

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., September 18, 2018, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Jim Nelson, Mike Adkins, David Harwell, Carolyn Gonzalez, Ann McClarty, Bruce McCrary, Gregory Nelson, Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Fr. Timothy Hayter, Lisa Wills, Yolanda Hernandez, Regina Lee, Carla Byrne, Aron Byford, Sarah Burton, Elizabeth McNabb, Andrea Martin, Mary Jane Hutchins, Christi Hansen, Annette Macias, Joshua Bass, Virginia Caballero, Amy Garza, McAlister Thaddeus, Tracy Canter, Stephanie Howard, Priscilla Aguilar, Aaron Hawley, Mike Schlueter, Marlane Burns, Judy Rouse, Beth Webster, Amy Miller, Brittani Vasquez, Gisela Davila, Kris Tullos, Mary Crissinger, Vaughny & Celia Taylor, Marissa King, Brad Behrendt, Kathy Shannon, Kim Chancellor, Robert Brescia, Valerie Rivera, Andrea Berndt, Elaine Smith, Tamara Humphries, Gianni Windahl, Natalie Suchil, Nancy Vanley, Omega Loera, Amy Anderson, Tammy Stallcup, Shari Story, Tamara Owen, Cynthia McNabb, Elaine Sparks, Mary Franco

24365 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24366 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bowie Middle School 8th Grade Students Azari Byford and Paige Byford.

24367 **Invocation:** Invocation was led by Fr. Timothy Hayter, St. Elizabeth Ann Seton Church

24368 **Special Presentations:**

Recognition of TASB Stand Up for Texas Public Schools Award for Central Baptist Church and The Petroleum Museum: Central Baptist Church and The Petroleum Museum were recognized as Texas Public Schools Partners for earning recognition from the Texas Association of School Boards (TASB) Stand Up for Texas Public Schools program for their contribution to children's education.

Recognition of Texas Bandmaster Association Meritorious Award for Permian High School Associate Band Director John Carroll: Permian High School Associate Band Director John Carroll was honored with the Texas Bandmaster Association Meritorious Award. The Texas Bandmasters Association proudly presents the Bandmaster of the Year award each year to a Texas band director who has shown excellence in musicianship, leadership, and responsibility.

Recognition of Crockett Middle School Students Earn TCDA Honor Choir: Crockett Middle School Choir Director Tammy Stallcup introduced four Crockett MS students who were honored for earning spots on the Texas Choral Directors Association Honor Choir.

Recognition of Texas Campaign to Prevent Teen Pregnancy Community Partners Award: The Life Center and Texas Tech University Health Sciences Center were recognized for receiving the Community Partners Award from the Texas Campaign to Prevent Teen Pregnancy. The Texas Campaign to Prevent Teen Pregnancy is a statewide nonpartisan organization, who aims to reduce teen pregnancy through research, advocacy, collaboration and training.

[6:00 – 6:21 p.m.] Other: 21 minutes

24369 **Verification of Compliance with Open Meeting Law:** Doyle Woodall, 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. [6:21 – 6:22 p.m.] Other: 1 minute

Board of Trustee Delma Abalos arrived at 6:22 p.m. and was present for the remainder of the meeting.

24370 **Citizen's Request to Address the Board of Trustees – Odessa Chamber of Commerce:** Odessa Chamber of Commerce Representatives Bridget Meyers and Kristi Brown provided Trustees with a brief presentation of Pink the Basin organization. The mission of Pink the Basin, Inc. is to raise awareness of women's health issues and foster educational and service initiatives that positively embrace women's health. [6:22 – 6:25 p.m.] Other: 3 minutes

No action required.

24371 **Request for Approval of TEA Mandated School Improvement Goals:** Moved by Minyard, seconded by Gregg to approve the TEA Mandated School Improvement Goals as presented. Principals from Gale Pond Alamo Elementary, Burnet Elementary, West Elementary, Bowie Middle School, Crockett Middle School, and Wilson & Young Middle School presented their school improvement goals to the Board of Trustees. (These campuses are in their first year of Improvement Required status. [6:25 – 6:52 p.m.] Structure Voting: 27 minutes

Board President Doyle Woodall asked for a break to go back to the Special Presentations for the recognition of the Texas Campaign to Prevent Teen Pregnancy Community Partners Award. The presenters of the award were delayed due to traffic. [6:52 – 6:56 p.m.] Other: 4 minutes

Returned to complete the TEA Mandated School Improvement Goals presentations. [6:56 – 8:14 p.m.] Structure Voting: 78 minutes

Motion unanimously approved.

24372 **Request for Approval of Proximity Learning – Virtual Staffing for 2018-2019:** Moved by Brown, seconded by Smith to approve Proximity Learning – Virtual Staffing for 2018-2019. Trustees voted 5-2 to approve an agreement with Proximity Learning to provide virtual teachers for four classes of American Sign Language – two at Odessa HS and two at Permian HS. [8:14 – 8:54 p.m.] Structure Voting: 40 minutes

For:	Against:
Abalos	Gregg
Beaty	Woodall
Brown	
Minyard	
Smith	

Motion passed.

24373 **Request for Approval of Purchases over \$50,000:** There were no contract/purchases that met this requirement. [8:54 – 8:54 p.m.] Structure Voting: 1 minute

No action required.

24374 **Request for Approval of Consent Agenda:** Moved by Minyard, seconded by Smith to approve Consent Agenda as amended. Trustee Ray Beaty asked that item four be pulled from the Consent Agenda to be voted on independently. Item 17 was also pulled due to cancellation of the student out-of-state travel. [8:55 – 8:59 p.m.] Structure Voting: 4 minutes

1. Request for Approval of Minutes of Meetings:
July 24, 2018 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members
5. Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2017-2018 between Ector County ISD and Texas Virtual School Network

6. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
7. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities
8. Request for Approval of 2018-2019 T-TESS Appraisers
9. Request for Approval of the 2018-2019 Professional Support Providers (PSP)
10. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
11. Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.
12. Request for Approval of Class Size Waiver for Fall Semester (2018-2019 School Year)
13. Request for Approval of Resolution of Credit-by-Examination Audit Process K-12
14. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
15. Request for Approval of Extracurricular Status of 4-H Organization Resolution
16. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Matrix
17. Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Chicago, Illinois
18. Request for Approval of Odessa High School Cheerleaders Out-of-State Travel to Orlando, Florida
19. Request for Approval of Signature Authority for Programs/Reports
20. Request for Approval of Board Policies for TASB Update 111 (Second Reading)
21. Request for Approval of Board Policy FNCE(LOCAL) Student Conduct: Personal Telecommunications/Electronic Devices (Second Reading)

For:
Beaty
Brown
Gregg
Minyard
Smith
Woodall

Against:

Abstained:
Abalos

Motion passed.

24375 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** [8:59 – 9:13 p.m.] Structure Voting: 14 minutes

Board President Doyle Woodall convened the Board of Trustees to closed session at 8:59 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 9:13 p.m.

24376 **Request for Approval of Recommendation to Hire Chief of Staff/Assistant Superintendent of Secondary Education:** Moved by Gregg, seconded by Brown to approve recommendation to hire Dr. Stephanie Howard as the Chief of Staff/Assistant Superintendent of Secondary Education as presented. [9:13 – 9:17 p.m.] Structure Voting: 4 minutes

Motion unanimously approved.

24377 **Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Moved by Minyard, seconded by Smith to approve the Appointment/Reappointment of Student Health Advisory Council (SHAC) Members as voted by ballot. [9:17 – 9:18 p.m.] Structure Voting: 1 minute

Parent Member Applicants – Three (3) Vacant Positions:

Michelle Smith	Four (4) Votes
Steven Ortiz	Five (5) Votes

Community Member Applicants – One (1) Vacant Position:

Amrinder Chaha	Two (2) Votes
Aaron Thomas	Three (3) Votes
Joshua Alaniz	Two (2) Votes
Kelly Dirden	Zero (0) Votes

The following will serve on the committee as a parent member for a two-year term:

Michelle Smith
Steven Ortiz

The following will serve on the committee as community members for a two-year term:

Aaron Thomas

Motion unanimously approved.

24378 **Adjournment:** Board President Doyle Woodall adjourned the Board meeting at 9:18 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (198 minutes)

Structure - Voting: 169 minutes

Other - 29 minutes