

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., JULY 16, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Tammy Hawkins
Carol Gregg
Donna C. Smith
Doyle Woodall

Absent:

Dr. Steve Brown
Nelson Minyard

School Officials: Dr. Scott Muri, Mike Adkins, David Harwell, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Mike Atkins, Racheal Coursey, Annette Macias, Brandon Reyes, Elaine Smith, Julia Willett-Weekly, Mike Schlueter, Rebecca Farrell, Carla Byrne, Andrea Martin, Stacy Johnson, Jaime Miller, Nancy Vanley, Tracy Canter, Bruce McCrary, Aaron Hawley, Robert Cedillo, Dalia Benavides, Alicia Press, Ruth Campbell, Cynthia McNabb, Mary Franco

24794 **Meeting Called to Order:** Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

24795 **Invocation:** Invocation was led by ECISD Board of Trustee Doyle Woodall.

24796 **Verification of Compliance with Open Meeting Law:** Dr. Donna C. Smith, 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. [\[6:02 – 6:03 p.m.\] Other: 1 minute](#)

Report/Discussion Items

24797 **Report on Lone Star Governance Goal 2 (Outcome) Goal Progress Measure 2.2 The percentage of students in Pre-Kindergarten who demonstrate proficiency in the phonological awareness overall measure on the Circle Assessment will increase from 61% to 70% in English by December 2022:** Associate Superintendent Dr. Lilia Náñez and Director of Literacy Jaime Miller presented this item for discussion. Trustees briefly discussed Lone Star Governance Goal 2 Goal Progress Measure 2.2 which measures the percentage of students in Pre-kindergarten who demonstrate proficiency in phonological awareness. [\[6:03 – 6:13 p.m.\] Vision – Student Outcome Goal Monitoring: 10 minutes](#)

No action required.

24798 **Report on Lone Star Governance Goal 3 (Outcome) Goal Progress Measure 3.1 Percentage of students meeting the ELAR proficiency standard on the Texas Student Initiative Assessment or successfully complete the college readiness course will increase from 15% to 30% by May 2022. 3.2 Percentage of students meeting the Math proficiency standard on the Texas Student Initiative Assessment or successfully completing the college readiness course will increase from 12% to 50% by May 2022. 3.3 Percentage of students earning dual credit for at least 3 hours in ELA or Mathematics or 9 hours in any subject will increase from 24% to 30% by May 2022:** Associate Superintendent Dr. Lilia Nájnez presented this item for discussion. Trustees discussed Lone Star Governance Goal 3 that focuses on college readiness in Math and English, Language Arts/Reading. [6:13 – 6:27 p.m.] [Vision – Student Outcome Goal Monitoring: 14 minutes](#)

No action required.

Consent Agenda

24799 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Hawkins to approve Consent Agenda as presented. [6:28 – 6:29 p.m.] [Structure - Voting: 1 minute](#)

- A. Request for Approval of Minutes of Meetings:
 - May 21, 2019 – Regular Board Meeting
 - June 11, 2019 – Board Work Study Meeting
 - June 18, 2019 – Regular Board Meeting
 - June 26, 2019 – Special Board Meeting
- B. Request for Approval of Bills for Payment
- C. Discussion of and Request for Approval of Texas Education Agency (TEA) Alternate Approver for Superintendent
- D. Discussion of and Request for Approval of Low Attendance Waiver
- E. Discussion of and Request for Approval of Interlocal Agreement between Region 18 Education Service Center and Ector County ISD to Participate in Region 18 Education Service Cooperation Purchasing Program
- F. Discussion of and Request for Approval of 2019-2020 T-TESS Appraiser List
- G. Discussion of and Request for Approval of 2019-2020 T-TESS and T-PESS Appraisal Calendar
- H. Discussion of and Request for Approval of Memorandum of Understanding between Ector County ISD and Odessa College - OCTECHS
- I. Discussion of and Request for Approval of Memorandum of Understanding between Ector County ISD and Odessa College: Odessa Collegiate Academy
- J. Discussion of and Request for Approval of Memorandum of Understanding (MOU) between Ector County ISD and Odessa College for Academic Dual Credit Fall 2019 - Summer 2020
- K. Discussion of and Request for Approval of Interlocal Agreement between Ector County ISD and Communities in Schools of the Permian Basin

L. Discussion of and Request for Approval of Contract between Ector County ISD and the College Board

Motion unanimously approved.

Action Items

24800 **Discussion of and Request for Approval Purchases over \$50,000:** Moved by Gregg, seconded by Abalos to approve the Purchases over \$50,000 as presented. [6:29 – 6:33 p.m.] Structure - Voting: 4 minutes

Motion unanimously approved.

24801 **Discussion of and Request for Approval of Ector County ISD Hazardous Traffic Area Designation:** Moved by Hawkins, seconded by Abalos to approve the Ector County ISD Hazardous Traffic Area Designation as presented. [6:33 – 6:39 p.m.] Structure - Voting: 6 minutes

Motion unanimously approved.

24802 **Discussion of and Request for Approval of the 2019-2020 Ector County Independent School District Employee Handbook:** Moved by Abalos, seconded by Hawkins to approve the 2019-2020 Ector County Independent School District Employee Handbook as presented. [6:39 – 6:47 p.m.] Structure - Voting: 8 minutes

Motion unanimously approved.

24803 **Discussion of and Request for Approval of ECISD 2019-2020 Student Handbook and Student Code of Conduct:** Moved by Gregg, seconded by Woodall to approve the ECISD 2019-2020 Student Handbook and Student Code of Conduct as presented. [6:47 – 6:51] Structure - Voting: 4 minutes

Motion unanimously approved.

24804 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code - [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of the District; or hear a complaint or charge against an officer or employee.]:**

No session held.

24805 **Information Items:** The Board of Trustees were provided with the following information items: Donations & Gifts, Financials, Purchasing Report and the Routine Personnel Report.

No action required.

24806 **Adjournment:** Board President Dr. Donna C. Smith adjourned the Board meeting at 6:51 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins

LSG Time Use Tracker Totals (24 minutes) = 50%
Vision – Student Outcome Goal Monitoring: 24 minutes
Structure - Voting: 23 minutes
Other - 1 minute
Total Minutes: 48