

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., December 15, 2015, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Carol Gregg

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, Annette Macias, Scott Houston, Lisa Wills, Luis & Jennie Chavez, Vaughny Taylor, Janie Garcia, Ann McClarty, Heidi Helferich, Carla Byrne, Elaine Smith, JR Allen, Tracy Taylor, Shari Story, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

23211 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23212 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by LBJ Elementary Students Khaiden Beaman and Miguel Chavez

23213 **Invocation:** Invocation was led by Pastor Vaughny Taylor, Central Baptist Church

23214 **Special Presentations:**

World Class Leader in Education: Public Information Officer Mike Adkins introduced Nimitz Middle School Head Custodian & Maintenance Man Roosevelt "JR" Allen as the December World Class Leader in Education.

23215 **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.

23216 **Presentation: 2014-2015 Texas Academic Performance Report (TAPR):** Director of Accountability and School Improvement Annette Macias, Executive Director of Special Education Tracy Taylor, and Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez presented an overview of the 2014-2015 Texas Academic Performance Report for the District. The TAPR offers a report card on the District and an overall look at demographics and graduation rates.

ECISD was rated as Met Standard but the District's Special Education program was determined as needing substantial intervention. Carolyn Gonzales said an intervention plan has been created with the help of Stetson & Associates of Houston to make sure the right personnel are on the right campuses. This plan started in August.

The Texas Education Agency will visit the Special Education department the week of January 11-15, 2016.

No action required.

23217 **Take Action to Accept Offer and Purchase the Property Located at 909 W. 2nd Street, Odessa, Texas:** Moved by Brown, seconded by Ervin to take action to accept offer and purchase the property located at 909 W. 2nd Street, Odessa, Texas as presented.

Absent:
Gregg

Motion passed.

23218 **Request for Approval of Budget Amendment #3:** Moved by Smith, seconded by Ervin to approve Budget Amendment #3 as presented. This amendment was revised to remove the \$300,000 contingency fund for work or improvements that may be necessary on the property located at 909 W. 2nd Street. Board President Nelson Minyard said the District would use revenue from rent for any repairs.

Absent:
Gregg

Motion passed.

23219 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - November 3, 2015 – Board Training
 - November 10, 2015 – Board Work Study Meeting
 - November 17, 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 Walsh Gallegos Treviño Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD

6. Request for Approval of Interlocal Agreement With Region 17 Education Service Center for Coordinating Services

Absent:
Gregg

Motion passed.

23220 **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]:**

No closed session held.

23221 **Adjournment:** Moved by Ervin, seconded by Woodall to adjourn meeting.

Nelson Minyard, Board President, adjourned the Board meeting at 6:58 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall