

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 17, 2017, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

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

Others: Mike Atkins, Mark Lyon, Lisa Wills, Carla Byrne, Ann McClarty, Teresa Willison, Gregory Nelson, Betsabe Salcido, Imelda Tarango, Kennedy Cox, Robinne Rios, Jackie Brem, Abraham Hernandez, Leo Lopez, Sarah Hughes, Aaron Hunt, Joshua Lujan, Emilie Bell, Jaime Inman, Melanie Eychaner, Ben Corman, Grantham Wash, Isaac Torres, Seneca Mick, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

23602 Meeting Called to Order: Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:02 p.m.

23603 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Ector Middle School 8th Grade Students Abraham Hernandez and Leo Lopez

23604 Invocation: Invocation was led by Rev. Jackie Brem, Second Baptist Church

23605 Special Presentations:

Introduction of TMEA All-State Musicians: Director of Fine Arts Mark Lyon introduced Choir Directors from OHS and PHS who recognized and introduce their respective TMEA All-State Musicians. Nine ECISD Students earned the prestigious distinction of TMEA All-State Musician from the Texas Music Educators Association, the highest honor a Texas music student can receive. The group performed for Trustees and all those in attendance.

Odessa High

Aaron Hunt, Senior – Bass 2, First Chair All-State Mixed Choir
Jamie Inman, Senior – Bass 1, Philharmonic Double Bass, All-State Orchestra
Joshua Lujan, Senior – Tenor 2, Second Chair All-State Mixed Choir
Emilie Bell, Junior – Alto 1, Fifth Chair All-State Treble Choir

Permian High

Grantham Wash, Senior – Tenor 2, Fifth Chair All-State Tenor-Bass Choir
Isaac Torres, Senior – Tenor 2, Fourth Chair All-State Tenor-Bass Choir
Melanie Eychaner, Senior – Percussion (Marimba), All-State Band
Seneca Mick, Senior – Soprano 1, Second Chair All-State Mixed Choir
Ben Corman, Sophomore – Bass 2, Fifth Chair All-State Tenor-Bass Choir

School Board Recognition Month: Public Information Officer Mike Adkins read the City of Odessa's Mayor David Turner's 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)*

World Class Leader in Education: Public Information Officer Mike Adkins introduced Cavazos Elementary Second Grade Bilingual Teacher Imelda Tarango as the January World Class Leader in Education.

Recognition of UIL Congress State Qualifier: Odessa High School Senior Kennedi Cox and Permian High School Senior Robinne Rios were recognized for advancing to the State UIL Contest for Student Congress.

Recognition of Chevron Honored in TASB Stand Up for Texas Public Schools Program: Chevron was recognized by TASB Stand Up for Texas Public Schools for their contribution to children's education.

23606 **Verification of Compliance with Open Meeting Law:** Teri Ervin, 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.

23607 **Request for Approval of a Resolution Concerning the A-F Accountability Rating System for Texas Public Schools:** Moved by Minyard, seconded by Brown to approve Resolution Concerning the A-F Accountability Rating System for Texas Public Schools with a correction to the passed and approved date of the resolution, 2016 to 2017.

Motion unanimously approved.

23608 **Request for Approval of a Resolution to Join a Coalition of Texas School Districts that will Petition the Texas Legislature to Fund TEC Section 42.2521:** Moved by Gregg, seconded by Minyard to approve a Resolution to Join a Coalition of Texas School Districts that will Petition the Texas Legislature to Fund TEC Section 42.2521 as presented.

Motion unanimously approved.

23609 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
December 6, 2016 – Board Work Study Meeting
December 13, 2016 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Permian High School Orchestra Out-Of-State Travel to Colorado Springs, Colorado
5. Request for Approval of TASB BuyBoard Cooperative Management Fee Report
6. Request for Approval of Purchases Over \$50,000
7. Report on Acknowledgement of Gifts and Donations
8. Request for Approval to Sale Excess ECISD Property Located in Goldsmith - Tract #1, Lots 1 and 2, Block 83
9. Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1203 Golder Ave
10. Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1211 Golder Ave

Motion unanimously approved.

23610 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No session held.

23611 **Adjournment:** Teri Ervin, Board President, adjourned the Board meeting at 7:29 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C.