AT A SPECIAL 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 5:30 P.M., March 4, 2024, WITH THE FOLLOWING MEMBERS:

Dawn Miller

<u>Present</u>: <u>Virtual:</u> <u>Absent</u>:

Delma Abalos Steve Brown Tammy Hawkins Christopher Stanley Robert Thayer Wayne Woodall

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Keeley Boyer, Deborah Ottmers, Dr.

Anthony Sorola, Alicia Syverson

Others: Ruth Campbell, Rita Lopez, Mary Franco

<u>Meeting Called to Order</u>: Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 5:30 p.m.

- Verification of Compliance with Open Meeting 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 Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.
- <u>Opening Remarks by Superintendent</u>: In his opening comments, Superintendent Dr. Scott Muri reminded everyone that Spring Break is next week (March 11-15) and all ECISD schools and offices will be closed.
- **Public Comment**: Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There were no public comments.

Action Items

<u>Discussion of and Request for Approval of the 2024-2025 K-5 Zavala Elementary Attendance Boundary</u>: Moved by Brown, seconded by Hawkins to approve the 2024-2025 K-5 Zavala Elementary Attendance Boundary as presented.

This action results in several things: it dissolves the affiliation between Zavala Elementary and Travis Elementary that began in 2018 for accountability reasons; it means, beginning in August 2024, all students in the new attendance zone will attend Zavala throughout their elementary school years; and it means Travis Elementary will be repurposed.

The determining factor in this decision is very low enrollment at Travis. Data shows only 180 students live in that attendance area. Combining the two schools into one will create cost savings of approximately \$566,000 next year.

As a result of the recent school board actions both Travis and Burleson Elementary will be repurposed, and the District's Choice Schools Application period will be re-opened to allow families from those two schools to apply for a Choice School, if they want to. This decision means the timeline for the Choice School Lottery will be moved back to March 25, and eligible families will be notified on March 27.

Motion unanimously approved.

<u> 26638</u>	<u>Closing Remarks by the Superintendent</u> : There were no closing remarks.	
<u> 26639</u>	<u>Adjournment</u> : Christopher Stanley, Board President, adjourned the Board meeting at 5:36 p.m.	

Board President	Board Secretary
Christopher Stanley	Tammy Hawkins