

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., May 15, 2012, with the following members:

Present:

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

Absent:

Luis Galvan

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins, Elaine Smith

Others: Kathy Posey, Loraine Shanks, Teri Richardson, Jon, Adina, & Emily Crain, Sally & Mike Watts, Adrian Vega, Angela Olsen, Tammie White, Sharyn Smith, Chris, Annie, Max, & Mia Stanley, Linda Trice RN, Judy Vick, Todd Berridge, Bridget Loffler, Olga Garza, Nicole Jacobo, Joe Jacobo, Lisa Wills, Cecilia Serrato, Kim Poor, Tame, Julie, Lucas, Jake Anderson, Jana Davis, Val Hernandez, Kenneth Myers, Cindy Harbour, Janis, May, David & Jamie Turner, Diane Dalton, Staci Ashley, Alicia Syverson, Marcos Lopez, Mary A. Conlon, Joanna Hadjicostandi, Alicia Press, George Olsen, Yolanda Hernandez, Mary Neff, Tristan Specter, Chuck Isner, Lt. Mark Rowden, Officer Jeff Daniels, Officer McKown, Wes Wells, Mike Atkins, Gabriela Granado, Mary Franco, Elaine Sparks

21670 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21671 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Noel Elementary students, Jon Dean, 4th grader, and Alissa Kiker, 3rd grader.

(Luis Galvan was absent for this portion of the meeting.)

21672 Invocation: Invocation was led by Reverend Ron Colwell, Asbury Methodist Church.

(Luis Galvan was absent for this portion of the meeting.)

21673 Special Presentations:

Student Crime Stoppers Awards: Lt. Mark Rowden, Officer Jeff Daniels, and Officer McKown presented Crime Stoppers board awards to Lyndsie Matthews and Brianna Harwell.

(Luis Galvan was absent for this portion of the meeting.)

Recognition of Milam Students Selected to Perform at Organization of American Kodály Educators (OAKE) Conference: Executive Director for Instructional Support Services Shawn Bell recognized Milam Students Teya Reed, Kennedy Taylor, Jeffery Howell, and Patrick Lucas for being selected to perform at the OAKE Conference.

World-Class Leader in Education Award: Mr. Mike Adkins, Public Information Officer, presented the District's May 2012 World-Class Leader in Education Award to Diane Dalton, Science Lab Teacher at Zavala Elementary.

Top 10 Graduates from Permian High School and Odessa High School: The Top 10 Graduates from Permian High School and Odessa High School were recognized by their respective principals:

Permian High Top 10

- 1) Luke Anderson
- 2) Jon Crain
- 3) Grace Kim
- 4) Jordan Beall
- 5) Emily Turner
- 6) John Durell
- 7) Michael Miller
- 8) Virginia Nieto
- 9) Pedro Torres
- 10) Reagan Latimer

Odessa High Top 10

- 1) Charisma Desai
- 2) Smriti Prasad
- 3) Jaanki Khandelwal
- 4) Michaela Anang
- 5) Samantha May
- 6) Max Stanley
- 7) Nithya Balasekaran
- 8) Adaly Ramirez
- 9) Nathaniel Beam
- 10) Jonathan Ortiz

(Luis Galvan was present for this portion and the remainder of the meeting.)

21674 **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

21675 **Request for Approval of Consent Agenda:** Moved by Wilkins, seconded by Norwood to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - April 17, 2012-Regular Board Meeting
 - May 01, 2012- Special Board Workshop
 - May 08, 2012- Special Board Meeting

3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Tax Foreclosed Property
6. Request for Approval of AVID Contract for 2012-2013
7. Acknowledgement of Donations/Gifts
8. Request for Approval of Memorandum of Understanding Between Ector County Juvenile Probation Department and Ector County ISD
9. Request for Approval to Delegate Authority to Superintendent Mendez to Execute an Interlocal Agreement for Power Between the Texas General Land Office and Ector County ISD

Motion unanimously approved.

21676 **Permian High School Band and Orchestra Ireland Trip Presentation:** Permian High School Band Director Mike Watts and Orchestra Director Todd Berridge presented a slide show of the student's many activities and performances. They also told of historic sites they had the privilege of visiting while in Ireland. They thanked the Board of Trustees for approving the trip.

No action required.

21677 **New Tech Odessa Update:** Principal Dr. Adrian Vega introduced the faculty, students (known as Learners), and parents in attendance. Learners answered questions and shared their thoughts and experiences since they have been at NTO.

No action required.

21678 **Presentation of the 2010-2011 Academic Excellence Indicator System (AEIS):** Assistant Superintendent for Elementary Operations Wendy Hines reminded Trustees that the data being presented was over last spring's scores as current results are not back from the state. Most areas showed our District's drop in comparison with the rest of the state. Mrs. Hines listed the steps taken to improve teaching and learning.

No action required.

21679 **Citizen's Request to Address the Board of Trustees (Angela Olsen):** The following citizen addressed the Board with regard to the reinstatement of the sick leave fund for teachers retiring with twenty years or more. In response to Mrs. Olsen, Dr. Donnie Norwood stated that he would like to see the Sick Leave Buy Back policy reinstated this year.

Angela Olsen
3734 Boulder Avenue
Odessa, Texas 79762-7032

21680 **Citizen's Request to Address the Board of Trustees (Ms. Posey):** The following citizen addressed the Board with regard to misrepresentation of school board policies.

Ms. Posey
P.O. Box 11321
Odessa, Texas 79760

21681 **Citizen's Request to Address the Board of Trustees (Kristi Young):** The following citizen addressed the Board with regard to the vital role of a registered nurse as a school nurse and to bring awareness to the issue of replacing registered nurses with aides.

Kristi Young
5900 Ponderosa
Odessa, Texas 79762

21682 **Citizen's Request to Address the Board of Trustees (Chuck Isner):** The following citizen addressed the Board with regard to the reconfiguration of John B. Hood JHS.

Chuck Isner
Ector County TSTA/NEA President, Region 2C
1102 Maple Ave
Odessa, Texas 79761-2831

(The Annual AVID Presentation was moved before Item 1 as a courtesy to the students making the presentation)

21683 **2012-2013 Budget Forecast Presentation:** Art Martin, who is serving as a consultant while the District conducts a search for a CFO presented the 2012-2013 Budget Forecast.

No action required.

21684 **Request for Approval of Ector Jr. High Cheerleaders Out-of-State Travel:** Moved by Smith, seconded by Batch to approve Ector Jr. High Cheerleaders Out-of-State travel to Jacksonville, Florida.

Motion unanimously approved.

21685 **Request for Approval of Odessa High School Bronchettes Out-of-State Travel:** Moved by Wilkins, seconded by Batch to approve Odessa High School Bronchettes Out-of-State travel to New York.

Motion unanimously approved.

21686 **Request for Approval of Project: Newcomer STAAR Camp Interlocal Agreement Between Ector County ISD and University of Texas of the Permian Basin:** Moved by Norwood, seconded by Wilkins to approve Project: Newcomer STAAR Camp Interlocal Agreement between Ector County ISD and University of Texas of the Permian Basin.

Motion unanimously approved.

21687 **Request for Approval of Interlocal Agreement Between Ector County ISD and University of Texas of the Permian Basin for AVID Math Enrichment Summer Program Camp:** Moved by Galvan, seconded by Batch to approve Interlocal Agreement Between Ector County ISD and University of Texas of the Permian Basin for AVID Math Enrichment Summer Program Camp. Dr. Donna Smith requested a report upon completion of the program.

Motion unanimously approved.

21688 **Annual AVID Presentation:** Director of Guidance, Counseling, and AVID Dianne Mata gave an overview of the program. Two students, Marissa Gutierrez (OHS) and Jered Holmes (PHS) spoke of their AVID experiences and how the program helped get them through school.

No action required.

21689 **Request for Approval of Budget Amendment #10:** Moved by Batch, seconded by Galvan to approve Budget Amendment #10 as presented.

Motion unanimously approved.

21690 **Request for Approval of Purchases over \$250,000:** Moved by Norwood, seconded by Batch to approve the issuance of purchase orders for the qualified vendors as presented.

Motion unanimously approved.

21691 **Request for Approval of Closed Meeting - Personnel Matters - 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 or Executive Session.

21692 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21693 **Request for Approval of Purchases over \$250,000:** Moved by Wilkins, seconded by Batch to approve the Purchases over \$250,000 as presented.

Motion unanimously approved.

21694 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 9:38 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins