

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., July 17, 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, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins

Others: Sharyn Smith, Omega Loera, Cindy Roman, Daniel Loudenback, Helen Penn, Claudia Richards, Dianne Mata, Cecil Maxey, Lisa Wills, Carolyn Gonzalez, Judy Rouse, Randy Rouse, Henri Lewis, Guadalupe Galvan, Chuck Isner, Abraham Ruiz, Sylvester Dancer, Mike Atkins, David Harwell, Damon Jackson, Gabriela Granado, Elaine Sparks, Mary Franco

21732 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

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

21733 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students, Serepsy Ott and Jonathan Rowden.

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

21734 **Invocation:** Invocation was led by Reverend Cecil Maxey, Tanglewood Baptist Church.

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

21735 **Special Presentations:** No presentations.

21736 **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.

21737 **Request for Approval of Consent Agenda:** Moved by Norwood, seconded by Batch to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
June 18, 2012 - Regular Board Workshop
3. Request for Approval of Bills for Payment
4. Request for Approval of Purchases over \$250,000
5. Acknowledgement of Donations/Gifts
6. Request for Approval of Memorandum of Agreement between the Intercultural Development Research Association (IDRA) and Ector County ISD
7. Request for Approval of Tax Foreclosed Property
8. Request for Approval of Interlocal Agreement for Use of Odessa Police Department Firing Range between the City of Odessa and Ector County ISD

Motion unanimously approved.

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

21738 **Request for Approval of CSCOPE District Agreement between Region 18 ESC and Ector County ISD:** Moved by Wilkins, seconded by Smith to approve the CSCOPE District Agreement between Region 18 ESC and Ector County ISD as presented.

Motion unanimously approved.

21739 **Request for Approval of the District Continuous Improvement Team Plan:** Moved by Batch, seconded by Norwood to approve the District Continuous Improvement Team Plan as presented.

Dr. Donna Smith asked for summary illustrating accomplishments.

Motion unanimously approved.

21740 **Request for Approval of the Student Health Advisory Council Update and Recommendations:** Moved by Wilkins, seconded by Batch to approve the Student Health Advisory Council Update and Recommendations as presented.

Motion unanimously approved.

21741 **Request for Approval of Student Code of Conduct for 2012-2013:** Moved by Norwood, seconded by Batch to approve Student Code of Conduct for 2012-2013 as presented.

Motion unanimously approved.

21742 **Request for Approval of Budget Amendment #12:** Moved by Batch, seconded by Norwood to approve Budget Amendment #12 as presented.

Motion unanimously approved.

21743 **Discussion of Board Policy CV(Local) Facilities Construction:** Assistant Superintendent for Human Resources Brian J. Moersch opened the discussion highlighting the changes to Board Policy CV(Local) Facilities Construction.

No action required.

21744 **Discussion of Board Policy CL(Local) Buildings, Grounds, and Equipment:** Assistant Superintendent for Human Resources Brian J. Moersch opened the discussion highlighting the changes to Board Policy CL(Local) Buildings, Grounds, and Equipment.

No action required.

21745 **Request for Approval of Board Policy FFAF(Local) Wellness and Health Service: Care Plans:** Moved by Smith, seconded by Norwood to approve Policy FFAF(Local) Wellness and Health Service: Care Plans as presented.

Motion unanimously approved.

21746 **Request for Approval of Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences:** Moved by Norwood, seconded by Wilkins to approve Board Policy DEC(Local) Compensation and Benefits: Leaves and Absences as presented.

Motion unanimously approved.

21747 **Request for Approval of Board Policies for TASB Update 93 [Second Reading]:** Moved by Smith, seconded by Batch to approve Board Policies for TASB Update 93 [Second Reading] as presented.

Motion unanimously approved.

21748 **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Fine Arts Director; Discussion of Sylvester Dancer's Request to Rescind Resignation and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Ray Beaty, D.C., Board President convened to closed session at 7:03 p.m.

Ray Beaty, D.C., Board President reconvened in open session at 8:27 p.m.

- 21749** **Request for Approval of Recommendation to Hire Fine Arts Director:** Moved by Wilkins, seconded by Norwood to hire Dr. Daniel Loudenback as ECISD's new Fine Arts Director.

Motion unanimously approved.

- 21750** **Request for Consideration of Sylvester Dancer's Request to Rescind Resignation:** The Board took no action therefore Sylvester Dancer's resignation stands.

No action taken.

- 21751** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

- 21752** **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 8:30 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith