

**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., February 19, 2013, WITH THE FOLLOWING MEMBERS:**

**Present:**

Fay Batch  
Ray Beaty, D.C.  
Luis Galvan  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, David Finley, Wendy Hines, Brian Moersch, Raul Moreno, Dr. H.T. Sánchez

**Others:** Monica C. Baeza, Melissa Neff, Yolanda Hernandez, Sherry Valencia, Myranda Clark, Griselda Montes, Tammy Evans, Leah Cicio, Dianne Mata, Omega Loera, Erica Morales, Heather Morales, Jane Morales, Emily Chesnut, Savannah Morales, Juan Hernandez, Olga Garza, Daniel Loudenback, Sandra Banda, Matt Wilson, Mauricio Marquez, Chuck Isner, Janice Golden, Mary Ann Keck, Griselda Flores, Carla Byrne, Lisa Wills, Marie Diaz, Jami Sellers, Will Sellers, Joel Sellers, Marilee Holmes, Jana Plemons, Campbell Plemons, Bernabe Brito, Dara Brito, Pat Lopez, Jim & Ann Kay, Ashley Diaz, Martha N., Mohana Angirekula, Aakash Angirekula, John Gillian, Jeff Whitaker, Oralee Cowan, Christi Hansen, Sandra Rose, Cindy Fletcher, Clint Kuhlmann, Dieanna Gonzales, Bridget Loffler, Henry Lewis, Armando Ramirez, Javier Ruiz, Joe C., Octavio M., Carolyn Gonzalez, Mike Atkins, Gabriela Granado, Wes Wells, Damon Jackson, Rosa Mendoza, Mary Franco

**21939 Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

*(Luis Galvan and Dr. Donnie Norwood were absent for this portion of the meeting.)*

**21940 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Sam Houston Elementary School Students Juan Lopez, 6<sup>th</sup> Grade and Chalen Osburn, 2<sup>nd</sup> Grade.

*(Dr. Donnie Norwood arrived at 6:07 p.m. and was present for the remainder of the meeting.)*

**21941 Invocation:** Invocation was led by Reverend Matt Wilson, Antioch Christian Church.

**21942 Special Presentations:**

*(Luis Galvan arrived at 6:22 p.m. and was present for the remainder of the meeting.)*

**PTA Reflections Contest Winners:** Ector County Council PTA President Malcom Tyree introduced the PTA Reflections Contest Winners.

Erica Morales - Primary Dance Choreography & Primary Photography  
Abigail Medina - Intermediate Musical Composition  
Landon Rogers - Intermediate Photography  
Nevaeh Morales - Primary Visual Arts  
John Alex Cisneros - Intermediate Visual Arts

Campbell Plemons - Primary Literature  
Aakash Angirekula - Intermediate Literature  
Brianna Dunston - Middle Junior Literature  
Kathryn Spickermann - Middle Junior Visual Arts

**Recognition of All State Band, Choir, and Orchestra Students:** Director of Fine Arts Dr. Daniel Loudonback introduced nine ECISD students who earned All-State honors from the Texas Music Educators Association. This is the highest individual honor a fine arts student can achieve.

Derek Fletcher – Permian Choir  
Cason Flores – Permian Choir  
Jacob Garcia – Permian Choir  
Andrew Gonzales– Permian Band  
Micaela Grenier – Permian Choir  
Ben Herndon – Permian Choir  
Sarah Kuhlmann – Permian Choir  
Kirsten Pankey – Permian Choir  
Caitlynn Williams – Permian Choir

**Introduction of John Gillian, Texas Music Educators Association President:** Elementary Music Curriculum Coordinator John Gillian was recognized as the sixth educator in ECISD to serve as president of the Texas Music Association.

**World Class Leader in Education:** Johnson Elementary 5<sup>th</sup> grade teacher Jami Sellers was recognized as the February 2013 World Class Leaders in Education.

**21943**     **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

**21944**     **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Pace to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:  
    January 22, 2013 – Regular Board Meeting  
    February 5, 2013 – Special 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 Election Order and Notice for May 11, 2013 Board of Trustees Election
7. Request for Approval of Odessa High School Orchestra Out-Of-State Travel to Colorado
8. Request for Approval of Class Size Waiver for Spring Semester (2012-2013 School Year)
9. Request for Approval of Accrued Leave Benefits

Motion unanimously approved.

**21945**     **Murry Fly Elementary Profile Presentation:** Murry Fly Elementary School Principal Yolanda Hernandez and staff members provided Trustees with a presentation.

No action required.

**21946**     **Citizen's Request to Address the Board of Trustees – Ms. Posey:**  
Ms. Posey did not attend meeting.

No action required.

**21947**     **Home School Written Statement of Assurance Update:** The Texas Education Agency has specific guidelines that define the PIEMS documentation required when a student in grades 7<sup>th</sup> through 12<sup>th</sup> leaves the District, therefore the Home School Written Statement of Assurance form has been updated to more clearly define the required fields.

No action required.

- 21948**     **Request for Approval of Construction Delivery Method, Construction Manager at Risk (CMAR):** Moved by Pace, seconded by Galvan to approve Construction Delivery Method, Construction Manager at Risk (CMAR) as presented. The construction manager serves as a general contractor providing pre-construction (during design) and construction services.

Motion unanimously approved.

- 21949**     **Request for Approval of Evaluation Criteria and Evaluation Committee for the Selection of CMAR:** Moved by Smith, seconded by Norwood to approve Evaluation Criteria and Evaluation Committee for the Selection of CMAR as presented.

Motion unanimously approved.

- 21950**     **District Continuous Improvement Team College and Career Readiness Sub-committee Presentation:** Director of Guidance and Counseling and AVID Dianne Mata, Director of Advanced Academic Services Omega Loera, and Director of Career and Technical Education Carla Byrne provided Trustees with an update of their respective area.

No action required.

- 21951**     **Request for Approval of Budget Amendment #6:** Moved by Norwood, seconded by Pace to approve Budget Amendment #6 as presented.

Motion unanimously approved.

- 21952**     **Request for Approval to Extend the District's Bank Depository Contract with J.P. Morgan Chase Bank:** Moved by Pace, seconded by Norwood to Extend the District's Bank Depository Contract with J.P. Morgan Chase Bank as presented.

Motion unanimously approved.

- 21953**     **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report and Discussion of Superintendent's Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No Closed Session.

- 21954**     **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Wilkins to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**21955**    **Adjournment:**    Ray Beaty, D.C., Board President, adjourned the Board meeting at 7:24 p.m.

Motion unanimously approved.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Dr. Donna Smith*