

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., October 15, 2013, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Brian Moersch, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Kellie Wilks

Others: Annette Macias, Daniella Aranda, Michael Neiman, Tracy Taylor, Javier Ruiz, Amy Olivarez, Yolanda, Shari Story, Simon Juarez, Codi Bruner, Christy Fox, Ashley Fox, Desirae Corit, Marcos Lopez, Valerie Hammit, Guadalupe Galvan, Elaine Smith, Bridget Loffler, Cindy Harbour, Wayne Squires, Ramesh Ghanta, Karen Hart, Omega Loera, Sherry Palmer, John Palmer, Edward Gallegos, Mandy Hinojos, Claudia Calleros, Stephanie Howard, Daniel Loudenback, Olga Garza, William Worthington, Katherine Reddick, James Ramage, Amelia Espido, Katie Nisbet, Mike Adkins, Mike Atkins, Wes Wells, Elaine Sparks, Mary Franco

22199 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22200 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Zavala Elementary School 6th Grade Student Seth Olivarez. Robert Brooks was not in attendance.

22201 **Invocation:** Invocation was led by Reverend Ron Colwell, Asbury United Methodist Church.

22202 **Special Presentations:**

National Merit Scholarship Program Honorees: Five ECISD students who received recognition in the National Merit Scholarship Qualifying Program were recognized for their achievement.

National Merit Semi-Finalist
Ramesh Ghanta, OHS
Chynna Terrell, PHS

National Hispanic Commended Scholars
Bryan Calleros, OHS
Leo Melendez, NTO
Adela Navarrette, PHS

World Class Leader in Education Award: Permian High School Science teacher Karen Hart was recognized as the October World Class Leader in Education winner.

22203 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

22204 **Request for Approval of Bowie JHS Advanced History Department Overseas Travel to Italy:** Moved by Minyard, seconded by Ervin to approve Bowie JHS Advanced History Department Overseas Travel to Italy as presented.

Bowie JHS Assistant Principal Katie Nisbet asked that at a later date the Board to consider credit awarded by EF Educational Tours be added to the student's final transcript. EF offers one full elective credit for participating in the tour.

Motion unanimously approved.

22205 **Request for Approval of TEA Mandated School Improvement Goals:** Moved by Smith, seconded by Galvan to approve the TEA Mandated School Improvement Goals and Reconstitution Plans for only Goliad Elementary and Hood JHS as presented.

The original motion was amended to pull the Improvement Plans for the remaining 19 campuses rated Improvement Required by the Texas Education Agency. These plans will be reassessed before being presented to Trustees for approval at a future date.

Amended motion unanimously approved.

22206 **Presentation of District's FIRST (First Integrity Rating System of Texas) Report:** Chief Financial Officer David Harwell provided Trustees with the District's 2011-2012 FIRST Rating report. Once again ECISD achieved a Superior Achievement rating, which is the highest of four possible ratings.

As established by the Commissioner of Education the required disclosures were also presented.

No action required.

22207 **Request for Approval of Budget Amendment #4:** Moved by Smith, seconded by Woodall to approve Budget Amendment #4 as presented.

Motion unanimously approved.

22208 **Request for Approval of Appointment of Student Health Advisory Council (SHAC) Member:** Moved by Minyard, seconded by Galvan to approve the appointment of Christin Abbott-Timmons, Registered Nurse, Assistant Divisional Director of Women & Children Services at Medical Center Hospital. Ms. Abbott-Timmons will serve as a parent member. With this appointment all positions will be filled on the committee.

Motion unanimously approved.

22209 **Request for Approval of Class Size Waiver for Fall Semester (2013-2014 School Year):** Moved by Woodall, seconded by Smith to approve the Class Size Waiver for Fall Semester (2013-2014 School Year) as presented.

The District has 18 campuses that have classrooms exceeding the maximum class size in grades K-4.

Motion unanimously approved.

22210 **Request for Approval of Consent Agenda:** Moved by Ervin, seconded by Brown to approve Consent Agenda as presented:

1. Request for Approval of Minutes of Meetings:
 - September 17, 2013 – Special Board Meeting
 - September 17, 2013 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Acknowledgement of Donations/Gifts
6. Request for Approval of Board Policy FFA(Local) Student Welfare – Wellness and Health Services [Second Reading]
7. Request for Approval of Quarterly Investment Report
8. Request for Approval of Board Policy DEE(Local) Compensation and Benefits: Expense Reimbursement
9. Report on Disposal of Surplus Equipment
10. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin
11. Request for Approval of Contract for Consultant Services between Ector County ISD and Montessori Training Center of the Permian Basin
12. Request for Approval of Permian High School Cheerleaders Travel to Orlando, Florida
13. Asbestos Abatement and Demolition Proposal for Permian High School Renovations

Motion unanimously approved.

22211 **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.

22212 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Ervin to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22213 **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 7:11 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall