

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., June 20, 2006, with the following members:

Present:

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

Absent:

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

Others: Karen Laseter, Dustee Sollis, Fay Batch, Jim Stevens, Austin Stevens, Chuck Isner, Ginger Pope, Mike Schlueter, Barbara Schlueter, Carole Stevens, Floy B. Hinson, Marty Hinson, Kathy Posey, Monte Hunter, Becky Espino, Shannon Baker, David Singleton, Ian Roark, Al Harris, Dr. Karen Johnson, Sgt. Pete Frankson, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Guerra

19447 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19448 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Goliad Elementary School student, Elias Chacon.

19449 **Invocation:** Ray Beaty DC, Board Member, gave the invocation.

19450 **Special Presentations:**

Extra Mile Award

Former Board Member, Floy B. Hinson, was presented with the Extra Mile Award.

19451 **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.

19452 **Approval of Consent Agenda:** Moved by Gregg, seconded by Berryhill that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
May 16, 2006 - Special
May 16, 2006 - Regular
June 1, 2006 - Special
3. Bills for Payment
4. School Construction Report

Motion unanimously approved.

19453 **Citizen's Request to Address the Board of Trustees (Kathy Posey):**
Kathy Posey addressed the Board of Trustees with regard to the misconduct of ECISD during the complaint/grievance process.

19454 **Citizen's Request to Address the Board of Trustees (Monte Hunter):**
Monte Hunter addressed the Board of Trustees with regard to facility impact on learning.

19455 **Approval of Reorganization of Board of Trustees:** The following nominations were presented:

President
Butch Foreman
Randy Rives

No nominations from the floor were made.

Those in favor of Butch Foreman:

Foreman
Gregg
Smith

Those in favor of Randy Rives:

Beaty
Berryhill
Rives
Woodall

Randy Rives was elected by majority vote to serve as Board President for the 2006-2007 term.

Vice-President
Butch Foreman
Renda Berryhill

No nominations from the floor were made.

Those in favor of Butch Foreman:

Foreman
Gregg
Smith

Those in favor of Renda Berryhill:

Beaty
Berryhill
Rives
Woodall

Renda Berryhill was elected by majority vote to serve as Board Vice-President for the 2006-2007 term.

Secretary

Doyle Woodall
Renda Berryhill (deleted)

Nomination from the floor:

Butch Foreman

Those in favor of Doyle Woodall:

Beaty
Berryhill
Rives
Woodall

Those in favor of Butch Foreman:

Foreman
Gregg
Smith

Doyle Woodall was elected by majority vote to serve as Board Secretary for the 2006-2007 term.

19456

Approval of TASB Delegate and Alternate and Submission of Resolution for 2006 TASB Delegate Assembly: Moved by Gregg, seconded by Foreman to approve Randy Rives as TASB Delegate and Renda Berryhill as Alternate for 2006.

Motion unanimously approved.

19457 **TASB Update on District Board Policies (Mr. Williams):** TASB Representative Jim Williams presented the audit results of the District's local policies.

19458 **Curriculum and Instruction Update on Priority Schools:** An overview on Priority Schools was presented by Dr. Joe Gallegos, Deputy Superintendent for Accountability, Curriculum, and Instruction.

19459 **Discussion of Ratliff Stadium ADA Renovation:** David Finley, Executive Director for Facilities and Maintenance, made a presentation on the Ratliff Stadium ADA Renovation.

19460 **Approval of Construction Bid for Dowling Elementary School 2006 Roofing Replacement Project:** Moved by Gregg, seconded by Berryhill to approve the Construction Bid for Dowling Elementary School 2006 Roofing Replacement Project as presented.

Motion unanimously approved.

19461 **Approval of Tax Foreclosed Property:** Moved by Gregg, seconded by Woodall to approve the Tax Foreclosed Property as presented.

Motion unanimously approved.

19462 **Approval of Report on Disposal of Surplus Equipment:** Moved by Gregg, seconded by Berryhill to approve the report on disposal of surplus equipment as sold at auction.

Motion unanimously approved.

19463 **Approval of Quarterly Investment Report:** Moved by Smith, seconded by Berryhill to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

19464 **Approval of Budget Amendment #5:** Moved by Gregg, seconded by Berryhill to approve Budget Amendment #5 as presented.

Motion unanimously approved.

19465 **Approval of Board Policies:** Moved by Gregg, seconded by Berryhill to approve the following Board Policies as presented:

- FDB(Local) Admissions: Intradistrict Transfers
- FC(Local) School Attendance Areas
- DC(Local) Employment Practices

- DEA(Local) Compensation and Benefits: Salaries, Wages, and Stipends

Motion unanimously approved.

19466 **Board Policy (First Reading):** The following Board Policy was presented for first reading:

- DEC(Local) Compensation and Benefits: Leaves and Absences

19467 **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.

19468 **Approval of Routine Personnel Report:** Moved by Gregg, seconded by Woodall to approve the Routine Personnel Report as presented with one amendment.

Motion unanimously approved.

19469 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:56 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill