

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 PM, April 15, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Brian Moersch, Tonya Tillman, Gilbert Vasquez

Others: Sue Christeen, Dana Christian, Pete Frankson, Chuck Isner, Serena Freeland, Michael Freeland, Dianne Mata, Michael & Rachel Hinesly, Milt Thompson, Ron Leach, Sharyn Smith, Shari Story, Mary Franco, Joseph Igo, Nanette Kelton, Terry Gooch, Shelia Collins, Dale Arnold, Glenn DeMoss, Beth Baker, Ian Roark, Angela Olsen, Al Wilson, Susan Alison, Sandy DeMoss, Kathleen Shaffer, Amanda Hart, Jayson Hart, Michael Stafford, Linroy Kilgore, Rey Lascano, Ron King, Betsy Rhodes, Elaine Marsilio, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20165 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20166 **Pledges of Allegiance to the United States and Texas Flags:** The Pledges of Allegiance to the United States and Texas Flags were led by Milam Magnet Elementary School students, Rachel Hinesly and Brandon Sertuche.

20167 **Invocation:** Butch Foreman, Board Vice-President, gave the invocation.

20168 **Special Presentation:**

Bonham Robotics Team

The following Bonham Jr. High School students were recognized for competing at the Regional event in San Angelo and winning first, second, and fourth place in the Arena event:

Division I team Seth Parker and Keyton McKenzie placed 20th in a field of 43 high school teams.

Division II team Matt Bersozza and Cody Floyd tied for fourth among 60 middle school teams.

20169 **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.

20170 **Approval of Consent Agenda:** Moved by Smith, seconded by Batch that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
 - March 5, 2008 - Special
 - March 11, 2008 - Regular
 - April 8, 2008 - Special
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts
6. Purchases Over \$250,000
7. Quarterly Investment Report

Motion unanimously approved.

20171 **Citizens' Request to Address the Board of Trustees (Betsy Rhodes and Milt Thompson):** Coach Ron King, Coach Milt Thompson, and Betsy Rhodes; addressed the Board of Trustees with regard to the OHS All-Sports Indoor Facility.

20172 **Approval of Interlocal Agreement Between ECISD and UTPB for Math Plus Summer School Migrant Enrichment Program:** Moved by Foreman, seconded by Woodall to approve the Interlocal Agreement between ECISD and UTPB for the Math Plus Summer School Migrant Enrichment Program, as presented.

Motion unanimously approved.

20173 **Request for Approval of Interagency Cooperation Contract with UTPB for Summer Bridges Program:** Moved by Smith, seconded by Batch to approve the Interagency Cooperation Contract with UTPB for Summer Bridges Program.

Motion unanimously approved.

20174 **Request for Approval to Cancel May 10, 2008 Single Member District, Position 2 Election and Certify the Unopposed Candidate "Elected" (Petición Para Aprobar la Cancelación del Panel de Fideicomisario, Posición Numero 2 y Certificar el Candidato sin Oposición "Elegido" Fijada Para el 10 De Mayo del 2008):** Moved by Woodall, seconded by Smith to approve to Cancel May 10, 2008 Single Member District, Position 2 Election and Certify the Unopposed Candidate "Elected."

Motion unanimously approved.

20175 **Request for Approval to Set Date for Canvassing of May 10, 2008 Election Results (Solicitud de Aprobacion Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 10 De Mayo De 2008):** Moved by Woodall, seconded by Smith to approve May 20, 2008 as the set date for canvassing of May 10, 2008 Election Results.

Motion unanimously approved.

20176 **Listing of Judges for Board of Trustees May 10, 2008 Election (Apuntamiento de Los Jueces Para Las Elecciones del 10 De Mayo De 2008 De la Mesa Directiva):** The Board was given a list of Judges for the Board of Trustees May 10, 2008 Election.

20177 **AVID Program Presentation:** AVID Program Coordinator, Dianne Mata, presented an update on the AVID Program to the Board of Trustees.

20178 **Request for Approval of Out-of-State Travel for Migrant Students and Teachers:** Moved by Woodall, seconded by Smith to approve Out-of-State Travel for Migrant students and teachers, as presented.

Motion unanimously approved.

20179 **Request for Approval of Out-of-State Travel for Odessa High School Business Professionals of America Students:** Moved by Woodall, seconded by Smith to approve Out-of-State Travel for Odessa High School Business Professionals of America students, as presented.

Motion unanimously approved.

20180 **Request for Approval of Out-of-State Travel for Odessa High School Robotic Team:** Moved by Woodall, seconded by Batch to approve Out-of-State Travel for Odessa High School Robotic Team, as presented.

Motion unanimously approved.

20181 **Request for Approval of Governor's Education Excellence Grant Cycle 3 Award:** Item Tabled.

20182 **Request for Approval of 2008-2009 Meal Prices:** Moved by Woodall, seconded by Batch to approve the 2008-2009 Meal Prices as presented.

Motion unanimously approved.

20183 **Special Presentation:**

Odessa High School Decathlon Team

The following Odessa High School Decathlon Team members were recognized for competing at the state level in Plano, Texas in March and ranking 28th in Texas:

Brittani Brown	Stephanie Carpenter
Michael Ellsworth	Salvador Espinoza
Steward Fannin	Chris McKay
Max Phillips	Alice Roman
Isis Rodriguez, alternate	

20184 **Request for Approval of Substitute Teacher Pay Rate Increase for Retired Teachers:**

The following citizens addressed the Board:

Sheila Collins
629 College Ave.

Dale Arnold
1507 Falcon Dr.

Moved by Woodall, seconded by Beaty to approve the Substitute Teacher Pay Rate Increase for Retired Teachers, as presented.

Motion unanimously approved.

20185 **Discussion of How the Board Can Minimize Fear and Intimidation Being Used as a Management Style:**

The following citizen addressed the Board:

Charles "Chuck" Isner – TSTA
1102 Maple Ave.

The Board of Trustees discussed how they can minimize fear and intimidation being used as a management style.

20186 **Discussion of Board Policy EHBC(Local) Special Programs: Compensatory/Accelerated Services (FIRST READING):** Board Policy EHBC(Local) was presented for discussion and first reading. *(Dr. Donna Smith was absent for this portion and remainder of Board Meeting.)*

20187 **Discussion of TASB Board Policies Update 82:** The following TASB Board Policies from Update 82 were presented for discussion and first reading:

AE(Local) Educational Philosophy
BJCF(Local) Superintendent: Non-Renewal
DBD(Local) Employment Requirements and Restrictions: Conflict of Interest
FN(Local) Student Rights and Responsibilities

20188 **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 executive session was held.

20189 **Approval of Routine Personnel Report:** Moved by Woodall, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20190 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:42 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC