

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., November 18, 2014, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

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

Others: Julie Canty, Lewis Busbee, Denise Elfert, Laura Garcia, Jacqueline Hernandez, Kamyne Smith, Andrea Martin, Charles Carlson, Mauricio Marquez, Tracy Taylor, Megan Richardson Smith, Sharon Story, Cindy Harbour, Tanya Galindo, Gregory Nelson, Amy Anderson, Pam Walker, Maribel Aranda, Marissa King, Tammie White, Randy Magers, Scott Houston, Paul Wyman, Lisa Wyman, Sherry Palmer, D'on Paquette, Christopher Bartlett, Rebecca Beard, Kendra Herrera, Renee Taylor, Rakia Musa, Nancy Vanley, Matthew Young, Marlyn Young, Daniel Loudenback, Donna Smith, Ann McClarty, Stephanie Howard, G. Wayne Ford, Mike Atkins, Cynthia McNabb, Elaine Sparks, Mary Franco

22561 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22562 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Cavazos Elementary Students Ethan Hernandez, 3rd Grade and Melissa Herrera, 4th Grade.

22563 **Invocation:** Invocation was led Reverend Dustin Burrow, Highland United Methodist Church

22564 **Special Presentations:**

Red Ribbon Week Campus Winners: Hood Junior High School and Carver Early Education Center were recognized as the top Red Ribbon Foyer Contest Winners.

An extra award was presented to Lamar Early Education Center for their efforts in creating an entire wall of student and parent pledges to stay Drug Free.

United Way Campaign Top Fundraisers: The following Campuses and Department were recognized as the top United Way fundraisers. As of November 18, 2014 ECISD has contributed a total of \$86,441.50 to United Way.

Secondary:	Crockett JHS	\$5,926.45
Elementary:	Travis Elementary	\$4,976.00
Department:	Special Education	\$2,978.01

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Hood Junior High School Special Education Basic Skills Teacher Rebecca Beard who was recognized as the November World Class Leader in Education.

Extra Presentations: The following presentations were not included on the original agenda:

Hero's for Kid's Award: ECISD VIP Javier Hernandez was recognized for being selected by the State Board of Education as the Hero for Kids from our Region. Mr. Hernandez volunteered more than 400 hours serving ECISD students during the 2013-2014 school year.

Complex Community Federal Credit Union (CCFCU): CCFCU was recognized for being selected by the State Board of Education as one of ten businesses in the Employers for Education Program. CCFCU was one of six businesses who earned the Gold Level Award.

22565 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

22566 **Citizen's Request to Address the Board of Trustees Concerning Elementary Special Areas and Reconstitution Areas – Sharon Story:** Blackshear Elementary Music Teacher and current Local Chapter of Texas State Teachers Association President Sharon Story addressed the Board on behalf of concerned members. Ms. Story asked the Board to review DL Regulation which addresses elementary music staffing (students-to-teacher ratio) and asked the Board to also take a look at how the reconstitution interviews are being conducted.

No action required.

22567 **Request for Approval of TEA Mandated School Improvement Plans:** Moved by Woodall, seconded by Ervin to approve the TEA Mandated School Improvement Plans as presented.

Motion unanimously approved.

22568 **Request for Approval of Annual Financial Report:** Moved by Ervin, seconded by Minyard to approve the Annual Financial Report as presented.

Chief Financial Officer David Harwell presented the Annual Financial Report, Johnson, Miller & Company CPA Charles Carlson, the District's external auditor was available to answer questions.

Motion unanimously approved.

22569 **Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase III: Gymnasium Addition:** Moved by Woodall, seconded by Minyard to approve the Guaranteed Maximum Price (GMP) for Odessa High School Phase III: Gymnasium Addition as presented.

Lee Lewis Construction, Inc. proposed \$2,811,463 as the Guaranteed Maximum Price for the Odessa High School Phase III: Gymnasium Addition.

Motion unanimously approved.

22570 **Request for Approval of an Adjustment to the Middle School Boundary Lines for 2015-2016:** Moved by Woodall, seconded by Ervin to approve the Adjustment to the Middle School Boundary Lines for 2015-2016 as presented.

Motion unanimously approved.

22571 **Request for Approval to Allow the Option for Current 4th and 7th Grade Students to Stay at their Current Campus for the 2015-2016 School Year:** Moved by Minyard, seconded by Ervin to allow the Option for Current 4th and 7th Grade Students to stay at their current campus for the 2015-2016 school year, if they are being moved to a new school due to rezoning.

Parents of current 4th and 7th grade students who choose to stay at their current campus for the 2015-2016 school year will have to provide transportation for their child and younger siblings will be required to move on to their new campus.

Motion unanimously approved.

22572 **Discussion of Board Policies for TASB Update 100 [First Reading]:** Chief of Staff Brian Moersch presented TASB Update 100 at the November 11, 2014 Board Work Study for discussion. There were no further questions. These policies will be brought back for a second reading and approval at the December 16, 2014 Board meeting.

No action required.

22573 **Request for Approval of Consent Agenda:** Moved by Minyard, seconded by Ervin to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
October 14, 2014 – Board Work Study Meeting
October 21, 2014 – 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 Permian High School Choir Out-of-State Travel to Orlando, Florida
6. Request for Approval of Permian High School Orchestra Out-of-State Travel to Winter Park, Colorado
7. Request for Approval of New Tech Odessa Model Organization of American States Out-of-State Travel to Washington, D.C.
8. Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany and Austria
9. Request for Approval of Quarterly Investment Report
10. Report on Disposal of Surplus Equipment
11. Request for Approval of Interlocal Agreement between Tarrant County and Ector County ISD to Participate in Tarrant County Cooperative Purchasing Program
12. Request for Approval of Amendment of Signature Authority for Programs/Reports to Include the Medical Trust Fund Program
13. Request for Approval of 2014-2015 PDAS Appraisers

Motion unanimously approved.

22574 **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.

22575 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22576 **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Board President Dr. Steve Brown adjourned the Board meeting at 6:48 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd