

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., August 15, 2006, with the following members:

Present:

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

Absent:

Carol Gregg

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

Others: Chuck Isner, Kathy Jones, Sarah Mazur, Kelly Stanley, Janie Hulans, Amanda Rutledge, Josie Mata, Gloria Cisneros, Terri Gooch, Debbie Gooch, Bobbie Conrad, Janice Yarbrough, Jani Vincent, Betty Hubbard, Sharon Meister, Candace Brady, Amy Darg, Shana Martin, Kim Norton, Denise Celtor, Dana Christien, Hector Ward, Dianna Witte, Kelly Weatherly, Frances Wright, Linda Robertson, Steve Eustas, Elaine Smith, Dianne Mata, Angie Garcia, Leticia Madrid, Milton Hunt, Misty Stewart, Crystel Lenroy, Karen Lightfoot, Sheridan Melson, Rachel Tedesco, Sheila Lackey, Kathy Billington, Gloria Baurnstumler, Terry Cooke, Mary Lou Goodman, Suzanne Medlin, Shalin White, Lesli Crody, Cheri Aguero, Obie Wilson, Kelly Carlile, Billie Mayfield, Fay Batch, Susan Duckworth, Kevin Laughlin, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19525 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19526 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Gale Pond/Alamo Elementary School students, Mikey Melichar and Fernanda Montero.

19527 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

19528 **Special Presentations:**

2006 TGCA Recognition of Ms. Sheridan Melson

Permian High School Trainer Sheridan Melson was recognized for having been appointed to the Basketball All-Star Team and providing medical coverage for some of the elite female high school athletes in Texas. Ms. Melson was also recognized for this honor at the TGCA awards banquet, which was held in conjunction with the All-Star games.

2006 Recipes for Education Award and Scholarship Presentation

Terry Gooch, Director of Food Services; Linda Robertson, Food Services Supervisor; and Dietician Michelle Weaver were recognized for having won the Top Entrée at the Culinary Art Institute of America in St. Helenas, California. Their recipe was also recognized as one of the top two at a contest held during the Texas Association for School Nutrition.

Along with first prize in California came a \$1,000 scholarship, which the Food Services Department awarded to Career Center student, Wateka Long. Steve Eustace presented the scholarship check on behalf of EPI (a food equipment broker).

Jennifer Cockran, Career Center retired Culinary Arts Teacher, also presented Wateka with a \$500 scholarship check from the Permian Basin Restaurant Association.

Student Recognition – Skills USA State Competition

Tony Martinez, Metal Trades Class teacher, at the Technology Education Center and the following four students were recognized for their Bar-B-Q pit creation (Space Shuttle) which qualified for the Skills USA State Competition:

Derek Bass (PHS)
Gilbert Cardenas (PHS)
Jaime Tavarez (OHS)
Dustin Hughes (OHS)

19529 **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.

19530 **Approval of Consent Agenda:** Moved by Berryhill, seconded by Woodall that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
July 18, 2006 - Special
July 18, 2006 - Regular
August 1, 2006 - Special
3. Bills for Payment
4. School Construction Report

19531 **Citizen's Request to Address the Board of Trustees (Charles L. "Chuck" Isner, TSTA President):** Amanda Rutledge, TSTA Vice-President and Charles L. "Chuck" Isner, TSTA President, addressed the Board of Trustees with regard to salaries and benefits.

19532 **Approval of Art Textbook for Adoption:** Moved by Foreman, seconded by Berryhill to approve the Art Textbook for Adoption as presented.

Motion unanimously approved.

19533 **Approval of 2006 Certified Appraisal Roll:** Moved by Berryhill, seconded by Woodall to approve the 2006 Certified Appraisal Roll as presented.

Motion unanimously approved.

19534 **Approval of 2006-2007 Official Budget:** Moved by Berryhill, seconded by Beaty to approve the 2006-2007 Official Budget as presented.

For:	Abstain:
Beaty	Smith
Berryhill	
Foreman	
Rives	
Woodall	

Motion carried.

19535 **Approval of 2006-2007 Tax Rate:** Moved by Berryhill, seconded by Woodall to approve the 2006-2007 Tax Rate as presented.

Motion unanimously approved.

19536 **Approval of Final Budget Amendment for 2005-2006:** Moved by Berryhill, seconded by Woodall to approve the Final Budget Amendment for 2005-2006 as presented.

Motion unanimously approved.

19537 **Approval of Inerlocal Agreement with University of Texas at Austin Dana Center:** Moved by Berryhill, seconded by Woodall to approve the Interlocal Agreement with University of Texas at Austin Dana Center as presented.

Motion unanimously approved.

19538 **Approval of Interlocal Agreement with Crane ISD for Providing of Alternative Education Program:** Moved by Foreman, seconded by Berryhill to approve the Interlocal Agreement with Crane ISD for Providing of Alternative Education Program as presented.

Motion unanimously approved.

19539 **Approval of Out-of-State Travel for Odessa High School Band:** Moved by Foreman, seconded by Berryhill to approve the Out-of-State Travel Request for Odessa High School Band as presented.

Motion unanimously approved.

19540 **Approval of Out-of-Country Travel for Odessa High School Choir:** Moved by Smith, seconded by Woodall to approve the Out-of-Country Travel Request for Odessa High School Choir as presented.

For:	Abstain:
Berryhill	Beaty
Foreman	
Rives	
Smith	
Woodall	

Motion carried.

19541 **Approval of 2006-2007 Appraisal Calendar:** Moved by Foreman, seconded by Berryhill to approve the 2006-2007 Appraisal Calendar as presented.

Motion unanimously approved.

19542 **Approval of 2006-2007 PDAS Appraisers:** Moved by Berryhill, seconded by Beaty to approve the list of 2006-2007 PDAS Appraisers as presented.

Motion unanimously approved.

19543 **Approval to Change Board Meeting Date from March 20, 2007 to March 27, 2007:** Moved by Foreman, seconded by Berryhill to approve the change of Board meeting date from March 20 to March 27, 2007.

Motion unanimously approved.

19544 **Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** Moved by Smith, seconded by Berryhill to approve Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers, as presented.

Motion unanimously approved.

19545 **Discussion to Align Board Policy BE(Local) and School Board Procedures Handbook:** The alignment of Board Policy BE(Local) and the current School Board Procedures Handbook was discussed.

19546 **Discussion of Board Policies – First Reading:** The following Board Policies were presented for discussion and first reading:

- GE(Local) Relations with Parents and Parents' Organizations
- BQA(Local) Planning and Decision-Making Process: District-Level
- EIF(Local) Academic Achievement: Graduation

19547 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (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.

19548 **Approval Routine Personnel Report:** Moved by Berryhill, seconded by Foreman to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19549 **Adjournment:** Randy Rives, Board Vice-President, adjourned the Board meeting at 7:17 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall