

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

Present:

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

Absent:

Teri Ervin

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

Others: Mike Atkins, Mark Lyons, Rachel Baxter, Ann McClarty, Stacy Johnson, Tammie White, Clelia Carrillo, Heidi Helferich, Olga Garza, Lindsey Lumpkin, Lisa Wills, Ruth Kyle, Marlane Burns, Isabel Cardona, Romelia Rayos, Alex De La Rosa, Trisha LaCroix, Michael LaCroix, Mary Neff, Derrick Conway, Amy Anderson, Cynthia McNabb, Elaine Sparks, Mary Franco

23157 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23158 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Hays Elementary Students Delaney Griffin and Alyssa Thomas

23159 **Invocation:** Invocation was led by Reverend Brad Bennett, St. Luke's United Methodist Church

23160 **Special Presentations:**

Recognition of Texas DPS Troopers – State Board of Education Award: Texas DPS Troopers were recognized for receiving an Employer for Education Excellence Gold Level Award for their mentoring program at Noel Elementary.

Introduction of National Merit Scholarship Program Honorees: ECISD has eleven high school senior students who earned distinction in the National Merit Scholarship Program this year. Our High School Principals each introduced their respective students as follows:

National Merit Commended Scholars

Vijay Balasekaran, OHS
Alex DeLaRosa, OHS
Brayden Grant, PHS
Mason Stacker, PHS

National Hispanic Merit Scholars

Noah Hinojos, NTO

Paul Ramirez, NTO

Luis Trueba, NTO

Alex DeLaRosa, OHS

Sabryn Aguilar, OHS

Anna Salas, OHS

Krzysztyan Callejas, PHS

Marissa Torres, PHS

World Class Leader in Education: Public Information Officer Mike Adkins introduced Director of Instructional Technology Mark Patrick who was recognized as the October World Class Leader in Education.

23161 **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.

23162 **Presentation: District's FIRST (Financial Integrity Rating System of Texas):** Chief Financial Officer David Harwell presented the District's 2013-2014 FIRST Report. ECISD achieved a Pass rating with a score of 30. (The Pass rating range is 16-30). There was no public comment on the report.

As established by the Commissioner of Education the required disclosures were also presented.

No action required.

23163 **Request for Approval of Purchases over \$50,000:** Moved by Brown, seconded by Smith to approve purchases over \$50,000 as presented. Only one contract/purchase meets this requirement, Liberty Paper and Printing was awarded the copy paper bid #15-09.

Motion unanimously approved.

23164 **Request for Approval of Board Policy BQA (Local) Planning and Decision Making Process: District Level:** Moved by Smith, seconded by Brown to approve Board Policy BQA (Local) Planning and Decision Making Process: District Level as presented.

Motion unanimously approved.

23165 **Request for Approval of Board Policy EIC (Local) Academic Achievement: Class Ranking:** Moved by Gregg, seconded by Smith to approve Board Policy EIC (Local) Academic Achievement: Class Ranking as presented.

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Motion unanimously approved.

23166 **Request for Approval of Board Policy FEE (Local) Attendance: Open/Closed Campus:** Moved by Gregg, seconded by Woodall to approve Board Policy FEE (Local) Attendance: Open/Closed Campus as presented.

Motion unanimously approved.

23167 **Request for Approval of Board Policy FJ (Local) Gifts and Solicitations:** Moved by Gregg, seconded by Smith to approve Board Policy FJ (Local) Gifts and Solicitations as presented.

Motion unanimously approved.

23168 **Request for Approval of Board Policy FMF (Local) Student Activities: Contests and Competition:** Moved by Gregg, seconded by Woodall to approve Board Policy FMF (Local) Student Activities: Contests and Competition as presented.

Motion unanimously approved.

23169 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - September 08, 2015 – Board Work Study Meeting
 - September 15, 2015 – Special Board Meeting
 - September 15, 2015 – Regular Board Meeting
 - September 28, 2015 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany
5. Request for Approval of Permian High School Band Out-of-State Travel to New York
6. Request for Approval of Class Size Waiver for Fall Semester (2015-2016 School Year)
7. Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase V: Performing Arts Building
8. Request for Approval of Hazardous Traffic Area Designation
9. Request for Approval of Tax Foreclosed Property

Motion unanimously approved.

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23170 **Request for Approval of 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.

23171 **Request for Approval of Personnel Report:** Moved by Gregg, seconded by Smith to Approve Personnel Report as presented.

Motion unanimously approved.

23172 **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 6:44 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall