

**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 17, 2015, WITH THE FOLLOWING MEMBERS:**

**Present:**

Ray Beaty, D.C.  
Teri Ervin  
Carol Gregg  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Dr. Steve Brown

**School Officials:** Tom Crowe, Mike Adkins, David Finley, Keith Garinger, David Harwell, Kellie Wilks, Brian Moersch

**Others:** Mike Atkins, Mark Lyons, Nancy Vanley, Brooks & Shelby Landgraff, Ruth Campbell, Janet Bell, Beckie Raney, Cynthia Elfert, Jerry Gillian, Charles Carlson, Mary Jane Hutchins, Crystal Marquez, Teresa Miranda, Shari Story, Lindsey Lumpkin, Roy & Connie Benitez, John Gillian, Lorinda Lujan, Auden Lujan, Heidi Helferich, Rashmi Jariwala, David Heath, Mauricio Marquez, Shelly Horton, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

**23189** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23190** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Ireland Elementary 4<sup>th</sup> Grade Students Julianna Benitez and Auden N. Lujan

**23191** **Invocation:** Invocation was led by Associate Pastor Don Norris, First Baptist Church

**23192** **Special Presentations:**

**Red Ribbon Week Contest Winners:** Wilson & Young Medal of Honor Middle School and Lamar Early Education Center were recognized as the Red Ribbon Week Foyer Decorating Contest Winners.

**Christmas Ornament & Christmas Card Contest Winners:** Executive Director of Fine Arts Mark Lyon introduced the following Christmas Card and Ornament winners:

Elementary Christmas Card Design Winner:  
Pranay Patel      4<sup>th</sup> grade      Austin Elementary

Secondary Christmas Card Design Winner:  
Brian Garcia      Senior      Odessa High

Christmas Ornament Design Winner for the tree at the State Capitol of Texas:  
Kejal Ahir Junior Permian High

**United Way Top Fund Raising Campuses:** The following Campuses and Department were recognized as the top United Way fundraisers. ECISD contributed a total of \$90,954.64 to United Way 2015 Campaign.

Secondary:	Crockett JHS	\$9,005.10
Elementary:	Travis Elementary	\$4,080.72
Department:	School Nutrition	\$4,670.25

**World Class Leader in Education:** Public Information Officer Mike Adkins introduced Buice Elementary Music Specialist John Gillian who was recognized as the November World Class Leader in Education.

**23193** **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.

**23194** **Report on Growth Scenarios:** Superintendent Tom Crowe presented low-growth predictions provided by ECISD's demographer Population & Survey Analysts. By 2019, according to this low-growth prediction the district would have an overall enrollment of 36,200, compared to current enrollment of 31,800. (Permian would have more than 5,000 students and Odessa High would have a little more than 4,000 students)

Mr. Crowe plans to reach out to the community for their thoughts and ideas of what they would like the district to look like in the coming years.

If it was decided a bond was needed, a committee would be formed.

No action required.

**23195** **Request for Approval of Purchases over \$50,000:** Moved by Gregg, seconded by Ervin to approve purchases over \$50,000 as presented. Only one contract/purchase meets this requirement, Amplify a sole source provider of school services and related software.

Motion unanimously approved.

**23196** **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Smith to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - October 13, 2015 – Board Work Study Meeting
  - October 20, 2015 – Regular Board Meeting
2. Request for Approval of Bills for Payment

3. School Construction Report
4. Request for Approval of Quarterly Investment Report
5. Request for Approval of Annual Financial Report
6. Request for Approval of 2015-2016 PDAS Appraisers
7. Request for Approval of Recommendation to Accept Baldwin/Hamilton Piano Donation from Odessa College Music Department
8. Request for Approval of Ector County Appraisal District Board Members

Motion unanimously approved.

**23197 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]:**

Board President Nelson Minyard convened the Board of Trustees to closed session at 6:45 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:04 p.m.

**23198 Take Action to Direct Administration to Negotiate and Execute a Contract on Property Located at 909 W. 2<sup>nd</sup> Street, Odessa, Texas:** Moved by Ervin, seconded by Smith to Direct Administration to Negotiate and Execute a Contract on Property located at 909 W. 2<sup>nd</sup> Street, Odessa, Texas as presented.

For:  
Beaty  
Ervin  
Minyard  
Smith  
Woodall

Against:  
Gregg

Motion passed.

**23199 Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 7:06 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*