

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., JANUARY 20, 2015, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Ray Beaty, D.C
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Wendy Hines, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Cindy Roman, Daniel Loudenback, Eric Thompson, Jacob Bargas, Carla Byrne, Stephanie Howard, Olga Garza, Lisa Wills, Tracy Taylor, Elaine Smith, Andrea Martin, Robin Fawcett, Gregory Nelson, Laurie Bixler, Aydrli Talamantes, Kelly Brinlee, James Valadez, Michael Neiman, Gerardo Ramirez, Claudia Richards, Ann McClarty, Mauricio Marquez, Marcos Lopez, Javier Ruiz, Sandy Molina, Annette Macias, Vera Polvon, Jazmin Ortega, Amalia Ortega, Ezekiel Ortega, Scott McKown, Tamatha Ahrens, Chelsei Spaulding, Brenda Haney, Kaitlynn Burns, Cynthia Wood, Cory Hood, Dawn Green, Michael Beets, Jr., Mike Beets, Laura Beets, Margarita Ramos, Beatriz Mungia, Alexis Mungia, Joseph Acosta, Shauna Saxton, Aubrianna Saxton, Marissa King, Stella York, Ashley Gray, Vernon Foster, Tammie Creason, Elaine Sparks, Cynthia McNabb, Mary Franco

22818 Meeting Called to Order: Dr. Steve Brown, 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.)

22819 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by John B. Hood Junior High School Seventh Grade Students Easton Hernandez and Mark Samaniego.

(Luis Galvan arrived at 6:04 p.m. and was present for the remainder of the meeting.)

22820 Invocation: Invocation was led by Reverend Eric Thompson, Westminster Presbyterian.

22821 Special Presentations:

Crockett JHS Choir: Crockett JHS Choir Director Tammy Stallcup and the Crockett JHS Girls Varsity Choir performed the National Anthem.

School Board Recognition Month Proclamation: Public Information Officer Mike Adkins read the City of Odessa's Mayor David Turners Proclamation, proclaiming January as School Board Recognition Month throughout the city of Odessa. (*January is the School Board recognition month throughout the state of Texas*)

Recognition of Lion's Club International Peace Poster Contest: Advanced Academic Services Specialist Cindy Roman introduced the following three students for their accomplishment in the Lions International Peace Poster Contest.

Chyenne Brewster – Blanton Elementary 6th Grader
Aydali Talamantes – Milam Elementary 6th Grader
Sopheah Owens – Noel Elementary 6th Grader

All three posters advanced through the District contest, with Chyenne's poster winning 1st place in the Lion's International District.

Recognition of All-State Football Player: Permian High School Head Football Coach Blake Feldt introduced Permian HS junior Josh Nguyen football player for earning 2nd Team All-State.

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Odessa High School Physics Teacher Rebecca Orcutt as the January World Class Leader in Education.

22822 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

22823 **Request for Approval of an Adjustment to the Elementary and Middle School Attendance Zone 2015-2016:** Moved by Galvan, seconded by Minyard to approve an adjustment to the Elementary and Middle School Attendance Zone 2015-2016.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

Barbara Jordan Elementary parent Laurie Bixler shared her concerns on how the most recent boundary proposals had not been publicized enough. She also noted that not all families that would be affected by the change were willing to attend the new school. She asked that the Board consider taking more time before voting on the proposed changes.

Based on current student data information it has been determined that an adjustment to the elementary and middle school attendance zones for 2015-2016 is necessary in order to obtain the district's goal of balancing campus populations and creating neighborhood schools.

Motion unanimously approved.

22824 **Discussion of Board Policy FMH (Local) Student Activities: Commencement:** Superintendent Tom Crowe introduced a recommended change of language to this policy, requiring future seniors to meet all graduation requirements, including passing all required state standardized tests, in order to participate in commencement activities and ceremonies.

Currently, seniors may participate in graduation ceremonies if they have passed all their courses but have not passed the required state standardized tests.

If approved, this policy would go into effect for the graduating Class of 2016.

Dr. Donna Smith requested that if approved, changes to the policy be well-publicized to the students and parents.

No action required.

22825 **Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Moved by Ervin, seconded by Smith to approve the Appointment/Reappointment of Student Health Advisory Council (SHAC) Member as presented.

Trustees approved the Appointment of Beth Myerson to serve as a Student Health Advisory Council (SHAC) Community Member.

(This position was open due to the resignation of Sarah Shellenberger.)

Motion unanimously approved.

22826 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Minyard to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - January 13, 2014 – Board Work Study Meeting
 - January 20, 2014 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$50,000

5. Request for Approval of Memorandum of Understanding between Ector County Independent School District and GOPB, Inc. Head Start School Readiness Academy - Children with Disabilities Services
6. Request for Approval of Interlocal Agreement with Region 17 Education Service Center to Participate in the West Texas Food Service Cooperative
7. Request for Approval of TASB BuyBoard Cooperative Management Fee Report
8. Acknowledgement of Gifts and Donations
9. Request for Approval of 2014-2015 PDAS Appraisers

Motion unanimously approved.

22827 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report and Discussion of Superintendent’s Appraisal) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:48 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 9:00 p.m.

No action taken.

22828 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22829 **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Board President Dr. Steve Brown adjourned the Board meeting at 9:01 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd