

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE GEORGE H.W. BUSH NEW TECH ODESSA CAFETERIA, 309 E. 29TH STREET, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., April 18, 2017, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Carol Gregg

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

Others: Mike Atkins, Janet Flippin, Eric Armstrong, Kevin Gray, Douglas W. Garms, Kristy Winchell, Rhonda Haley, Jackie Erwin, George B. Gonzales, Kevin & Lainie Kidd, Kendra Herrera, Nancy Vanley, Amy Miller, Jennifer & Jason Bowling, Maria Calbillo, Nancy Cisneros, Andrea Crenshaw, LaShai Jones, Al & Pat Martinez, Eric Easley, Carla Byrne, Shari Story, Elaine Sparks, Cynthia McNabb, Mary Franco

23690 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23691 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Permian High School Students Jose Andrade and Hayden Erwin

23692 **Invocation:** Invocation was led by Lead Pastor Dr. Griffin Jones, Crossroads Fellowship Church

23693 **Special Presentations:**

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Mary Linda Carrasco Fourth Grade Teacher as the April 2017 World Class Leader in Education.

Announcement of Selection as NAMM 2017 Best Communities for Music Education: Executive Director of Fine Arts announced that ECISD was named one of the NAMM 2017 Best Communities for Music Education for the third year in a row.

Recognition of State Science & Engineering Fair Qualifiers: Public Information Officer Mike Adkins introduced Ezaiah Cisneros from Ector MS and Gabriel Haley from Bowie MS who competed at the State Science and Engineering Fair.

Introduction of Career & Technical Education State Qualifiers: Director of Career and Technical Education Carla Byrne introduced teachers and advisors who provided an overview of their areas.

Business Professional of America (BPA) State Qualifiers

CTE at GHWB New Tech Odessa

Hembree's Team: Tiare Ramos
 Ezekiel Roman
 Angel Loya
 Raul Lopez
 Christopher Medina
 Cynthia Serna
 Itzel Martinez
 Bailey Lindenberg
 Mark Hernandez

Odessa High School

Garcia's Team: Allan Calleros
 Natalie Carrasco

Fierro's Team: Parker Cherry
 Ariana Galindo
 Arianna Vela

Niemann's Team: Jasmin Losoya
 Pricila Ramirez
 Ahidaly Ramos
 Sarah Renteria
 Steven Salazar
 Vianka Suchil

Permian High School

Kennedy's Team: Jordan Groening
 Amber Gunter
 Mariah Martinez
 Lexi Richardson
 Oscar Rico
 Ariana Avendano
 Daylon Payne
 Catherine Vaughan
 Obed Alvarez
 Adrianna Hernandez
 Roger Lujan
 Makala Collins
 Shala McGruder
 Kristin Morton

Kayla Owen
Vicki Tran
Kinley Windham
Orlando Bueno
Destiny Madrid
Gillian Prado
Zack Caulder
John Link
Mason Andes
Rubi Franco
Garrett Garms
Alex Rodriguez
Peyton Young
Jacqueline Bermea
Bryседа Hernandez

Nelm's Team:

Ke-Breana Bledsoe
Ashton Aranda
Katelynn Winchell
Elise Hutson
Montana Wills
Braylynn Carrion
Sydney Gore
Hannah Shafer
Shane Coleman
Caleb Cox
Leslie Jordan
Destinee Licon
Logan Wood
Isaac Jones
Lazarick Shaw
Karissa Cortez
Alissa Miramontes

Thompson's Team:

Grant Hankins
Garrett Hankins
Andy Notley
Mason Sellers
Tate Thompson
Kade Davis
Preston Ellison
Keatyn Armstrong
Jacinda Flores
Pamela Phetsavanh
Carlin Van
Ryenne Mora
Benji Tate
Jaime Garza
Steve Steen

Khaled Abu
Micaylah Lopez
Rakeeb Adeyemi

FCCLA State Qualifiers

Cunningham's Team: OHS: Kamilla Armendarez
Sayury Lujan
Brooklyn Houston
Michaela Thames

PHS: Jasmine Guerra
Crystal Jordan
Anna Arredondo
Alexis Gutierrez

Neill's Team: PHS: Kaejl Adhir

SkillsUSA State Qualifiers

Armendariz's Team: Cristian Garcia
Kendon Mitchell
Pablo Navarette
Ethan Madero
Fabian Peralta
Preston Winkles
Kevin Galindo
Celso Marquez
Otoniel Payen
Jimmy Rodriguez
Urquidi Sebastian
Eric Sigala

Galindo's Team: Abraham Lopez
Alberto Torres
Kile Barnett
Zachary Gesch
Devin Jakubik

Haller's Team: Jasmine Lozoya
Josue Garcia
Kevin Quintana

Luna's Team: Branden Valenzuela
Felipe Payen
Livan Medrano
Misael Acedo
Saul Juarez

Rodriguez's Team: Jacob Heldt
Caleb Hollowell

Jahaziel Reyes
Andres Dominguez
Amanda Soto

Stava's Team: Patricia Loya
Nathaniel Nicolas
Kasean Rushin
Alex Rodriguez
Rolando Flores

23694 **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

(Nelson Minyard was absent for this portion and the remainder of the meeting.)

23695 **Citizen's Request to Address the Board of Trustees – Gerald Tomlinson:** Mr. Gerald Tomlinson requested to address the Board on behalf of a group of concerned ECISD parents and teachers in regards to the recent reassignments of both high school principals.

No action required.

23696 **Request for Approval of Resolution Nominating Tom Crowe as the Texas Association of School Boards (TASB) Superintendent of the Year:** Moved by Brown, seconded by Woodall to approve resolution nominating Tom Crowe as the Texas Association of School Boards (TASB) Superintendent of the Year as presented.

For:	Against:	Abstained:	Absent:
Beaty		Smith	Gregg
Brown			Minyard
Ervin			
Woodall			

Motion carried.

23697 **Request for Approval of 2017-2018 Traditional Calendar:** Moved by Brown, seconded by Beaty to approve 2017-2018 Traditional Calendar as presented.

Motion unanimously approved.

23698 **Request for Approval of Board Policy EIC(Local) Academic Achievement: Class Ranking (Second Reading):** Moved by Brown, seconded by Beaty to approve Board Policy EIC(Local) Academic Achievement: Class Ranking as presented.

Motion unanimously approved.

23699 **Request for Approval of Board Policies for TASB Policy Update 107 (Second Reading)**: Moved by Woodall, seconded by Brown to approve Board Policies for TASB Policy Update 107 (Second Reading) as presented.

Motion unanimously approved.

23700 **Request for Approval of Consent Agenda**: Moved by Brown, seconded by Woodall to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - March 07, 2017 – Board Work Study Meeting
 - March 28, 2017 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Business Professionals of America (BPA) Students Out-of-State Travel to Orlando, Florida
5. Request for Approval of the 2017 Proclamation for Career and Technological Education 9-12, Languages other than English, Algebraic Reasoning, and Statistics
6. Request for Approval of Innovative Courses Submission to the Texas Education Agency (TEA) for Occupational Safety & Environmental Training for OCTECHS Students
7. Request for Approval of Chevron Grant Agreement
8. Request for Approval of AVID Agreement for 2017-2018
9. Request for Approval Instructional Materials Allotment and TEKS Certification, 2017-2018
10. Request for Approval of Memorandum of Understanding between Ector County ISD and University of Texas of the Permian Basin (UTPB) for Counseling Intern Program Request for Approval of Purchases over \$50,000
11. Request for Approval to Set Date for Canvassing of Board of Trustees May 6, 2017 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 6 De Mayo De 2017 De La Mesa Directiva)

Motion unanimously approved.

23701 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees and 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.

23702 **Request for Approval of Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees:** Moved by Brown, seconded by Woodall to approve the Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees as presented.

Motion unanimously approved.

23703 **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 7:13 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C