

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 6:30 P.M., June 26, 2018, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Mike Adkins, Tom Crowe, David Harwell, Ann McClarty, David Morris, Todd Vesely

Others: Mike Atkins, Donnie Williams, Christina Escobar, Lenora Fansaw, Andrea Martin, Elaine Smith, Natalie Fitzgerald, Armida Tarin, Elizabeth Tarin, Samuel Tarin, Nathaniel & Matthew Tara, Julian Mancha, Lynn Kelly, Nancy Vanley, Debbie Bynum, Brandon Mendoza, Marlane Burns, Anita Campbell, Adam Portillo, Susan Garcia, Monica Olivas, Carla Byrne, Ethan Baeza, Joy Mendoza, Alicia Press, Annette Macias, John Gillian, