

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., April 17, 2007 with the following members:

Present:

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

Absent:

Renda Berryhill

School Officials: Wendell Sollis, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: David Harwell, Becky Espino, Pam Harper, Rose Valderaz, Chuck Isner, Cheryl Ferguson, Carol Fleming, Steve Brown, Tommy Harrison, Osbelia Rocha, Tommie Robinson, Bruce Davis, Denise Shetter, Dianne Mata, Karla Wright, Martha Mitchell, Mauricio Marquez, Victor Lopez, Cora Lopez, Elaine Smith, Rhonda Espinoza, Lu Cleere, Kathryn Cleere, Betty Perkins, Becky Peeples, Roy Garcia, Jennifer Jones, Stacy Jones, Kay Whitefield, Ian Roark, Dustee Sollis, Ron Leach, Claudia Carey, Jessica Lopez, Susi Lopez, Denise Rives, Fay Batch, Pete Frankson, Angela Olsen, Claudette Jones, Tryon Lewis, Chief Brian Moersch, Al Harris, Karen Johnson, Mike Atkins, Ann Suiter, Nelda Loya

19759 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Meeting to order.

19760 **Pledges of Allegiance to the United States and Texas Flags:** The pledges of Allegiance to the United States and Texas Flags were led by Burleson Elementary School students Kimberly Herrera and Robert Lopez.

19761 **Invocation:** Carol Gregg, Board Member, gave the invocation.

19762 **Special Presentations:**

Odessa High School Broadcast Journalism Program

The following OHS Broadcast Journalism Class students were recognized for having received the Texas School Public Relations Association "Gold Star Award" for "For Reel News" for

distinguished achievement in the category of Video News/Information 10,000 - 30,000 students/members:

AJ Castillo
Sam Logan
Eric Ladouceur
Jessica Lopez
Michael McPhetres
Daniel Oakley
James Reed
Nahum Sotelo

Also recognized was Maggie Reed, Channel 10 Studio Lead Technician, for her assistance with the project.

19763 **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.

19764 **Approval of Consent Agenda:** Moved by Gregg, seconded by Beaty that the following Consent Agenda be approved:

1. Superintendent's Agenda
2. Minutes of Meeting
March 20, 2007 – Special
March 27, 2007 – Regular
April 3, 2007 – Special
3. Bills for Payment
4. School Construction Report
5. Acknowledgement of Donations/Gifts

Motion unanimously approved.

19765 **Approval of Gale Pond/Alamo Elementary School 2007-2008 Year-Round Calendar:** Moved by Gregg, seconded by Foreman to approve the Gale Pond/Alamo Elementary School 2007-2008 Year-Round Calendar as presented.

Motion unanimously approved.

19766 **Approval of AVID Program:** Moved by Gregg, seconded by Woodall to approve only the training, with current funds.

Moved by Beaty to table item.

Motion died for lack of second.

Motion to approve only the training, with current funds:

For:

Foreman
Gregg
Rives
Smith
Woodall

Against:

Beaty

Motion carried.

19767

Discussion of Student Health Advisory Council Report on How Life Center's Curriculum Differs in 7th and 8th Grades vs. 9th thru 12th Grades:

The Student Health Advisory Council presented a report on how Life Center's curriculum differs in 7th and 8th grades vs. 9th thru 12th grades.

19768

Approval of Whether Life Center May Present to 9th thru 12th grades:

Moved by Woodall, seconded by Beaty to approve whether Life Center may present to 9th thru 12th grades.

For:

Beaty
Foreman
Rives
Smith
Woodall

Against:

Gregg

Motion carried.

19769

Discussion of Renaming Ector County Independent School District:

The following citizens requested to address the Board of Trustees with regard to renaming Ector County Independent School District:

Kathryn Cleere
1902 Baca Dr.
Odessa, TX

Lu Cleere
1902 Baca Dr.
Odessa, TX

Wendell Sollis, Superintendent of Schools, presented for discussion the renaming of Ector County Independent School District to Odessa Independent School District. Bruce Revell, Deputy Superintendent, presented a brief budget breakdown for the cost of changing the District's name. No specific action was taken. This item will be presented for action at the next Regular Board of Trustees Meeting.

19770 **Summary of Safe and Drug-Free Schools Curriculum by Discovery Education:** Wayne Wallace, Student Assistance Services Supervisor/Title IV Coordinator, presented a summary of Safe and Drug-Free Schools Curriculum by Discovery Education.

19771 **Approval of Bank Depository Contract:** Moved by Gregg, seconded by Smith to approve the Bank Depository Contract with J.P. Morgan Chase Bank, N.A. thru 2007-2009.

Motion unanimously approved.

19772 **Discussion of Board Policy BQ(Local) Planning and Decision-Making Process:** Board Policy BQ(Local) Planning and Decision-Making Process was presented for discussion. Cheryl Ferguson, DCIT representative, presented proposed BQ(Local) as submitted by DCIT Sub-committee.

19773 **Facilities and Construction Update:** Executive Director for Facilities and Maintenance, David Finley, presented a facilities construction update.

19774 **Approval of Board Policies FDA(Local) Admissions: Interdistrict Transfers, FDB(Local) Admissions: Intradistrict Transfers, and Update 79 Board Policies:** Moved by Smith, seconded by Woodall to approve Board Policies FDA(Local) Admissions: Interdistrict Transfers, FDB(Local) Admissions: Intradistrict Transfers, and Update 79 Board Policies, as presented. *Carol Gregg, Board Member, was absent for this portion and remainder of the Board Meeting.*

Motion unanimously approved.

19775 **Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of pending litigation: Patsy Lynne Norwood v. Ector County Independent School District and 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]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 7:57 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:30 p.m.

19776 **Approval to Take Action Pertaining to Patsy Lynne Norwood v. Ector County Independent School District:** Moved by Rives, seconded by Woodall to approve the settlement proposal in the Norwood v. ECISD lawsuit that was proposed at mediation and presented by attorneys in executive session and authorize the Superintendent to sign the settlement on behalf of the District.

Motion unanimously approved.

19777 **Approval Routine Personnel Report:** Moved by Smith, seconded by Beaty to approve the Routine Personnel Report as presented.

Motion unanimously approved.

19778 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 8:35 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall