

**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., February 15, 2011, with the following members:**

**Present:**

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

**Absent:**

**School Officials:** Hector Mendez, Shawn Bell, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman, Michael Adkins

**Others:** Reverend Daniel Stephens, Erin Wilkerson, Farrah Don, Pedro Belloc, Rita L., Angela Olsen, Tommy Harrison, Bertha Jaramillo, Aurora Dominguez, D. Lee, Tamika Pride, Geoff Folsom, Stewart Reeves, Darryl Smith, Janice Hicks, Karen Lasater, Garrison Wash, Chuck Isner, David Munger, Martha Muncha, James Ramage, Mike Schlueter, Larisa Coffman, Stephanie Baldwin, Doris Baldwin, Rikki Jones, Shannon Murray, David Huertas, Linda & Connor Storrie, Felicia Garcia, Pam Harper, Staci Ashley, Aaron Cox, Karis Cox, Kim Randolph, Sharyn Smith, Denise Shetter, Karen Wilson, Terry Howard, Sherrie Piedimonte, Olga Garza, Bridget Loffler, Janet Smith, Mayra Leyva, Mike Barker, Al Harris, Mike Atkins, Ofcr Kyle Brown, Elaine Sparks, Michelle Edwards

**21190** **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

**21191** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Goliad Students, Damian Leos, 5<sup>th</sup> grade and Heather Smith, 6<sup>th</sup> grade.

**21192** **Invocation:** Invocation was led by Reverend Daniel Stephens, Mid-Cities Community Church.

**21193** **Special Presentations:**

**National School Counseling Proclamation** – Michael Adkins, Public Information Officer, read the National School Counseling Proclamation.

**PTA Reflections Contest Winners –  
PRIMARY DIVISION**

Literature

1<sup>st</sup> Place: Aakash K. Angirekula

2<sup>nd</sup> Place: Risha P. Reddi

Visual Arts

1<sup>st</sup> Place: Madison M. Norrid

**INTERMEDIATE DIVISION**

Literature

1<sup>st</sup> Place: Jermiah S. Camacho

2<sup>nd</sup> Place: Kathryn T. Spickermann

Visual Arts

1<sup>st</sup> Place: Jax Huckabee

2<sup>nd</sup> Place: Kathryn T. Spickermann

3<sup>rd</sup> Place: Brianna R. Dunston

4<sup>th</sup> Place: Karis Absher-Cox

**MIDDLE DIVISION**

Literature

1<sup>st</sup> Place: Nick S. Arreguy

2<sup>nd</sup> Place: Maya P. Reddi

Visual Arts

1<sup>st</sup> Place: Ramyya K. Tummala

2<sup>nd</sup> Place: Candice R. Cirilo

3<sup>rd</sup> Place: Mia I. Stanley

**Recognition of All State Band, Choir, and Orchestra Students –**

Band

Jonathan Ortiz, OHS  
Jonathan Ramos, OHS

Choir

Sarah Kuhlmann, OHS  
Scott Ballew, PHS  
Jordan Beall, PHS  
Barrett Brown, PHS  
Kaitlyn Gray, PHS  
Carrie Lasater, PHS  
Miranda Ramirez, PHS  
Desmond Reeves, PHS  
Paige Velasquez, PHS  
Garrison Wash, PHS

Orchestra

Sean Perry, OHS

**Recognition of Nelda Loya** – Item tabled.

**World Class Leader in Education Award –**

The District's World Class Leader in Education Award was presented to Pam Harper, Director of Information Systems. Ms. Harper was nominated by her department as a whole.

**21194** **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.

**21195** **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Norwood to approve Consent Agenda as presented.

Motion unanimously approved.

**21196** **Democracy Leadership Conference for Migrant Students:** Item was withdrawn.

**21197** **Presentation of CSCOPE:** Dr. Karen Kopec, Assistant Superintendent for Curriculum and Instruction, introduced Stacy Ashley, Milam Magnet Principal; James Ramage, Bonham Junior High Principal; and Denise Shetter, Odessa High School Principal, who provided an overview of CSCOPE.

**21198** **DCIT Curriculum, Professional Development, and Calendar Subcommittee Presentation:** Shawn Bell, Executive Director of Fine Arts, introduced Sherrie Piedimonte, Director of Professional Development, and Erin Wilkerson, Teacher at Sam Houston, who provided an overview of the CSCOPE Professional Development and the proposed 2011-2012 School Calendars respectively.

**21199** **Request for Approval of School Health Advisory Council (SHAC) Members:** Shawn Bell, Executive Director of Fine Arts, presented for approval Rachel Juarez-Torres as parent representative to the School Health Advisory Council (SHAC). Moved by Batch, seconded by Galvan to approve as presented.

Motion unanimously approved.

**21200** **Request for Approval Budget Amendment #7:** Tonya Tillman, Assistant Superintendent for Business Operations, presented Budget Amendment #7 for approval. Moved by Norwood, seconded by Wilkins to approve as presented.

Motion unanimously approved.

**21201** **Discussion of Board Policy EHBC (Local) Special Programs: Compensatory/Accelerated Services [FIRST READING]:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented Board Policy EHBC (Local) Special Programs: Compensatory/Accelerated Services for first reading.

**21202** **Request for Approval of Update 88:** Brian Moersch, Interim Assistant Superintendent for Human Resources, presented Update 88 for approval. Moved by Norwood, seconded by Batch to approve Update 88 as presented.

Motion unanimously approved.

**21203** **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire New Tech Odessa Principal and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tom Pace, Board President, convened the Board of Trustees in Executive Session at 7:48 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 8:13 p.m.

**21204** **Request for Approval of Recommendation to Hire New Tech Odessa Principal:** Moved by Galvan, seconded by Norwood, to hire Dr. Adrian Vega as the New Tech Odessa Principal.

Motion unanimously approved.

**21205** **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21206** **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 8:15 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Dr. Donnie Norwood*