

AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3ND FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., September 9, 2014 WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Luis Galvan
Doyle Woodall

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

Others: Mike Atkins, Toby Lefevers, Dathan Mullins, James Daniel, Teri Martinez, Jon Vanderburg, Pilar Moreno-Recio, Michael Neiman, Ann McClarty, Lisa Wills, Stephanie Howard, Cynthia McNabb, Mary Franco

22466 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22467 **Discussion of Superintendent Appraisal Instrument:** Superintendent Tom Crowe told Trustees that he and the subcommittee (Ray Beaty, Nelson Minyard, and Donna Smith) have been working on developing the evaluation instrument.

Mr. Crowe will present a draft at the September 16, 2014 Regular Board meeting with plans to approve the appraisal instrument at the October 2014 Regular Board meeting.

No action required.

22468 **Discussion of Board Self-Appraisal:** Trustees discussed options for the hiring of a vendor to provide assistance in the Board Self-Appraisal process. Trustees will consider selecting either the Center for Reform of School Systems (CRSS) or the Texas Association for School Boards (TASB).

This item will be presented for Board selection/approval at the September 16, 2014 meeting.

No action required.

22469 **Discussion of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Health & P.E. Coordinator Michael Neiman provided Trustees with applications and resumes of those wishing to serve on the Student Health Advisory Council for review and consideration. There are currently three open positions, two parent and one community member.

Trustees will be asked to select new members by way of ballot at the September 16, 2014 Board meeting.

No action required.

22470 **Report on Public School District and Open-Enrollment Charter School Agreement 2014-2015 between Ector County ISD and Texas Virtual School Network**: Assistant Superintendent for Secondary Education Roy Garcia reported that the Texas Virtual School Network (TxVSN), created by the 80th Texas Legislature, provides electronic (online) courses for students. This agreement provides guidelines necessary for participation.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22471 **Report on Tutors for Newcomer Students Memorandum of Understanding between Ector County ISD and UTPB**: Executive Director of Bilingual/ESL Education Pilar Moreno-Recio reported to Trustees that through this agreement UTPB will provide college tutors for recent immigrant students in the District's Newcomers' Academy.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22472 **Report on Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program**: Assistant Superintendent for Secondary Education Roy Garcia reported to Trustees that through this agreement teen fathers would be identified and would be encouraged to join the Parent Power Program. The goal of the program is to assist fathers in gaining the skills and confidence to be responsible for their own futures, with an emphasis on developing strong, nurturing relationships with their children and families. The Foundation of Fatherhood curriculum will be used in this program.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22473 **Report on Interlocal Agreement between ECISD and Community in Schools of the Permian Basin**: Assistant Superintendent for Secondary Education Roy Garcia reported to Trustees that the purpose of this agreement is to provide assistance to ECISD students who are at risk of not obtaining a high school diploma and who meet the TEA "At Risk" criteria.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22474 **Report on District/Consultant Agreement between TASA and Ector County ISD:** Assistant Superintendent for Curriculum & Instruction Carolyn Gonzalez reported to Trustees that through this agreement TASA agrees to provide Curriculum Management Audit Training, Level II for 25 participants in November 2014 and February 2015.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22475 **Discussion of Purchases over \$50,000:** Chief Financial Officer David Harwell presented Purchases over \$50,000 as required by Board Policy CH(Local). Four contracts/purchases meet this requirement, AT&T for regular phone service, Garda Armored Car Services for armored car services, Staples for copy paper, and a vendor to be determined for refrigerant.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22476 **Discussion of Signature Authority for Programs/Reports:** Chief Financial Officer David Harwell presented a consolidated list of names of contact persons for various special programs and reports who are identified as having signature authority for corresponding programs.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22477 **Discussion of 2014 Health Insurance Premium and Plan Changes:** Chief of Staff Brian J. Moersch provided Trustees with the recommended Health Insurance and Plan changes. Trustee Dr. Donna Smith asked that these recommendations be presented to the Teacher Organizations' for their review and comments.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22478 **Discussion of 2014 Paving Improvement Project:** District Operations Officer David Finley presented the 2014 paving project which includes the parking lot repairs of Nimitz JH west side parking lot, Odessa HS north side parking lot, and Zavala Elementary east side parking extension.

This item will be presented for Board approval at the September 16, 2014 meeting.

No action required.

22479 **Discussion of Board Policy BED(Local) Board Meetings: Public Participation:** Superintendent Tom Crowe reported to Trustees that this item was placed on the agenda at the request of Trustee Doyle Woodall and recommended this item be tabled due to the absence of Mr. Woodall.

No action required.

22480 **Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (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.

22481 **Adjournment:** Dr. Steve Brown, Board President, adjourned the Board meeting at 6:56 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd