

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., December 18, 2012, with the following members:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez,

Others: Cindy Harbour, Maria Rincon, Tonya Brown, Edward Gallegos, Faith Eves, Ysmael Lujan, Diane Harlan, Jamie Miller, Deborah Clark, Christi Hansen, Amy Olivarez, Myna Houghton, Rita Cordova, William J. Galindo, Leslie Gillian, Javier Ruiz, Heather Krumbholz, Amber Schultz, Carolyn Gonzalez, Lisa Marroquin, Debbie Rogers, Roy Garcia, Gregory Nelson, Alicia Press, David Harwell, Lupe Galvan, Sharyn Smith, Chuck Isner, Elaine Smith, Mark Rowden, Mike Atkins, Michael Adkins, Wes Wells, Damon Jackson, Elaine Sparks, Mary Franco

21885 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:08 p.m.

21886 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Ross Elementary 1st Grade Students Ariyana Mancha and Curtis Jeffery

21887 **Invocation:** Invocation was led by Reverend Eric Thompson, Westminster Presbyterian

21888 **Special Presentations:**

Recognition Georgia Hayse, State Board of Education Hero for Children: Georgia Hayse has served as a Volunteer in Public Schools for 21 years and was selected as State Board of Education Hero for Children. Georgia was unable to attend meeting.

World Class Leader in Education: Permian High School Counselor Leslie Gilligan was recognized as the World Class Leaders in Education Award Winner of November 2012.

21889 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., Board President, verified that the provisions of Section 551.001 of the Texas

Government Code have been met in connection with public notice of this meeting.

21890 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Norwood to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:
 - November 27, 2012 – Regular Board Meeting
 - December 5, 2012 – Special Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of Architect/Owner Contracts for Bond Program between Ector County ISD and HCA, JSA, and Parkhill, Smith & Cooper
7. Request for Approval of Walsh, Anderson, Gallegos, Green and Trevino, P.C. Special Education Legal Services Retainer Agreement for Ector County ISD
8. Request for Approval of Interlocal Agreement with Region 17 to Participate in the West Texas Food Service Cooperative
9. Request for Approval of Quarterly Investment Report

Motion unanimously approved.

21891 **Zavala Elementary Profile Presentation:** Zavala Elementary Principal Cindy Harbour, staff members and students provided Trustees with a presentation. Their presentation concluded with a video highlighting the school's childhood engineering program.

No action required.

21892 **Consider and Take Action on a Resolution Expressing Intent to Reimburse Costs from Proceeds of the District's Bonds for Approved Bond Project Expenditures that are Paid Prior to the Issuance of the Bonds:** Moved by Galvan, seconded by Wilkins to approve Resolution expressing intent to reimburse costs from proceeds of the District's bonds for approved bond project expenditures that are paid prior to the issuance of the Bonds. This will allow District officials to begin bond work immediately, rather than waiting until March when the bonds are issued.

Motion unanimously approved.

21893 **Request for Approval of Board Policy CV(Local) Facilities Construction:** Moved by Smith, seconded by Norwood to approve Board Policy CV(Local) Facilities Construction as presented. The proposed change is at the

recommendation of the Texas Association of School Boards (TASB) to bring consistency between practice and policy.

Motion unanimously approved.

21894 **Request for Approval of Budget Amendment #4:** Moved by Smith, seconded by Galvan to approve Budget Amendment #4 as presented. This amendment includes \$150,000 for laptop computers that will be designated for counselors and assistant principals who complete the required technology training and \$10,000 to purchase incentives to reward students for good attendance.

Motion unanimously approved.

21895 **Board of Trustees' Continuing Education Report:** Superintendent of Schools Hector Mendez stated that a record of the Board of Trustees' Continuing Education credit hours was presented to the public, as per state requirements. All Board members met the minimum requirement.

No action required.

21896 **Request for Approval of Closed Meeting - Personnel Matter - 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 Closed Session.

21897 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21898 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 6:50 p.m.

Motion unanimously approved.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith