

AT A SPECIAL 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., June 20, 2017, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris, Todd Vesely

Others: Mike Atkins, Carla Byrne, Katy Taylor, Tommie Vasquez, Tracy Taylor, Nelda McGuire, David McGuire, Steven Mehaffy, Elaine Smith, Rose Brito, Fred Dominguez, Tommie Vasquez, John Gillian, Lisa Wills, Omega Loera, Annette Macias, Marlane Burns, Elizabeth Mendoza, Mark Crissinger, Mark Lyon, Crysta Cervantes, Cynthia McNabb, Elaine Sparks

23766 **Meeting Called to Order:** Steve Brown, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

23767 **Verification of Compliance with Opening Meeting Law:** Steve Brown, Board Vice-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.

As required by Board Policy CE(Local) Board Vice-President Steve Brown opened the floor for public comment. No one came forward.

23768 **Request for Approval of Adoption of 2017-2018 Official Budget:** Moved by Minyard, seconded by Woodall to approve the Adoption of the 2017-2018 Official Budget as presented.

Trustees voted 7-0 to approve a total general fund budget of \$242.85 million which is an increase of \$13 million (5.8%) over last year's general fund budget. The approved budget expenses include a \$500 Step Increase for teachers; the Retention Incentive for teachers, classroom aides, paraprofessionals, and nurses.

The school Board also approved – as required by law – a food service budget of \$16.59 million (an increase of \$468,000), and a debt service budget of \$14.79 million (an increase of \$641,490) for a total of \$273,831,758 which is \$14,352,754 more than last year's total adopted budget.

Motion unanimously approved.

23769 **Adjournment:** Steve Brown, Board Vice-President, adjourned the Board meeting at 6:11 p.m.

Board Vice-President
Steve Brown

Board Secretary
Ray Beaty, D.C.