presented a report from the College and Career Readiness Sub-Committee.

**20425**      **Communities In Schools 2008 Annual Report:** Tina Holmes-Pitzer, Director of Communities In Schools, presented the 2008 Annual Report to the Board.

**20426**      **Request for Approval of Class Size Waiver for Spring Semester (2008-2009 School Year):** Moved by Norwood, seconded by Batch to approve the Class Size Waiver for Spring Semester (2008-2009 School Year) as presented.

Motion unanimously approved.

**20427**      **Request for Approval of Out-of-State Travel for Austin Montessori:**  
Moved by Wilkins, seconded by Norwood to approve Out-of-State Travel for two Austin Montessori Magnet students to travel to Washington, DC for the Congressional Youth Leadership Conference March 28 thru April 2, 2009.

Motion unanimously approved.

**20428**      **Request for Approval of Weighted Courses List:** Moved by Batch, seconded by Wilkins to approve the Weighted Courses List for the 2009-2010 school year, as presented.

Motion unanimously approved.

**20429**      **Request for Approval of Memorandum of Understanding and Articulation Agreement Between Odessa College and ECISD:** Moved by Pace, seconded by Batch to approve the Memorandum of Understanding and Articulation Agreement Between Odessa College and ECISD as presented.

Motion unanimously approved.

**20430**      **Request for Approval of Memorandum of Understanding and Articulation Agreement Between UTPB and ECISD:** Moved by Norwood, seconded by Batch to approve the Memorandum of Understanding and Articulation Agreement Between UTPB and ECISD as presented.

Motion unanimously approved.

**20431**      **Discussion of Board Policy FDA(Local) Admissions: Interdistrict Transfers – First Reading:** Item withdrawn from agenda.

**20432**      **Additional Appraisers for 2008-2009:** Moved by Smith, seconded by Wilkins to approve Diana Chavez and Sally Navarro as appraisers for the 2008-2009 school year.

Motion unanimously approved.

**20433**      **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Executive Session was held.

**20434**      **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20435**      **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:14 PM.

---

**Board President**  
*Carol Gregg*

---

**Board Secretary**  
*Fay Batch*