

AT A BOARD WORKSHOP 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., SEPTEMBER 13, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Christopher Stanley

Absent:

Dr. Donna Smith

School Officials: Dr. Scott Muri, Dr. Lilia Náñez, Deborah Ottmers, Dr. Keeley Boyer, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Mike Atkins, Staci Ashley, Robert Cedillo, Aaron Hawley, Jaime Miller, Tracey Borchardt, Jason Osborne, Erin Bueno, Cindy Retana, Mauricio Marquez, Susan Lara, Gerardo Ramirez, James Ramage, Karl Miller, Ryan Merritt, Jeff Daniels, Heather Lovett, Elisha Sessions, Amy Russell, Regina Lee, Alejandra Garcia, William Iker, Julie Marshall, Lindsey Lumpkin, Annette Macias, Micah Arrott, Margarita Acosta, Maria Harvey, Kamy Smith, Paula Dannheim, Tanya Galindo, Mary Jane Hutchins, Sam Martinez, Cristabel Gonzales, Nora Gonzalez, Valerie Rivera, Tania Hagood, Zenovia Crier, Rosa Cruz, Fallon McLane, Lisa Wills, Betsabe Salcido, Cecilia Nunez, Priscilla Aguilar, Berta Saldibar, Rita Lopez, Sonia Rocha, Perla Quintana, Cecilia Venegas, Heather Dolloff, Jessica Redman, Maribel Aranda, Juan Dominguez, Marcela Macias, Luz Melendez, Karl Miller, Crystal Marquez, Ruth Campbell, Devin Benavides, Mary Franco

26028 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26029 **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting:** Board President Dr. Steve Brown, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting. Dr. Muri also talked about the Student Dropout Recovery Walk and the many challenges and poverty that many of our students face.

26030 **Opening Remarks by Superintendent:** In his opening remarks, Superintendent Dr. Scott Muri highlighted the Wilson & Young MS Junior National Honor Society students for their level of confidence and respect they displayed during the awards ceremony.

26031 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

Report/Discussion Items

26032 **Presentation and Discussion of 2022 CCMR Results:** Assistant Superintendent of Student & School Support Alicia Syverson presented an update on Board Goal #3: The percentage of high school graduates considered College, Career or Military Ready will increase from 56% to 65% by May 2024. Ms. Syverson reviewed the history and current status of where our students are today and proudly reported the we are ahead of schedule and have met the 2024 goal of 65% ahead of schedule.

No action required.

26033 **Discussion of the 2022-2023 Campus Improvement Plans:** Chief of Schools Dr. Keeley Boyer along with Executive Director of Leadership Erin Bueno opened the discussion of the 2022-2023 Campus Improvement Plans (CIP). The CIP development process was reviewed. Each campus, regardless of rating, is required to build a Campus Improvement Plan annually. This plan serves as the blueprint for how each school will uniquely address the campus specific needs identified in their Comprehensive Needs Assessment (CAN). The following campus principals shared their plan with the Trustees:

- Gerardo Ramirez | G.H.W. Bush New Tech Odessa
- Beatrice Martinez | Cavazos Elementary
- Amy Russell | Bowie MS
- Noe Ortiz | Ireland Elementary
- Tania Hagood | Austin Montessori Elementary

No action required.

26034 **Presentation of Bilingual/ESL Program:** Executive Director of Bilingual/ ESL & Migrant Education Betsabe Salcido presented this item for discussion. Ms. Salcido defined the program implementation models, reported on the number of students being served and shared data.

No action required.

Board Policy

26035 **Discussion of Revisions to Local Board Policies for the District of Innovation Renewal Plan:** Associate Superintendent of Human Capital, Operations and Athletics Anthony Sorola, Ed.D. presented this item for discussion. The Board of Trustees previously approved the ECISD District of Innovation Plan and the related exemptions from state statues. Before exemptions from statues can be implemented, the administration must revise any impacted local board policies and provide a roll-out plan that ensures appropriate implementation parameters. The following policies have been recommended for revision or inclusion in the Ector County ISD policy manual:

- BDAE(LOCAL): Officers and Official's Duties and Requirements of Depository
- CFD(LOCAL): Accounting-Activity Funds Management
- CFEA(LOCAL): Payroll Procedures-Salary Deductions and Reductions
- CH(LOCAL): Purchasing and Acquisition
- EEB(LOCAL): Instructional Arrangement-Class Size

These policies will be brought back for a second reading and vote on September 20, 2022.

No action required.

Action Items

26036 **Discussion of and Request for Approval to Submit a Grant to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Officers:** Moved by Gregg, seconded by Jones to approve the Grant submission to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Officers as presented.

Motion unanimously approved.

26037 **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 public employees of the District or hear a complaint or charge against an officer or employee.] Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]:**

No closed session held.

26038 **Closing Remarks by Superintendent:** There were no closing remarks.

26039 **Adjournment:** Dr. Steve Brown Board President, adjourned the Board meeting at 8:28 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley