

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 19, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Steve Brown
Carol Gregg
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Jim Nelson, David Harwell, Todd Hiner, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Dan Casey, Aaron Hawley, Ken Sieloff, Josie Mata, Vanessa Villarreal, Justice Dominguez, Elizabeth Gray, Angel (Xan) Carrasco, Paul W. Lucas, Ashley Bryant, Debbie Lieb, Tammy Hawkins, Ginger Storey, Ruben Guzman, John Mayo, Omega Loera, Shirley Cox, Krysta Dickerson, Frank Eychaner, Kimberly Corman, Zachary Brown, Laura Smiley, Scott Smiley, Christine Foreman, Maureen Anderson, Sandy Sotelo, Katherine Torres, Adrian Vega, Mike Schlueter, Dalia Benavides, Nevaeh Leal, Fabian Aranda, Javier Ruiz, Bridget Loffler, Rene Barrientes, Jeff Whitaker, Ann McClarty, Alicia Rodriguez, Ruby Brown, Becca Myers, Vanessa Brown, Joshua Smiley, Jacob Bargas, Todd Starnes, Carla Byrne, Nancy Vanley, Delia Leal, Oscar Leal, Gabriella Martinez, Derek Fleming, Kevin & Jenny Richardson, Shamaila Akram, Naomi Fuentes, Heather Potts, Andrea Martin, Kevin Richardson, Ruth Campbell, Elaine Sparks, Cynthia McNabb, Mary Franco

24559 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24560 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Sam Houston Elementary School Students Ruben Guzman and Isiah Mendoza.

24561 **Invocation:** Invocation was led by Reverend Todd Starnes, First Assembly of God.

24562 **Special Presentations:**

24563 **Introduction of TMEA All State Musicians:** Permian High School Band Director Jeff Whitaker and Permian High School Choir Director Aaron Hawley along with Odessa High School Band Director Jeff Whitaker and Odessa High School Choir Director Kenneth Sieloff each introduced their respective TMEA All-State Musicians.

Last Fall 71,000 students in Texas entered the All-State competition; these ECISD students represent the top 2.5% of all of these entries.

All-State Band

Zachary Brown, Odessa High School Senior – Bassoon
John Eychaner, Permian High School Senior – Percussionist
Justice Dominguez, Permian High School Junior – Flute
Justin Slaughter, Permian High School Junior – Bass Trombonist

All-State Choir

Angel (Xan) Carrasco, Odessa High School Senior – Texas All-State Choir
Joshua Smiley, Permian High School Senior – Texas All-State Choir
Benjamin Corman, Permian High School Senior – Texas All-State Choir
Ashton Aranda, Permian High School Junior – Texas All-State Treble Choir
Raeslyn Miller, Permian High School Junior – Texas All-State Choir

24564 **Recognition of Odessa High School’s Mariachi Broncho State Qualifier:**
Odessa High School Mariachi Director Jerimie Hernandez along with his students were recognized for qualifying for The UIL State for the fourth year in a row.

Students: Gabriel Acevedo Duarte, Gabriel Padilla, Jazmine Ituarte, Juliette Ituarte, Homero Marquez, Sergio Mata, Lucero Soto, Janyssa Valdez, Diego Rivera, Diego Salgado, Ethan Güereque Fierro, Alex Perales, Brandon Muñiz, and Diego Simental.

