

AT A REGULAR MEETING AND JOINT PUBLIC HEARING WITH DISTRICT CONTINUOUS IMPROVEMENT TEAM ON DISTRICT ANNUAL PERFORMANCE REPORT OF THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD ON JANUARY 17, 2023, BEGINNING AT 6:00 P.M. IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Dr. Donna Smith
Christopher Stanley

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Lilia Nanez, Deborah Ottmers, Dr. Keeley Boyer, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Tatiana Dennis, Gilbert Vasquez, Andrea Goodson, Elizabeth Wilbanks, Magdeline Cook, Abril Casey, Yoana Picazo, Rebecca Tucker, Ellen Mack, Shadiana Haney, Brandy Taylor, Marcia Clever, Julie Drainer, Emma Dominguez, Jeff Daniels, Savahi Orona, Norma Herrera, Madhavi Gadde, Priyanka Nagalle, Marion Contreras, Blanca Contreras, Katelyn Zimmer, Delfina Ponce, Israel Ponce, Bernice Montes, Brandon Reyes, Chelsea Reyes, Maria Harvey, Melanie Shehann, Bridgette Madrid, Brock Madrid, Cayscen Clinton, Tanna Clinton, Joe Weaks, Kennedi Hernandez, Tracey Borchardt, Valerie Shreves, Regina Chabania, Moncia Olivas, Sheena Salcido, Susan Lara, Omar Ramos, Aaron Hawley, Jessica Gore, Leslie Wilson, Lisa Wills, Jaime Miller, Julia Willett-Weekly, Lou Mireles, Brianna Norris, Jessie Garcia, Leslieanne Prince, Ruth Campbell, Monica McDaniel, Mary Franco

26189 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26190 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

26191 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Wilson & Young Medal of Honor Middle School Students Acyen Garcia and Charlie Slaton.

26192 **Invocation:** The Invocation was led by Pastor Joe Weaks, Connection Christian Church.

26193 **Special Presentations:**

School Board Recognition Month Proclamation: January is School Board Recognition Month throughout Texas, and we are proud to celebrate our Trustees. Many campuses throughout the District expressed their appreciation. Last Tuesday, the Mayor proclaimed this to be ECISD School Board Recognition Month.

Presentation of Texas Association of School Boards Buyboard Rebate: Our school district is committed to competitive purchasing practices in order to use taxpayer dollars wisely and responsibly while supporting the work of our staff and students. TASB Buyboard representative Lupe Mireles delivered a rebate check in the amount of \$60,213 to Ector County ISD for purchases made through the BuyBoard in 2021-22. This is based on more than 1,100 purchases during that school year.

Recognition of State Qualifier for UIL Congress: Odessa High School Senior Priyanka Nagalla was recognized for qualifying for UIL State Congress. The UIL State Congress is an individual contest in a large group setting. It models the legislative process of democracy, specifically, the United States Congress.

Announcement of Academic All-State Student-Athletes for Fall Semester: The Texas High School Coaches Association Academic All-State Teams recognize high school athletes who excel in Grade Point Average, class rank and ACT/SAT score. We have fifteen student-athletes being honored by this coaches' association.

Texas Girls Coaches Association (TGCA) nominates based on the criteria of seniors with GPA 94+ and of good moral character. We have four students honored by the Texas Girls Coaches Association.

This year, we have 19 All-State Honorees:

Odessa High School All-State Football

Joel Aranda – Honorable Mention
Jamikel Cobb – Honorable Mention
Isaiah Essary – Honorable Mention
Jose Guerrero – Honorable Mention
Jaylien Jones - Honorable Mention
Marcos Marquez - Honorable Mention

Permian High School All-State Football

Caysen Clinton – Honorable Mention
Michael Galindo – Honorable Mention
Jace Gilliam – Honorable Mention
Andrew Helguera – 2nd Team
Brock Madrid - Honorable Mention
Ryder Plymell – Honorable Mention
Israel Ponce – Honorable Mention
Omar Ramos – Honorable Mention
Harris Sewell – 2nd Team

Academic All-State Volleyball by the Texas Girls Coaches Association
Paige Byford, Odessa High School
Marissa Rodriguez, Odessa High School
Sarahi Orona – Honorable Mention, Permian High School
Dagmar Ortega – Honorable Mention, Permian High School

Announcement of All-State Athletes for Fall Semester: This item was moved to the February 21, 2023 Regular Board meeting.

