

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD ON FEBRUARY 21, 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

Others: Tatiana Dennis, William Iker, Tracey Borchardt, Christopher Bartlett, Mandy Hinojos, Leslie Wilson, Samantha Campos, Blas Campos, Natalie Guara, Whitney Mulock, Cody Mulock, Toby Lefevers, Chelsea Reyes, Aaron Hawley, Sondra Woolf, Matt Woolf, Ashley Rojo, Hil Ochoa, Heather Lovett, Debbie Bynum, Angela Romano, Heather Potts, Lisa Wills, Jaime Miller, Mindy Rogers, Ray Weaver, Ryan Merritt, Mauricio Marquez, Dawn Miller, Ruth Campbell, Monica McDaniel, Mary Franco

26216 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26217 **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.

26218 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Jordan Elementary School 5th Grade Students Kamryn Guara and Zoey Mulock.

26219 **Invocation:** The Invocation was led by Senior Pastor Todd Starnes, First Assembly of God Church.

26220 **Special Presentations:**

Presentation of Texas Association of School Business Officers RISE Award to Brandon Reyes: Brandon Reyes, ECISD Executive Director of Operations was recognized by The Texas Association of School Business Officers (TASBO), with the TASBO RISE Award given annually to members of that organization who are viewed as the future leaders of both their professions and TASBO. Brandon earned this distinction through his work to implement the Universal Free Feeding Program here in ECISD – that is free breakfast and free lunch are offered to every student, every day. We are proud to honor him.

Introduction of Texas Music Educators Association All-State Musicians: Ector County ISD is proud to announce that 11 students have earned the prestigious title of Texas All-State Musician from the Texas Music Educators Association (TMEA). TMEA All-State Musician is the highest individual honor a Texas music student can receive. This honor follows a rigorous series of regional and area auditions that begins with more than 70,000 high school students, and ends with only about 2% of those students being selected as All-State. They qualify to perform in one of 18 All-State ensembles in band, orchestra and vocal divisions. To be an All-State Musician means that the individual – these students – are the best individually in the State of Texas.

All-State Band

Shaun Price, PHS Junior | French Horn, 3-time *TMEA All-State Musician*
Cade Woolf, PHS Junior | EB Clarinet

All-State Choir

Kaleb Burton, PHS Junior | Tenor 2
Kendra Burton, PHS Senior | Soprano 1, Outstanding Performer at UIL State Solo & Ensemble Contest
Justus Davis, OHS Junior | Tenor 1, 3-time *TMEA All-State Musician*
Caitlin Fitzgerald, OHS Senior | Soprano 2, 3-time *TMEA All-State Musician* (absent)
Elijah Keast, PHS Junior | Bass 1
Jenesis Paget, PHS Sophomore | Alto 2
Jaizaya Parrish, PHS Senior | Alto 2
Caidence Searcy, PHS Sophomore | Alto 1 (absent)
Mason Simmons, PHS Senior | Tenor 1

Announcement of All-State 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 four student-athletes so honored by this coaches' association.

This years, All-State Honorees:

Odessa High School Football

Ivan Carreon | 3rd Team Wide Receiver | Texas Sports Writers Association

Permian High School Football

Jace Gilliam | 2nd Team Linebacker | Texas Sports Writers Association
Bryce Woody | Honorable Mention Defensive Back | Texas Sports Writer Association

Harris Sewell | 1st Team Guard | Texas Sports Writer Association | Super Elite Team from the Texas High School Coaches Association (was not in attendance)

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

Permian High School

Jade Workman | Honorable Mention Outside Hitter | Texas Sports Writers Association

Jade is a junior at Permian, a 3-year varsity letterman, she has been the District 2-6A Outstanding Hitter for the past two seasons, her 546 kills (volleyball term) pushed her past the milestone of 1,000 kills for her career, and she was named to the Texas Girls Coaches Association All-Star team this year.

26221 **Opening Remarks by Superintendent:** There were no opening remarks.

26222 **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.

Board Policy

26223 **Discussion of and Request for Approval of TASB Local Policy Update 120:** Moved by Abalos, seconded by Hawkins to approve TASB Local Policy Update 120 as presented.

Motion unanimously approved.

Action Items

26224 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Gregg, seconded by Abalos to approve the Purchases over \$50,000 excluding the second year Virtual Instructional Coaching Contract with Edifying Teachers.

Motion unanimously approved.

26225 **Discussion of and Request for Approval of 2022-2023 Budget Amendment #4:** Moved by Jones, seconded by Smith to approve the 2022-2023 Budget Amendment #4 as presented.

Motion unanimously approved.

26226 **Discussion of and Request for Approval of the 2023-2024 Academic Calendars:** Moved by Smith, seconded by Abalos to approve the 2023-2024 Academic Calendars as presented.

Motion unanimously approved.

26227 **Consent Agenda:** Moved by Smith, 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

- D. Request for Approval of Quarterly Investment Report
- E. Request for Approval of Interlocal Agreement between Ector County ISD and Region 18 for Reading Academies
- F. Request for Approval of Odessa HS Band Students Out-of-State Travel to Colorado Springs, CO
- G. Request for Approval of West Texas Food Services Cooperative Interlocal Agreement
- H. Request for Approval of Missed School Day Waiver

Motion unanimously approved.

Report/Discussion Items

26228 **Strategic Plan Quarterly Board Update**: Special Assistant Superintendent Monica McDaniel opened this item for discussion. This quarterly presentation focused on two specific projects (1) Systematize Blending Learning, (2) and Data Interoperability.

First, Mandy Hinojos, Blended Learning Coordinator, gave the board an update on our blended learning journey. She defined what it looks like in our district and the number of campuses that were piloting blended learning strategies. Campus visits and professional learning are a priority when it comes to implementing blended learning. We are currently working to determine campus readiness and hope to bring on 3 more campuses beginning in August. Our board was able to hear Nathalia, a 2nd grader at Pease, talk about the choices she gets to make on her own learning journey.

Second, Heather Potts, Director of Information Systems, provided an update on the Strategic Initiative of Attain Data Interoperability. Data Interoperability goal is to have a seamless and secure exchange of data between the different software systems. There are three main efforts to achieve this: establish Operational Data Storage using the Ed-Fi Format, implement Data Governance Teams on the campuses and the August 2022 roll out of School Status as a data visualization tool.

No action required.

26229 **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.](Discussion of 2023-2024 Contract Renewals for Administrators Pay Grade 6-11) 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.]**:

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 8:00 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to closed session at 8:11 p.m.

26230 **Request for Approval of 2023-2024 Contract Renewals for Administrators Pay Grade 6-11:** Moved by Abalos, seconded by Hawkins to approve the 2023-2024 Contract Renewals for Administrators Pay Grade 6-11 as presented.

Motion unanimously approved.

26231 **Information Items:** The Board of Trustees were provided with the following information items: Amended Administrative Assistant Position, Financials, Purchasing Report, and Routine Personnel Report.

26232 **Closing Remarks by the Superintendent:** There were no closing remarks.

26233 **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 8:12 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley