

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., January 19, 2016, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Mike Adkins, David Finley, Roy Garcia, Keith Garinger, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Marissa King, Bonnie Stubbs, Sara Easley, Christa Adjani, Linda Wilder, Curtis Hayes, Dylan Hayes, Olga Garza, Sherry J. Palmer, Olivia Luna, John Palmer, Carla Byrne, Amy Anderson, Ann McClarty, Mari Willis, Shari Story, Maggie Porras, Jherman Morales, Bridget Loffler, Gaven Norris, Elaine Smith, Tina Lopez, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

23234 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23235 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bowie Middle School Students Christa Adjani and Dylan Hayes

23236 **Invocation:** Invocation was led by Lucas Humphries, Life Change Baptist Church

23237 **Special Presentations:**

School Board Recognition Month Proclamation: Public Information Officer Mike Adkins read the City of Odessa's Mayor David Turners Proclamation, proclaiming January as School Board Recognition Month throughout the city of Odessa. (*January is the School Board recognition month throughout the state of Texas*)

Recognition of Kennedi Cox, State UIL Congress Qualifier: Odessa High School Junior Kennedi Cox was recognized for her achievement of qualifying for the State UIL Student Congress.

Recognition of All State & Academic All State Football Players: This presentation was postponed until next month's Board meeting, February 23, 2016.

World Class Leader in Education: Public Information Officer Mike Adkins introduced Goliad Elementary Second Grade Teacher Jordan Anderson as the January World Class Leader in Education.

23238 **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

23239 **Request for Approval to Change Work/Study and Regular Board Meeting Dates for February 2016:** Moved by Gregg, seconded by Brown to change Work/Study and Regular Board Meeting Dates for February 2016 as presented.

Board Work/Study will move from February 9, 2016 to February 16, 2016.

Regular Board Meeting will move from February 16, 2016 to February 23, 2016

Motion unanimously approved.

23240 **Request for Approval of Superintendent Appraisal Instrument:** Moved by Brown, seconded by Ervin to approve the Superintendent Appraisal Instrument as presented. The instruments scoring system was modified from the 3-point scale used last year to a 5-point scale.

Motion unanimously approved.

23241 **Request for Approval to Transfer District Property:** Moved by Brown, seconded by Ervin to approve the Transfer of District Property as presented. The District will transfer property located at the intersection of Fitch and Avenida de Mexico to the City of Odessa for the purpose of developing affordable housing.

Motion unanimously approved.

23242 **Request for Approval of Board Policies for TASB Update 103 (Second Reading):** Moved by Gregg, seconded by Woodall to approve Board Policies for TASB Update 103 as presented.

Motion unanimously approved.

23243 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
December 8, 2015 – Board Work Study Meeting

December 15, 2015 – Regular Board Meeting

2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases Over \$50,000
5. Request for Approval of TASB BuyBoard Cooperative Management Fee Report
6. Request for Approval of New Tech Odessa Odyssey of the Mind Out-of-State Travel to Ames, Iowa

Motion unanimously approved.

23244 Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Athletic Coordinator/Head Football Coach for Odessa High School and Discussion of Recommendation to Give Notice of Proposed Termination of Term Contract to Tomas Muniz) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:

Board President Nelson Minyard convened the Board of Trustees to closed session at 6:37 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:26 p.m.

Action on agenda Item H (23245) was taken prior to action on Item G (23246).

23245 Request for Approval of Recommendation to Give Notice of Proposed Termination of Term Contract to Tomas Muniz: Moved by Gregg, seconded by Brown to approve recommendation to give notice of Proposed Termination of Term Contract to Tomas Muniz as presented.

Motion unanimously approved.

23246 Request for Approval of Recommendation to Hire Campus Athletic Coordinator/Head Football Coach for Odessa High School: Moved by Brown, seconded by Ervin to approve recommendation to hire Danny Servance as Campus Athletic Coordinator/Head Football Coach for Odessa High School as presented.

For:
Beaty
Brown
Ervin

Against:

Abstained:
Gregg
Smith
Woodall

January 19, 2016

Minyard

Motion passed.

23247 **Adjournment:** Moved by Ervin, seconded by Woodall to adjourn meeting.

Nelson Minyard, Board President, adjourned the Board meeting at 7:29 p.m.

Board President

Nelson Minyard

Board Secretary

Doyle Woodall