

AT A BOARD WORKSHOP 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 12, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Julia Willett-Weekly, Robert Cedillo, Amanda Ramirez, Lee Ann Unruh, Carla Byrne, Tracy Canter, Albessa Chavez, Andrea Martin, Alicia Press, Stacy Johnson, Aaron Hawley, Mary Franco

24885 **Meeting Called to Order:** Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24886 **Verification of Compliance with the Open Meetings Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Dr. Donna C. Smith certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting.

No action required.

24887 **Opening Remarks by Superintendent:** Dr. Scott Muri congratulated Trustees Delma Abalos on winning the Odessa College OC Honors Outstanding Teacher Award and Dr. Steve Brown on his election to the Texas Association of School Boards Board of Directors. Dr. Muri also thanked ECISD police for taking initiative to recommend the purchase of a K-9 Unit. The officer and weapons dog should be hired, trained and ready to visit schools in the spring semester.

Public Comment: No public comment.

Report/Discussion Items

- 24888** **Discussion of Proposed Revisions to Local Board Policy CC(LOCAL) Local Revenue Sources (First Reading)**: Deputy Superintendent Dr. Stephanie Howard presented this item for discussion. All revenues derived from the licensing of the Permian High School and Odessa High School trademarked logos shall be placed in a designated account for the purpose of awarding annual scholarships to Permian HS and Odessa HS current District graduates as outlined in Regulations.

No action required.

- 24889** **Discussion of Proposed Revisions to Local Board Policy CDC(LOCAL) Other Revenues: Gifts and Solicitations (First Reading)**: Deputy Superintendent Dr. Stephanie Howard presented this item for discussion. The Board delegates to the Superintendent or designee the authority to accept unsolicited gifts on behalf of the District. However, any gift with a market value of \$10,000 or more, any gift that the potential donor has expressly made conditional upon the District's use for a specified purpose, or any gift of real property, shall require Board approval. Once accepted, a gift becomes the sole property of the District.

No action required.

- 24890** **Presentation on HB3 Implementation of Full Day Pre-Kindergarten in ECISD**: Associate Superintendent of Curriculum & Instruction Dr. Lilia Nájuez presented this item for discussion. Research shows full-day pre-kindergarten benefits students by improving children's receptive and expressive vocabulary; improving literacy skills in reading and writing; improving emotional learning; and improving school readiness. Currently, most ECISD pre-k students attend for half of a day as compared to those in full-day pre-k at Schools of Choice. A high quality, full-day pre-kindergarten program is needed, and ECISD is committed to putting that in place next year for all eligible students. Eligibility qualifications are defined by the Texas Education Agency. Those requirements are English learners; participants in free or reduced lunch program; Homeless; a child of an active duty member of the armed forces; a child of a member of the armed forces who was injured or killed while serving on active duty; in foster care; a child of a person eligible for the Star of Texas Award. To make the move to full-day pre-kindergarten will require 23 additional teachers and/or partnerships with state-approved providers like Head Start (this will allow ECISD to accommodate eligible students as well as those who are tuition-based). As these plans are developed District administrators will decide where additional pre-k classrooms will be located.

No action required.

24891 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code - [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of the District; or hear a complaint or charge against an officer or employee.]:**

Board President Dr. Donna C. Smith convened the Board of Trustees to closed session at 6:32 p.m.

Board President Dr. Donna C. Smith reconvened the Board of Trustees to open session at 7:03 p.m.

24892 **Closing Remarks by Superintendent:** There were no closing remarks.

24893 **Adjournment:** Dr. Donna C. Smith, Board President, adjourned the Board meeting at 7:03 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins