

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., November 19, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Dr. Donna C. Smith

Absent:

Nelson Minyard
Doyle Woodall

School Officials: Tom Crowe, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Brian Moersch, Kellie Wilks

Others: Tony Parris, Patrick Young, Javier Ruiz, Nohemi Rodriguez, Dana Wiest, Diana Powell, Judith Rodriguez, Nancy Vanley, David Bargas, Julie Canty, Amy Barragan, Kimberly Hellmann, Michael Turkle, Stephanie Howard, Elaine Smith, Lisa Wills, David Heath, Charles Carlson, Tammie White, Waid & Sheila Lackey, Pilar Moreno-Recio, Matthew Morgan, Maria Carrasco, Columba Tavarez, Neal Dial, Crystal Castillo, Wayne Squires, Ramon Rivera, Jorge Chumaco, Daniel Loudenback, Alicia Syverson, Manda Rodriguez, Ramon Sotelo, Enedelia Valenzuela, Lori Lewis, Val Hernandez, Angela Williamson, Lina Perez, Marissa King, Tanya Galindo, Janet Bell, Bridget Loffler, Cassandra Nunez, Mike Adkins, Mike Atkins, Wes Wells, Cynthia McNabb, Mary Franco

22224 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:04 p.m.

22225 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Zavala Elementary School Students Bithia Powell, 4th grade and Matthew Morgan, 6th grade.

22226 **Invocation:** Invocation was led by Reverend Lynn Money, Sherwood Church of Christ.

22227 **Special Presentations:**

Recognition of Top United Way Campuses:

Elementary: Travis - Principal Tanya Galindo

Secondary: Permian - Principal James Ramage

Department: School Nutrition - Director Katy Taylor

Recognition of Top Red Ribbon Week Campuses: Ector and John B. Hood were recognized as the Top Red Ribbon Week campuses.

World Class Leader in Education Award: San Jacinto Elementary 1st Grade Bilingual Teacher Anese Forsyth was recognized as the November World Class Leader in Education Award winner.

22228 **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.

22229 **Request for Approval of Annual Financial Report:** Moved by Ervin, seconded by Brown to approve the Annual Financial Report as presented.

Chief Finance Officer David Harwell explained to Trustees that the report reflected a net increase in the general fund of about \$25 million dollars, due primarily to the District changing the fiscal year from September 1 to July 1.

The school District's External Auditor Charles Carlson, CPA of Johnson, Miller & Co. answered questions related to the audit.

Motion unanimously approved.

22230 **Presentation of 2013-2014 District Highly Qualified Teacher Status Report:** Director of Federal and State Programs Julia Clay presented the 2013-2014 District Highly Qualified Teacher Status Report.

No action required.

22231 **Presentation: Energy Management:** Energy Specialists Tony Parris and Patrick Young provided Trustees with semiannual report on the Energy Conservation Program which has been in place for sixteen months. The specialist presented Trustees with a ceremonial check for more than \$1.6 million dollars in energy and utility savings.

No action required.

22232 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1111 W 12th:** This item was pulled from the agenda.

No action taken.

22233 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1118 W 12th:** This item was pulled from the agenda.

No action taken.

22234 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1221 Graham Ave:** Moved by Ervin, seconded by Brown to approve the Negotiation and Execution of a Contract to Purchase Property – 1221 Graham Ave as presented.

Motion unanimously approved.

22235 **Request for Approval of Ector County Appraisal District Board Members:** Moved by Ervin, seconded by Smith to approve Ector County Appraisal District Board members as presented.

Re-Appointed Members

Mr. Wade Hudman

Mr. Tom Pace

Mr. Tom Sprawls

Ms. Debbie Stevens

Newly Selected Member

Mr. Nelson Minyard

The Ector County Appraisal District Board members will serve for a two (2) year term for 2014-2015.

Motion unanimously approved.

22236 **Request for Approval of Budget Amendment #5:** Moved by Brown, seconded by Smith to approve Budget Amendment #5 as presented.

Motion unanimously approved.

22237 **Request for Approval of Contract with Daktronics:** This item was pulled from the agenda.

No action taken.

22238 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Galvan to approve Consent Agenda as presented:

1. Request for Approval of Minutes of Meetings:

October 1, 2013 – Special Board Meeting

October 9, 2013 – Board Training

October 15, 2013 – Regular Board Meeting

October 22, 2013 – Special Board Meeting

2. Request for Approval of Bills for Payment

3. School Construction Report

4. Request for Approval of Purchases over \$250,000

5. Request for Approval of Memorandum of Understanding between Ector County Independent School District and GO, Inc. – Project Head Start School Readiness Academy

6. Request for Approval 2013-2014 PDAS Appraisers

7. Request for Approval of "Project: UTPB Tutors for Newcomers" between Ector County ISD and UTPB
8. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
9. Request for Approval of Permian High School Overseas Travel to Spain, France, and Italy
10. Request for Approval of Nimitz JHS Choir Out-of-State Travel to Little Rock, Arkansas
11. Request for Approval of Tax Foreclosed Property
12. Request for Approval of Technology Services (EDLINK 18) 2013-2014 Interlocal Agreement between Ector County ISD and Region 18 ESC
13. Request for Approval of Literacy Support Proposal between ECISD and Goliad ISD

Motion unanimously approved.

22239 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Level III Grievance Hearing – William Ritter) (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 7:06 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 7:45 p.m.

22240 **Take Action Concerning Level III Grievance Hearing – William Ritter:** Trustees did not take action, therefore the Level II decision is upheld. [DGBA (Local)]

No action taken.

22241 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Ervin to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22242 **Adjournment:** Moved by Brown, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 7:46 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall