

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., October 10, 2017 WITH THE FOLLOWING MEMBERS:**

**Present:**

Ray Beaty  
Dr. Steve Brown  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Delma Abalos  
Carol Gregg

**School Officials:** Tom Crowe, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Tatiana Dennis, Marlane Burns, Jason Osborne, Elaine Smith, Ruth Campbell, Cynthia McNabb, Mary Franco

**23882** **Meeting Called to Order:** Doyle Woodall, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23883** **Discussion of Improvement Required (IR) Campus Updates:** This item was tabled.

**23884** **Discussion of Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany:** Assistant Superintendent for Secondary Roy Garcia presented this item for discussion. GAPP is a German American Partnership exchange program between the two countries which has existed since 1972. PHS and OHS students in the GAPP Exchange Program are requesting permission for approximately 15 students to travel to Germany from May 26 – June 24, 2018. Students will miss zero days of instruction and the cost of the trip will covered through the Activity Fund (464) and personal funds.

The students will be housed with local families (when possible, parents of students who are visiting us in October 2018) and will attend classes at Kaiserpfalz Realschule for ten instructional days, they will spend time on local excursions and will also make contact with community leaders.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23885** **Discussion of Request for Approval of Extracurricular Status of 4-H Organization Resolution:** Chief of Staff Brian J. Moersch presented this item for discussion. The State Board of Education passed an amendment that allows public school students to be considered “in attendance” when participating in approved off-campus activities with an adjunct staff member of the school district. This amendment provides local school boards the opportunity to recognize County Extension Agents as adjunct staff members and to count students

participating in 4- H/Extension educational activities in attendance for Foundation School Program purposes. The 4-H members of Ector County respectfully request that the 4-H organization by the attached resolution, be sanctioned as an extracurricular activity.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23886** **Discussion of Request for Approval of Purchases over \$50,000**: Chief of Staff Brian Moersch presented Purchases over \$50,000 as required by Board Policy CH (Local). There was only one contract/purchase that met this requirement, Keenan Pharmacy Services/NASB School Rx COOP.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23887** **Discussion of Acknowledgement of Donations and Gifts**: Chief of Staff Brian Moersch presented the quarterly report of Donations and Gifts. On occasion patrons of the school district provide gifts of money or equipment for use by students or staff. It is the District's desire to inform Trustees of these gifts and thank donors.

No action required.

**23888** **Discussion of Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment**: Chief of Staff Brian J. Moersch presented this item for discussion. As required by Board Policy CMD (Legal), the District's Textbook & Records Department is requesting to dispose of out of adoption materials. There are 27 pallets of CATE, LOTE and out of adoption text books recommended for transfer to Franklin Media. They will determine what items can be resold. The remaining items will be recycled. No monies will be exchanged. It is a net zero transaction.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23889** **Discussion of Report on Disposal of Surplus Equipment**: Chief of Staff Brian Moersch presented this item for discussion. In November 2016, March 2017, and May 2017 auctions were held to dispose of surplus vehicles, equipment and furniture. The November 2016 auction proceeds were \$25,532.49, March 2017 were \$6,486.70, and the May 2017 proceeds were \$9,240.13. The total received from the sale of surplus equipment was \$41,259.32.

In addition, IMAAN International purchased obsolete Technology Equipment for the total amount of \$16,100.00.

No action required.

**23890** **Discussion of Request for Approval 2016 Insurance Roof Repairs and Replacement for Hays STEAM Academy:** Chief Operations Officer David Morris presented this item for discussion. Six contractors submitted bids on October 3, 2017 for this project, Klein Roofing later withdrawing due to calculation error. Crenshaw Consulting Group, LLC recommends award to QA Roofing, Inc., in the amount of \$1,157,300.00 (including Owner's Contingency) for the base bid. Upon approval, CCG will prepare contracts between ECISD and QA Roofing Inc.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23891** **Discussion of Request for Approval 2016 Insurance Roof Repairs and Replacement for Blackshear Elementary Magnet:** Chief Operations Officer David Morris presented this item for discussion. Six contractors submitted bids on October 3, 2017 for this project, Klein Roofing submitted the lowest bid. However, multiple areas of concern were noted. Crenshaw Consulting Group, LLC (CCG) has not worked with Klein Roofing and has no knowledge of their work history or performance. While Klein Roofing is the low bidder, CCG is concerned with their ability to successfully complete a project of this scope and size and to comply with the requirements of a public project of this type considering their difficulty in completing and submitting a responsive bid. CCG recommends award to Wallace Construction in the amount of \$1,522,464.00 (including Owner's Contingency) for the base bid. Upon approval, CCG will prepare contracts between ECISD and Wallace Construction.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23892** **Discussion of Request for Approval of Proposal for Asbestos Abatement/Demolition Projects at 1203 N. Golder Avenue and 1211 N. Golder Avenue:** Chief Operations Officer David Morris presented this item for discussion. Corral Environmental Consulting, Inc. recommends Vanco Insulation to perform the asbestos abatement/demolition projects for the sum of \$67,372.00.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23893** **Discussion of Request for Approval of 2017-2018 T-TESS Appraisers:** Assistant Superintendent for Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. By state rule, appraisers must be approved by the local Board of Trustees. A list representing individuals who have completed

the necessary training and are now certified “Texas Teacher Evaluation & Support System Appraisers” was provided to Trustees for review.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23894** **Discussion of request for Approval of Memorandum of Understanding between ECISD and the Education Foundation of Odessa, Inc.:** Chief of Staff Brian Moersch presented this item for discussion. The initial term of this memorandum of understanding shall continue year to year until terminated by either party, with or without cause, at any time by providing thirty days prior written notice to the other party.

No action required.

*(This item will be presented for board approval at the October 17, 2017 meeting.)*

**23895** **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 session held.

**23896** **Information Items:** The Purchasing Report and the Routine Personnel Report were provided to the Board of Trustees for review.

**23897** **Adjournment:** Board Vice-President Doyle Woodall adjourned the Board meeting at 6:40 p.m.

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**Board Vice-President**  
*Doyle Woodall*

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**Board Secretary**  
*Donna C. Smith*