26194 **Opening Remarks by Superintendent:** In his opening comments, Superintendent Dr. Scott Muri talked about the Trustees' visit to Austin during the first week of the legislative session. School Board members Dr. Steve Brown, Dr. Donna Smith and Tammy Hawkins visited the offices of the Lt. Governor Dan Patrick, Senator Brandon Creighton Chair of the Senate Public Education Committee and Higher Education Committee, Senator Kevin Sparks and Representative Brooks Landgraf and discussed ECISD's legislative priorities for this year's session. He thanked the board for taking the time to strongly advocate for ECISD students and staff members.

26195 **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)*

In public comment, Sheena Salcido, Vice President of the local TSTA chapter, thanked the Board of Trustees for the work they are doing, the way they prioritize salaries and pay for employees, and safety and learning for students. She lauded them for making decisions that are purely for the benefit of the greater good, and for challenging all staff to be leaders.

Action Items

26196 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Jones, seconded by Hawkins to table the Virtual Instructional Coaching RFP to be brought back in February and to approve the remaining two Purchases over \$50,000 as presented.

Motion unanimously approved.

26197 **Discussion of and Request for Approval of Election Order and Notice for May 6, 2023 Board of Trustees Election:** Moved by Stanley, seconded by Jones to approve the Election Order and Notice for May 6, 2023 Board of Trustees Election as presented.

Motion unanimously approved.

26198 **Discussion of and Request for Approval to Submit a Grant to the Office of the Governor for Rifle Resistant Body Armor Grant Program FY 2024:** Moved by Smith, seconded by Hawkins to approve the submission of Grant to the Office of the Governor for Rifle Resistant Body Armor Grant Program FY 2024 as presented.

Motion unanimously approved.

26199 **Discussion of and Request for Approval to Submit a Grant to the Office of the Governor for Project Safe Neighborhoods Grant Program FY 2024:** Moved by Gregg, seconded by Jones to approve the submission of Grant to the Office of the Governor for Project Safe Neighborhoods Grant Program FY 2024 as presented.

Motion unanimously approved.

26200 **Discussion of and Request for Approval to Submit a Grant to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Peace Officers:** Moved by Gregg, seconded by Hawkins to approve the submission of Grant to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Peace Officers as presented.

Motion unanimously approved.

26201 **Consent Agenda:** Moved by Gregg, seconded by Hawkins to approve Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Acceptance of Donations Over \$10,000

Motion unanimously approved.

Report/Discussion Items

26202 **Joint Public Hearing with District Continuous Improvement Team on District Annual Performance Report:** Superintendent Dr. Scott Muri opened this item for discussion. Executive Director of Accountability Dr. Jessica Gore presented the District Annual Performance Report. School districts are required to hold a public hearing to discuss this annual report which includes academic performance data, accreditation status, campus performance objectives, and information on violent or criminal incidents. The information in this report is for the 2020-21 school year.

Immediately following the presentation, Board President Dr. Steve Brown declared the Joint Public Hearing with District Continuous Improvement Team on District Annual Performance Report, ***open***.

There was no public comment.

Board President Dr. Steve Brown declared the Joint Public Hearing with District Continuous Improvement Team on District Annual Performance Report, **closed**.

No action required.

26203 **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 public employees of the District; or hear a complaint or charge against an officer or employee.] Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board’s Attorney Regarding all Matters as Authorized by Law.]:**

There was no closed session.

26204 **Information Items:** The Board of Trustees were provided with the following information items: Acknowledgement of Donations, Financials, Purchasing Report, and Routine Personnel Report.

26205 **Closing Remarks by the Superintendent:** There were no closing remarks.

26206 **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 7:33 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley