

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3<sup>rd</sup> FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., November 10, 2015 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:** Mike Adkins, Tom Crowe, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Tina Lopez, Albessa Chavez, Sherrill Watson, Armando Nunez, Ann McClarty, Tracy Taylor, Betsabe Salcido, Lisa Wills, Ruth Campbell, Elaine Sparks, Mary Franco

**23176** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23177** **Discussion of Request for Approval of Quarterly Investment Report:** Chief Financial Officer David Harwell presented this item for discussion. The report represents investments for the months of July 2015 - September 2015. The District's investments are governed by state laws and local policies. Every effort is made to maximize investment earnings while protecting the District's assets.

Mr. Harwell told Trustees as of September 30 the value of the District's total investment portfolio is approximately \$129 million dollars, which is down from about \$197 million on June 30. Reason for the decline are payments for bond construction, payroll, and other liabilities combined with a decline in the receipt of local tax collections which begin for tax year 2015 in October.

The report represented is in compliance with legislation that requires quarterly reporting.

No action required.

*(This item will be presented for Board approval at the November 17, 2015 meeting.)*

**23178** **Presentation: TCG Investment Portfolio:** Chief Financial Officer David Harwell presented the TCG portion of the total Investment Portfolio in the absence of the TCG representative

No action required.

**23179** **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. To date there are no items to report.

No action required.

*(This agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting.)*

**23180** **Discussion of Request for Approval of Annual Financial Report:** Chief Financial Officer David Harwell presented this item for discussion. Mr. Harwell presented the overall report for the year ended June 30, 2015.

Johnson & Miller External Auditor David Heath reported their opinion on the District's general purpose financial statements as unqualified. They also reported on a weakness deemed material noted from a late payment to the Internal Revenue Service. Mr. Heath told Trustees about a state mandated accounting change that now requires recognition of a net pension liability to the Teacher Retirement System.

No action required.

*(This item will be presented for Board approval at the November 17, 2015 meeting.)*

**23181** **Discussion of Request for Approval of Ector County Appraisal District Board Members:** Superintendent Tom Crowe presented this item for discussion. Ector County ISD has five (5) members on the appraisal district board. The current members' terms expire December 31, 2015. Each member has been contacted and all five (5) members wish to be considered for re-appointment. The current members that represent Ector County ISD are:

Mr. Robert Chavez  
Mr. Tommy Ervin  
Mr. Nelson Minyard  
Mr. Tom Pace  
Mr. Tom Sprawls

No action required.

*(This item will be presented for Board approval at the November 17, 2015 meeting.)*

**23182** **Discussion of Request for Approval of 2015-2016 PDAS Appraisers:** Chief Human Resource Officer Keith Garinger presented a list of individuals who have completed the necessary training and are now certified “Professional Development & Appraisal” appraisers. By state rule, appraisers must be approved by the local Board of Trustees

No action required.

*(This item will be presented for Board approval at the November 17, 2015 meeting.)*

**23183** **Discussion of Request for Approval of Recommendation to Accept Baldwin/Hamilton Piano Donation from Odessa College Music Department:** Executive Director of Fine Arts Mark Lyon presented this item for discussion. The Odessa College Music Department would like to donate a Baldwin/Hamilton Piano to Ector County ISD. Mr. Lyon expressed his wishes to accept the piano to be used at Goliad Elementary to support the District’s Elementary Music program.

No action required.

*(This item will be presented for Board approval at the November 17, 2015 meeting.)*

**23184** **Request for Approval of Modified Schedule State Assessment Days Waivers:** Moved by Gregg, seconded by Smith to approve the Modified Schedule State Assessment Days Waivers as presented.

This waiver allows the district to modify the schedule of classes for students who are not being tested to report to school after the state assessment testing period has ended; therefore, reducing the interruptions during testing period. This waiver request may be approved for up to three years.

Motion unanimously approved.

**23185** **Request for Approval of New Tech Odessa Model Organization of American States Out-of-State Travel to Washington, D.C.:** Moved by Brown, seconded by Ervin to approve New Tech Odessa Model Organization of American States Out-of-State Travel to Washington, D. C. as presented.

The MOAS is a simulation exercise where, through role-playing, the students represent the diplomats and political officials of the Member States of the OAS and follow parliamentary proceedings to debate and approve resolutions dealing with current issues on the Inter-American agenda. The Models foster the development of leadership skills in youth such as negotiation, team-work and problem solving.

There will be approximately 11 Learners and 3 Sponsors from NTO traveling to Washington, D. C. The trip is scheduled for December 1- 5, 2015.

This will be ECISD's second year to send a team to participate in the MOAS.

Motion unanimously approved.

**23186** **Request for Approval of Closed Meeting – Deliberation regarding real property – Section 551.072 of the Texas Government Code (Consider acceptance of proposal to purchase property located at 909 W. 2nd Street, Odessa, Texas) [Board will deliberate the purchase, exchange, lease, or value of real property] 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]:**

Board President Nelson Minyard convened the Board of Trustees to closed session at 6:45 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:17 p.m.

**23187** **Information Items**: The November 2015 Information items were provided to the Board of Trustees for review.

No action required.

**23188** **Adjournment**: Board President Nelson Minyard adjourned the Board meeting at 7:17 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*