

**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., December 13, 2011, with the following members:**

**Present:**

Fay Batch  
Luis Galvan  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

Ray Beaty, DC

**School Officials:** Hector Mendez, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Elaine Smith, Tonya Tillman, Michael Adkins

**Others:** Bridgette Madrid, Malcolm and Christy Tyree, Laura Miller, Andrea Martin, Mary Sanchez, Kim McCrury, Sharyn Smith, Chuck Isner, Daniel Casey, Kevin O'Hanlon, Dana Wiest, John Corrales, Wes Wells, Mike Atkins, Elaine Sparks, Michelle Edwards

**21512 Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

*(Luis Galvan was absent for this portion of the meeting.)*

**21513 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Jordan Elementary students, Makayla Madrid and Caitlyn Tyree, 3<sup>rd</sup> graders.

*(Luis Galvan was absent for this portion of the meeting.)*

**21514 Invocation:** Invocation was led by Rev. Steve Digby, First Christian Church.

*(Luis Galvan was absent for this portion of the meeting.)*

**21515 Special Presentations:**

**Reagan Elementary:** Wendy Hines, Assistant Superintendent for Elementary Operations, recognized Andrea Martin, Reagan Principal, for receiving the Texas Business and Education Coalition Honor Roll award, the only Region 18 School to receive this award.

**World-Class Leader in Education Award:** The District's World-Class Leader in Education Award was presented to Kim McCrury, Cavazos Elementary, 2<sup>nd</sup> grade Teacher.

*(Luis Galvan was absent for this portion of the meeting.)*

**21516** **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

*(Luis Galvan was absent for this portion of the meeting.)*

**21517** **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Norwood to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
  - a. November 15, 2011-Regular Board Meeting
  - b. November 17, 2011-CRSS Training Workshop
  - c. December 6, 2011-Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of Memorandum of Understanding Between Ector County Independent School District and GO, Inc. Project Head Start - Transition
7. Request for Approval of Tax Foreclosed Properties
8. Request for Approval of Interlocal Agreement with Region 18 for Providing Discovery Streaming
9. Request for Approval of Interlocal Agreement with Region 17 to Participate in the West Texas Food Service Cooperative

Motion unanimously approved.

*(Luis Galvan was absent for this portion of the meeting.)*

**21518** **Board of Trustees' Continuing Education Report:** Hector Mendez, Superintendent of Schools, stated that a record of the Board of Trustees' Continuing Education credit hours was presented to the public, as per state requirements. All Board Members met the minimum requirement.

*(Luis Galvan was absent for this portion of the meeting.)*

**21519** **Conduct Public Hearing on the Application of Summit Texas Clean Energy, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code:** Tonya Tillman, Assistant Superintendent for Business Operations, presented item. Dan Casey and Kevin O'Hanlon provided an overview of this item. No action required.

*(Luis Galvan arrived at 6:25 p.m. and was present for the remainder of the meeting.)*

**21520** **Discussion and Possible Board Action to Adopt Findings Concerning the Application for a Limitation on Appraise Value of Property for School District Maintenance and Operations Taxes from Summit Texas Clean Energy, LLC:** Tonya Tillman, Assistant Superintendent for Business Operations, stated that the findings are available in the front of the handout Board Members received.

**21521** **Request for Approval of Closed Meeting – Deliberation Regarding Economic Development Negotiations – Section 551.087 of the Texas Government Code. [Board will discuss or deliberate regarding commercial or financial information it has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to said business prospect.]:** Tom Pace, Board President, convened the Board of Trustees in Closed Meeting at 6:34 p.m.

Tom Pace, Board President, stated that the Board ended its Closed Meeting at 7:25 p.m.

**21522** **Discussion and Possible Board Action to Adopt Findings Concerning the Application for a Limitation on Appraise Value of Property for School District Maintenance and Operations Taxes from Summit Texas Clean Energy, LLC:** Moved by Norwood, seconded by Batch to adopt Findings Concerning the Application for a Limitation on Appraise Value of Property for School District Maintenance and Operations Taxes from Summit Texas Clean Energy, LLC.

Motion unanimously approved.

**21523** **Discussion and Possible Board Action to Approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Based on Application from Summit Texas Clean Energy, LLC:** Moved by Norwood, seconded by Batch to approve Agreement for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes Based on Application from Summit Texas Clean Energy, LLC.

Motion unanimously approved.

**21524** **Request for Approval of Budget Amendment #4:** Tonya Tillman, Assistant Superintendent for Business Operations presented item. Moved by Batch, seconded by Norwood to approve Budget Amendment #4, as presented.

Motion unanimously approved.

**21525** **Request for Approval of Foundations of Restaurant Management and Culinary Arts Primary Instructional Textbook:** Dr. HT Sanchez, Chief of Staff, presented item. Moved by Smith, seconded by Batch to approve the Foundations of Restaurant Management and Culinary Arts Primary Instructional Textbook, as presented.

Motion unanimously approved.

**21526** **Discussion of Board Policy for TASB Update 91 [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented items: CDA(Local), CMD(Local), COB(Local), CV(Local), DFBB(Local), EFAA(Local), FFH(Local), and FO(Local). No action required.

**21527** **Discussion of Board Policy for TASB Update 92 [First Reading]:** Brian Moersch, Assistant Superintendent for Human Resources, presented item. DFF(Local), DFFA(Local), and DFFB(Local). No action required.

**21528** **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 held.

**21529** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21530** **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 7:41 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*