24565 **Recognition of Finalist for Student Spaceflight Experiments Program Mission 13:** Through the ECISD PICK Education Program, for the second year in a row, ECISD has been accepted in the Student Spaceflight Experiments Program (SSEP). Chief Innovation Officer Jason Osborne and Research & Innovation Strategist Gabriela Granado introduced the following student teams:

Activation of Clostridium Sporogenes – Nimitz 6th Grade Students

Maryam Akram	Aidan Gomez
Sydney Richardson	Maison Leet
Eva Brower	Jean Machado Torres

Teacher Facilitators: Priscilla Torres and Courtney Smith

TTUHSC Professional Advisors: Dr. Natalia Schlabritz-Lutsevich, Dr. Seheung Lee, Dr. Derek Fleming, Dr. Kendra Rumbaugh, Dr. Kushal Gandhi, and medical student Aneesh Bapodra

Pestalotiopsis Microspora – Honorable Mention Falcon ECHS Juniors

Damien Galindo	Deidre Morales
David Tavarez	Jalen Mendoza
Rachel Rey	Navaeh Leal

Teacher Facilitator: Liz Gray

UTPB Professional Advisors: Dr. Michael Zavada and Joanna Hernandez

**How Radiation in Orbit affects Leukemia Tissue Cells – Finalists OCTECHS
9th Grade Students**

Heaven Trevizo
Nayelie Uranga
Chole Shrum

Teacher Facilitator: Lorissa Bright

Professional Advisors, Former ECISD Teacher and Volunteer: Mike Schlueter

24566 **Verification of Compliance with Open Meeting Law:** Doyle Woodall, 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. [6:40 – 6:41 p.m.] Other: 1 minute

24567 **Citizen’s Request to Address the Board of Trustees Related to celebrating Champions of Education – Adrian Vega, Ed. D.:** Sewell Family of Companies Chief People Officer Dr. Adrian Vega along with Educate Midland Representatives Christine Foreman and Becca Myers formally invited the Board of Trustees and ECISD Staff to the Celebrating Champions of Education Event. This event will take place on March 26, 2019 at the Wagner Noël Performing Arts Center from 5:30 p.m. to 8:00 p.m. [6:41 – 6:46 p.m.] Other: 5 minutes

24568 **Report Items**

24569 **Update on Progress of Projects Supported by the TRE:** Chief Financial Officer David Harwell, Chief Operations Officer Patrick Young, and Chief Technology Officer Kellie Wilks provided Trustees with this update. [6:46 – 6:53 p.m.] Other: 7 minutes

- Roof Repairs – 2016 Hail Storm all complete except: Maintenance 88%, Frost Tech Ed 70%, Lamar 36 %, and NTO 5%
2017 Hail Storm – Alamo & Dowling awarded; Ireland and Barbara Chancellor House bid closed on February 12 at 2:00 p.m.
- Controlled Access – Design and planning phase complete. Finalizing scope work. Equipment to be ordered soon.
Secured Fencing – Campuses in need are Burnet, Hays, Reagan, Ross & Sam Houston. Pre-construction meeting is scheduled for February 15.
- Buses – Four of seven yellow buses have arrived. The three remaining are receiving A/C and cameras and should arrive soon.
- Lease – RFP to close on February 28.

No action required.

24570 **Consent Agenda:** Moved by Brown, seconded by Minyard to approve Consent Agenda as presented. Note: This action included the approval of the 2019-2020 Traditional Calendar Option 3 (Option 3 received 55% of the total votes cast.) [6:53 – 6:55 p.m.] Structure - Voting: 2 minutes

- A. Request for Approval of Minutes
- B. Request for Approval of Bills for Payment
- C. Request for Approval of 2019-2020 Traditional Calendar and Gale Pond Alamo Year-Round Calendar

Motion unanimously approved.

24571 **Action Items**

24572 **Possible Request for Approval to Move to Closed Meeting - Deliberation Regarding Economic Development Negotiations - Section 551.087 of the Texas Government Code [Board will discuss or deliberate regarding commercial or financial information it has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to said business prospect.] (Discuss commercial or financial information received from Rockhound Solar A, LLC and Rockhound Solar B, LLC Projects with whom the District may be commencing economic development negotiations.):**

No session held.

