

AT A SPECIAL 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., July 11, 2017, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Steve Brown
Carol Gregg
Dr. Donna C. Smith
Doyle Woodall

Absent:

Nelson Minyard

School Officials: Tom Crowe, David Harwell, Ann McClarty, Brian Moersch, David Morris

Others: Mike Atkins, Jason Osborne, Heidi Helferich, Omega Loera, Lina Perez, Tisa Hawkins, Mary Fulton, Carole Buhr, Elaine Sparks, Cynthia McNabb, Griselda Flores, Mary Franco

23783 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23784 **Verification of Compliance with Open Meeting Law:** Carol Gregg, 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.

23785 **Presentation: The Science, The Culture & The Community of ECISD K-12 Classrooms:** ECISD Chief Innovation Officer Jason Osborne presented this item for discussion. Mr. Osborne shared with Trustees on how Innovation in the classroom is making an impact on how students learn through authentic experiences and collaborations such as partnerships, data collection, information sharing, and cross curricular. PICK Education brings the real world into the classroom by partnering with universities, businesses and institutions; students and teachers help contribute data to various fields of research and technology such as human health, neuroscience and pathology; collaboration and data sharing with collaborators and partners. PICK Education experiences meet curriculum standards and are vertically aligned, classrooms are cross-curricular and become an extension of a university, college, business or institute.

No action required.

23786 **Presentation: ECISD Curriculum Software:** At the request of Board of Trustee Dr. Donna Smith, District department leaders provided an overview of the six online programs used by the District: iStation, Renaissance Learning, LTS Stride, Eduphoria, Explor-ebook, and Stemscopes. Their overview included a description of each program as to who it targets, how much it's used and how that use is measured, the success and impact on student learning, and the cost of each program.

No action required.

- 23787** **Presentation: Texas Teacher and Evaluation Support System (T-TESS) and Texas Principal and Evaluation Support System (T-PESS):** Assistant Superintendent of Elementary Education Ann McClarty presented this item for discussion. These new support systems are being rolled out throughout the District this year. These systems are based on goal setting, professional development plan, pre-conferences, observations, post-conferences, evaluate progress, and ultimately appraise performance. Appraisers must be recertified each year and by state rule, appraisers must be approved by the local Board of Trustees.

Motion unanimously approved.

- 23788** **Request for Approval of the Campus Turnaround Plans Resolution between Ector County ISD and the Texas Education Agency:** Moved by Brown, seconded by Woodall to approve the Campus Turnaround Plans Resolution between Ector County ISD and the Texas Education Agency as presented.

Motion unanimously approved.

- 23789** **Request for Approval of Odessa High School Band and Orchestra Student Out-of-State Travel to Orlando, Florida:** Moved by Smith, seconded by Woodall to approve the Odessa High School Band & Orchestra Out-of-State Travel to Orlando, Florida as presented.

Motion unanimously approved.

- 23790** **Request for Approval of Agreement for Consulting Services – Independent Contractor between Ector County ISD and N2 Learning, LC:** Moved by Smith, seconded by Abalos to approve Agreement for Consulting Services - Independent Contractor between Ector County ISD and N2 Learning, LC as presented.

Motion unanimously approved.

- 23791** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:22 p.m.

Board President
Carol Gregg

Board Secretary
Dr. Donna C. Smith