

**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., April 20, 2010, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Carol Gregg  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

Dr. Donnie Norwood

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

**Others:** Olga Garza, Mary Janssen, Emily Wenberg, Wilma Chastain, Margaret Salazar, Rose Autry, Gloria & Randy McGuire, Rose Valderaz, Jan Brooks, Chester Cleaver, Gracie Flores, Sgt. Pete Frankson, Ian Roark, Jeff Middleton, Chuck Isner, Curtis Britt, Amanda Warber, Lena Richmand, Gene Collins, Tiffany Witte, David Morris, Monica Sarabia, Carmen Edwards, Jeff White, Ron Leach, Vicki Leach, Renee Earls, Michael Adkins, Mike Barker, Al Harris, Michelle Edwards, Nelda Loya

**20918** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Meeting to order.

**20919** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Burnet Elementary School Students, Lucas and Joshua Alday.

**20920** **Invocation:** Invocation was led by Dr. Griffin Jones from Crossroads Fellowship.

**20921** **Special Presentations:**

**Bus Driver Appreciation Week Recognition –**

Board members recognized all District Bus Drivers in honor of Bus Driver Appreciation Week.

**Student Recognitions –**

**Candy Thompson & Dana Estep**

Student	Award
Caleb Ward	Regional State Winner, State Champion & National Qualifier (Nationals in May, Anaheim, CA)
Wesley Estep	
Clayton Drugan	Regional Winners & State Finalists
Phillip Graham	
Michael Mirano	
Blake Merrill	

**Nita Fisher, Entrepreneurship/Marketing Technology**

Michael Cruz	Firefighting	3 <sup>rd</sup> in State
Natalie Luna	Open Demonstration	State Qualifier

**Sue Anthony**

Shelby Bullock	Prepared Speech	1 <sup>st</sup> at district
Candace Anaya	Pin Design	5 <sup>th</sup> at district
Abriana Alvarez	Pin Design & Illustrated Project	5 <sup>th</sup> at district Excellence at district, Superior at state

**David Wallace & Cheri Whalen**

Shelbie Dunford	Admin Support Research Proj-Ind	Qualified for State
Samantha Stokes	Advanced Office Systems & Procedures	Qualified for State
Eddie Sierra	Banking & Finance	Qualified for State
Amanda Aguirre	Economic Research Proj Team	Qualified for State
Isela Granados	Economic Research Proj Team	Qualified for State
Krystal Palma	Economic Research Proj Team	Qualified for State
Samuel Glines	Economic Research Proj Team	Qualified for State
Amalia Holguin	Fundamental Word Processing Skills	Qualified for State
Iliana Ramirez	Integrated Office Applications	Qualified for State
Aneesh Angirekula	JAVA Programming	Qualified for State
Ellis Whalen	Parliamentary Procedure Team (Team #1)	Qualified for State
Hope Russell	Parliamentary Procedure Team (Team #1)	Qualified for State
Manny Rodriguez	Parliamentary Procedure Team (Team #1)	Qualified for State
Matt Gonzales	Parliamentary Procedure Team (Team #1)	Qualified for State
Mikhala Oldham	Parliamentary Procedure Team (Team #1)	Qualified for State
Rene Fierro	Parliamentary Procedure Team (Team #1)	Qualified for State
Sara Sawyer	Parliamentary Procedure Team (Team #1)	Qualified for State

Justin Saucedo	Software Engineering Team (Team #1)	Qualified for State
Kimberly Ellsworth	Software Engineering Team (Team #1)	Qualified Nationals C++ Programming
Thor Prosis	Software Engineering Team (Team #1)	Torch Award Winner- Nationals
Sam Primera	Software Engineering Team (Team #1)	

**Welding Technology: Advisor, Mr. Natividad Armendarez**

Student Name	District & State Results
Bianca Ramirez	2 <sup>nd</sup> Place, Qualified for State - 2nd Place State
Eric Brito	1 <sup>st</sup> Place District Champion, Qualified for State State Champion, Qualified for Nationals
Guadalupe Deras	1 <sup>st</sup> Place District Champion, Qualified for State State Champion, Qualified for Nationals
Juan Hinojos	Qualified for State, Earned Superior Award For Welding Project at State
Jessie Ortega	1 <sup>st</sup> Place District Champion, Qualified for State State Champion, Qualified for Nationals
Angel Valenzuela	1 <sup>st</sup> Place District Champion, Qualified for State
Luis Villa	1 <sup>st</sup> Place District Champion, Qualified for State, State-Place third at State
Gabriel Bernal	2 <sup>nd</sup> Place, Qualified for State- Earned Superior Award For Welding Project at State
Henry Chambers	Qualified for State, Earned Superior Award For Welding Project at State
Zachary Jaquez	Qualified for State, Earned Superior Award For Welding Project at State
Aaron Nevarez	2 <sup>nd</sup> Place, Qualified for State- Earned Superior Award For Welding Project at State
Elvis Ortiz	2 <sup>nd</sup> Place, Qualified for State
Robert Rodriguez	1 <sup>st</sup> Place District Champion, State-State Champion, Qualified for Nationals and earned a Superior Award for Welding project
Brian Sovil	2 <sup>nd</sup> Place, Qualified for State- Earned Superior Award For Welding Project at State

**Automotive Technology: Advisor, Mr. David Box**

**Automotive Technology: Advisor, Mr. Manuel Luna**

Salvador Cano	Automotive Project – Short Block Engine	Qualified for State, <b>STATE</b> -Earned Superior Award for Engine Short Block Project
Ramon Lujan	Automotive Project – Short Block Engine	Qualified for State, <b>STATE</b> -Earned Superior Award for Engine Short Block Project
Michael Valenzuela	Automotive Project – Short Block Engine	Qualified for State, <b>STATE</b> -Earned Superior Award for Engine Short Block Project

**Auto Collision & Repair: Advisor, Mr. Mark Vaught  
Toni Lange**

Adrian Rosas Kandace Lopez Blake Medina Annie Pando	Video Product Development	2 <sup>nd</sup> Place in district, qualified for state competition
Allen Chavez	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Steve Ponce de Leon	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Abisai Levya	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Joseph Vejil	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Angel Marquez	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Justin Cravenor	Auto tech project	Qualified for State, State-Earned Superior Award for Automotive Project
Toby Phillips	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Frank Tarin	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Tyler Johnston	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Leonardo Samaniego	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Orlando Aguirre	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Israel Ortega	Auto tech project	Qualified for State, <b>State</b> -Earned Superior Award for Automotive Project
Tanner Petrilla	Auto Collision & Repair Project	Qualified for State, <b>STATE</b> -Earned Superior Award for Auto Collision & Repair Project
Jathan Escontrias	Auto Collision & Repair Project	Qualified for State, <b>STATE</b> -Earned Superior Award for Auto Collision & Repair Project
Matthew McGill	Auto Collision & Repair Project	Qualified for State, <b>STATE</b> -Earned Superior Award for Auto Collision & Repair Project
Michael Stringer	Auto Collision & Repair Project	Qualified for State, <b>STATE</b> -Earned Superior Award for Auto Collision & Repair Project
Anthony Rodriguez	Auto Collision & Repair Project	Qualified for State, <b>STATE</b> -Earned Superior Award for Auto Collision & Repair Project
Courtney Borchert Jennifer Lindsey Jennifer Cedillos Taylor Cassillas Nic Bright Adrian Rosas	Broadcast News Production	2 <sup>nd</sup> in district competition, State Qualifiers

**FCCLA**

**Kalvanetta McPherson & Donna Patrick, Family,  
Career & Community Leaders of America, ATC Chapter**

Chari Whalen ROBOTICS  Kimberly Ellsworth Sam Primera Justin Saucedo Gatlin Douglas Wesley White Viviana Salazar Jessica Ibanez		
<b>advanced to the second round of competition</b>		
Placed first in team competition		
Ruby Varela	Illustrated Talk	1st Place
Amanda Hogan	Promote and Publicize	4th Place
Kaylea Hogan	Promote and Publicize	4th Place
Crystal Najera	Leadership Enhancement Opportunity Test	Gold
Mayra Mendoza	Leadership Enhancement Opportunity Test	Gold
Maritza Hernandez	Leadership Enhancement Opportunity Test	Silver
Kaleb Caston	Leadership Enhancement Opportunity Test	Silver
Denisse Chacon	Leadership Enhancement Opportunity Test	Bronze
Crystal Najera	Leadership Enhancement Opportunity Test	Gold
Mayra Mendoza	Leadership Enhancement Opportunity Test	Gold

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Tiffany Witte, 4<sup>th</sup> grade teacher at Cameron Dual Language Elementary School.

**20922** **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20923** **Approval of Consent Agenda:** Moved by Gregg, seconded by Wilkins that the Consent Agenda be approved as presented.

Motion unanimously approved.

**20924** **District Continuous Improvement Team Drop-out/Completion Rate Sub-Committee Presentation:** The DCIT Drop-out/Completion Rate Sub-Committee, chaired by Ms. Carla Crissinger, made a presentation to the Board.

**20925** **School Health Advisory Council (SHAC) Update:** Vicki Leach, SHAC chairperson, presented the Board with a written 2010 Annual Report, as required by the SHAC.

**20926** **Review of Code of Conduct for 2010-2011:** Dr. Steve Brown, Assistant Superintendent for Secondary Operations, presented the Board an overview of the changes recommended by the Student Documents Review Committee.

**20927** **Approval of Out-of-State Travel For Skills USA/Technical Education Center National Competition:** Moved by Wilkins, seconded by Beaty to approve Out-of-State Travel for Skills USA/Technical Education Center National competition, as presented.

Motion unanimously approved.

**20928** **Approval of Odessa High School Choir Out-of-State Travel:** Moved by Gregg, seconded by Pace to approve Odessa High School Choir Out-of-State Travel as presented.

Motion unanimously approved.

**20929** **Approval of Advanced Technical Center Phase III Redesign:** Moved by Gregg, seconded by Pace to Approve Advanced Technical Center Phase III Redesign as presented.

**Citizen Addressed the Board:**

Renee Earls  
41 Preston Oaks  
Odessa, TX 79761

Motion unanimously approved.

**20930** **Approval of Advanced Technical Center State Waiver for Medical Terminology:** Moved by Gregg, seconded by Pace to approve the Advanced Technical Center State Waiver for Medical Terminology as presented.

Motion unanimously approved.

**20931** **Approval of Gale Pond/Alamo Year-Round School Calendar:** Moved by Batch, seconded by Wilkins to approve Gale Pond/Alamo Year-Round School Calendar, as presented.

Motion unanimously approved.

**20932** **Approval for 2010 Hood and Nimitz JHS, Cafeteria and Kitchen Renovations:** Moved by Pace, seconded by Gregg to approve the 2010 Hood and Nimitz JHS, Cafeteria and Kitchen Renovations as presented.

Motion unanimously approved.

**20933** **Approval of Budget Amendment # 4:** Moved by Pace, seconded by Gregg to approve Budget Amendment #4 as presented.

Motion unanimously approved.

**20934** **Approval of Tax Foreclosed Property:** Moved by Pace, seconded by Gregg to approve Tax Foreclosed Property as presented.

Motion unanimously approved.

**20935** **Approval to Cancel May 8, 2010 Single Member District, Position 6 Election and Certify the Unopposed Candidate "Elected" (Aprobar La Cancelacion Del Panel De Fideicomisario, Posicion Numero 6 Y Certificar El Candidato Sin Oposicion "Elegido" Fijada Para El 8 De Mayo Del 2010):** Moved by Gregg, seconded by Pace to approve to Cancel May 8, 2010 Single Member District, Position 6 Election and Certify the Unopposed Candidate "Elected" (Aprobar La Cancelacion Del Panel De Fideicomisario, Posicion Numero 6 Y Certificar El Candidato Sin Oposicion "Elegido" Fijada Para El 8 De Mayo Del 2010).

Motion unanimously approved.

**20936** **Listing of Judges for board of Trustees May 8, 2010 Election (Apuntamiento De Los Jueces Para Las Elecciones Del 8 De Mayo De 2010 De La Mesa Directiva):** As a matter of record, staff presented to the Board a list of judges for each trustee election.

**20937** **Approval to Set Date for Canvassing of May 8, 2010 Election Results (Solicitud De Aprobacion para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 8 De Mayo De 2010):** Moved by Gregg, seconded by Wilkins to Approve May 18, 2010 as Date for Canvassing of May 8, 2010 Election Results (Solicitud De Aprobacion para

Fijar La Fecha Del 18 De Mayo De 2010 El Dia Del Escrutinio De Los Resultados De Las Elecciones Del 8 De Mayo De 2010).

Motion unanimously approved.

**20938** **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.

**20939** **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**20940** **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board meeting at 8:13 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*