24573 **Discussion of and Possible Action to: Accept Application for Rockhound Solar A, LLC Project for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to enter into any Agreement to Extend the Deadline for Board Action Beyond 150 days, Subject to Board Ratification:** Moved by Gregg, seconded by Minyard to Accept Application for Rockhound Solar A, LLC Project for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to enter into any Agreement to Extend the Deadline for Board Action Beyond 150 days, Subject to Board Ratification as presented. (Dan Casey of Moak, Casey & Associates briefly addressed and answered questions on both Rockhound Solar A, LLC and Solar B, LLC. Mr. Casey also discussed the Conflicts of Interest Disclosure Procedures with Trustees.) [6:56 – 7:06 p.m.] Structure – Voting: 10 minutes

Motion unanimously approved.

24574 **Discussion of and Possible Action to: Accept the Application for Rockhound Solar B, LLC Project for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to enter into any Agreement to Extend the Deadline for Board Action Beyond 150 days, Subject to Board Ratification:**

Moved by Gregg, seconded by Minyard to Accept the Application for Rockhound Solar B, LLC Project for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to enter into any Agreement to Extend the Deadline for Board Action Beyond 150 days, Subject to Board Ratification as presented. [7:06 – 7:08 p.m.] Structure – Voting: 2 minutes

Motion unanimously approved.

24575 **Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Applications for Appraised Value Limitation on Qualified Property from Rockhound Solar A, LLC and Rockhound Solar B, LLC:** Moved by Gregg, seconded by Minyard to Retain Consultants to Assist the District in Processing of Applications for Appraised Value Limitation on Qualified Property from Rockhound Solar A, LLC and Rockhound Solar B, LLC as presented. [7:08 – 7:09 p.m.] Structure – Voting: 1 minute

Motion unanimously approved.

24576 **Request for Approval of Purchases over \$50,000:** There were no items that met this requirement. [7:09 – 7:10 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

24577 **Discussion and Request for Approval to Add CCA(Local) Local Revenue Sources: Bond Issues:** Moved Gregg, seconded by Minyard to add CCA(Local) Local Revenue Sources: Bond Issues as presented. [7:10 – 7:10 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

24578 **Discussion of and Request for Approval of Quarterly Investment Report:** Moved by Minyard, seconded by Smith to approve the Quarterly Investment Report as presented. [7:11 – 7:12 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

24579 **Discussion of and Request for Approval of Extension of Depository Contract:** Moved by Brown, seconded by Minyard to approve the Extension of Depository Contract for an additional two years as presented. [7:12 – 7:14 p.m.] Structure - Voting: 2 minutes

Motion unanimously approved.

24580 **Possible Request for Approval to Move to Closed Meeting (Discussion of Recommendation to Hire Executive Director for Secondary Education) - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.]:**

Board President Doyle Woodall convened the Board of Trustees to closed session at 7:15 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 7:36 p.m.

24581 **Request for Approval of Recommendation to Hire Executive Director of Secondary Education:** Moved by Gregg, seconded by Minyard to approve recommendation to hire Dalia Benavides as Executive Director of Secondary Education as presented. [7:36 – 7:37 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

24582 **Possible Request for Approval to Move to Closed Meeting (Level III Grievance Hearing – Joshua Moore) - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee]; Section 551.082 of the Texas Government Code [Board will deliberate a complaint or charge brought against an employee of the school District by another employee.]:** This item was postponed.

No session held.

24583 **Possible Action Concerning Level III Grievance Hearing – Joshua Moore:** No action taken, item postponed.

No action required.

24584 **Information Items:** The Financials, Purchasing Report and the Routine Personnel Report were provided to the Board of Trustees.

No action required.

24585 **Request for Future Agenda Items:** None noted.

No action required.

24586 **Adjournment:** Board President Doyle Woodall adjourned the Board meeting at 7:38 p.m.

Board President

Doyle Woodall

Board Secretary

Delma Abalos

LSG Time Use Tracker Totals (0 minutes) = 0%

Structure - Voting: 21 minutes

Other - 13 minutes

Total Minutes: 34