

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., November 13, 2007 with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Annette Macias-Baiza, Billy Haines, Dana Christian, Terry Christian, Kelly Koepp, Mariann Bagley, Phyllis George, Marliee Holmes, Louisa Holbert, Stacie Ahrlet, Lisa Wills, Glenn DeMoss, Evelyn Garcia, Oscar Aguero, Marcos Lopez, Wayne Squiers, Carolyn Gonzalez, Carlton Johnson, Staci Ashley, Yvonne Asakawa, James Johnston, Jerry Galindo, Elaine Marsilio, Tracy Taylor, Sandy Arneson, Sherry Palmer, Amanda Warber, Pam Walker, Sylvia Sanchez, Lou Barboza, Mauricio Marquez, Tommy Deutsch, Charlotte Valenzuela, Ian Roark, Terry Dugan, Winston Kenworthy, Maggie Olivas, Elaine Smith, Pete Frankson, Roy Garcia, Ysmael Lujan, Yolanda Ramirez, Jan Brown, Michael Adkins, Al Harris, Dr. Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

20029 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order.

20030 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Bowie Junior High School student, Robert Arellano.

20031 **Invocation:** Doyle Woodall, Board Member, gave the invocation.

20032 **Special Presentations:**

Laree Morris, Texas Art Education Association Art Educator of the Year –

Laree Morris, Permian High School teacher, was recognized by the Board for being honored as the Texas Art Education Association Art Educator of the Year.

Gold Performance Acknowledgments –

The following campuses were recognized for their Gold Performance:

Austin Elementary

Commended Performance in Reading and Math
Comparable Improvement in Reading and Math

Blackshear Elementary

Commended Performance in Writing
Comparable Improvement in Reading

Blanton Elementary

Commended Performance in Writing
Comparable Improvement in Reading

Burleson Elementary

Commended Performance in Reading and Math
Comparable Improvement in Reading

Burnet Elementary

Commended Performance in Math and Writing

Cameron Elementary

Commended Performance in Reading and Math

Cavazos Elementary

Commended Performance in Math
Comparable Improvement in Math

Dowling Elementary

Comparable Improvement in Reading

Murry Fly Elementary

Comparable Improvement in Reading

Gale Pond Alamo Elementary

Commended Performance in Reading and Science
Comparable Improvement in Reading and Math

Gonzales Elementary

Commended Performance in Reading, Writing, and Science
Comparable Improvement in Reading

Ireland Elementary

Commended Performance in Reading and Science

LBJ Elementary

Commended Performance in Science
Comparable Improvement in Reading

Jordan Elementary

Commended Performance in Reading

Milam Elementary

Commended Performance in Writing

Noel Elementary

Commended Performance in Reading and Math
Comparable Improvement in Reading

Pease Elementary

Comparable Improvement in Reading

Reagan Elementary

Attendance
Commended Performance in Reading, Math, Writing, and Science

Ross Elementary

Commended Performance in Reading and Writing

Sam Houston Elementary

Commended Performance in Reading and Science

San Jacinto Elementary

Commended Performance in Math and Writing

Travis Elementary

Commended Performance in Reading, Math and Science

Zavala Elementary

Comparable Improvement in Reading

Red Ribbon Week-"Just Say No" 2007 Contest Winners –

Elementary Building Contest Winners

- 1st Place: Cameron Elementary Principal - Monica Sarabia
- 2nd Place: Murry Fly Elementary Principal - Carlton Johnson
- 3rd Place: Gonzales Elementary Principal - Tracy Taylor

Secondary Door Contest Winners

- 1st Place: Ector Jr. High - Tommy Deutch
- 2nd Place: Crockett Jr. High - Liz Avila
- 3rd Place: Odessa High School - Attendance Clerks –
Leticia Bejarano, Charlott Valenzuela, & Juliet Carrera

Poster Contest Winners

Pre-k - Kindergarten

- 1st Place: Eburn Omoniyi, Daughter of Ayo & Tope Omoniyi,
St. Mary's Catholic School
- 2nd Place: Ketziyah Davila, Daughter of Rojelio & Grisela Davila,
Cameron Elementary School
- 3rd Place: Ashley Galindo, Daughter of Adolfo & Yuridia Galindo,
Milam Magnet Elementary School

First -Third Grade

- 1st Place: Joslynn Cortez, Daughter of Cerjo & Sonia Cortez,
Blackshear Magnet Elementary School
- 2nd Place: Jerry Galindo, Son of Gerardo & Juana Galindo,
Goliad Elementary School
- 3rd Place: Sydney Velasquez, Daughter of Ben & Lisset Velasquez,
St. Mary'S Catholic School

Fourth - Six Grade

- 1st Place: Clarissa Garcia, Daughter of Jay & Louisa Garcia,
Pease Elementary School
- 2nd Place: Matthew Carrasco, Son of Michael & Feli Carrasco,
St. Mary's Catholic School
- 3rd Place: Sabrina Barboza, Daughter of Luis & Lori Barboza,
Murry Fly Elementary School

Secondary

- 1st Place: Chrisma DeSai, Daughter of Raj & Shobha DeSai,
Bowie Jr. High School
- 2nd Place: Ray DeLaCruz, Son of Ray & Sylvia DeLaCruz,
Nimitz Jr. High School
- 3rd Place: Jordy Hinojosa, Son of Isidro & Veronica Hinojosa,
Nimitz Jr. High School

20033 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20034 **Approval of Consent Agenda:** Moved by Smith, seconded by Woodall that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
October 16, 2007 – Special
October 16, 2007 – Regular
3. Bills for Payment
4. School Construction Report
5. Purchases Over \$250,000

Motion unanimously approved.

20035 **Administer Board of Trustee "Oath of Office":** Nelda Loya, Administrative Assistant to Superintendent of Schools and Notary Public, administered the "Oath of Office" to new Board Member, Fay Batch.

20036 **Approval of Tri-Ethnic Committee Member:** Board members voted by ballot for one of the following:

Clayton Alred
Don Byrne
Karen Wilkins
Nelson Minyard

Nelson Minyard received four (4) out of seven (7) votes and will begin his term immediately.

20037 **Presentation of District Highly Qualified Teachers Report:** Julia Clay, Director of Federal and State Programs, presented a report on the District Highly Qualified Teachers.

20038 **Approval of UIL Eligibility Courses:** Moved by Smith, to approve the UIL Eligibility Courses as presented. Motion denied for lack of second.

Moved by Rives, seconded by Foreman to approve the UIL Eligibility Courses as presented and review current District regulation with regard to weighted credits.

Motion unanimously approved.

20039 **Approval of 2007-2008 Budget Amendment #2:** Moved by Foreman, seconded by Woodall to approve 2007-2008 Budget Amendment #2 as presented.

Motion unanimously approved.

20040 **Approval of Resolution Authorizing the Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Property Tax Code Section 11.253:** Moved by Woodall, seconded by Foreman to approve the Resolution Authorizing the Approval of Taxation of Goods-In-Transit that are Otherwise Exempted from Taxation by Property Tax Code Section 11.253.

Motion unanimously approved.

20041 **Approval to Award Bid for Elevator Replacement at Odessa High School:** Moved by Foreman, seconded by Woodall to award bid for elevator replacement at Odessa High School to Otis Elevator Company.

Motion unanimously approved.

20042 **Approval to Award Construction Proposal for San Jacinto Elementary Asbestos Abatement:** Moved by Smith, seconded by Woodall to award construction Proposal for San Jacinto Elementary Asbestos Abatement to Vanco Insulation.

Motion unanimously approved.

20043 **Approval to Accept Donation of Permian High School All Sports Facility:** The following citizen requested to address the Board of Trustees with regard to this item:

Mrs. Owen E. Haines
302 Crockett
Odessa, TX

Moved by Rives, seconded by Foreman to accept donation of Permian High School All Sports Facility as presented.

For:
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Abstain:
Fay Batch

Motion carried.

20044 **Approval of Board Policies from TASB Update 80:** Moved by Foreman, seconded by Woodall to approve the following TASB Update 80 Board Policies as recommended by TASB Policy Service, except for EIF(Local) and FNCA(Local):

BBFA(Local) Ethics: Conflict of Interest Disclosures
CPC(Local)Office Management: Records Management
DBA(Local) Employment Requirements and Restrictions:
 Credentials and Records
DBD(Local) Employment Requirements and Restrictions:
 Conflict of Interest
DC(Local) Employment Practices
DCD(Local) Employment Practices: At-Will Employment
DCE(Local) Employment Practices: Other Types of Contracts
DEAA(Local) Compensation and Benefits: Incentives and
 Stipends DFBB(Local) Term Contracts: Nonrenewal
DH(Local) Employee Standards of Conduct
DN(Local) Performance Appraisal
EEJB(Local) Individualized Learning: Credit by Examination
 Without Prior Instruction

Motion unanimously approved.

20045 **Discussion of Procedure and Timeline for Selection of Superintendent:** The Board Members discussed several issues with regard to a procedure and setting timelines for the selection of a Superintendent.

20046 **Closed Session – 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 Session.

20047 **Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

20048 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:30 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC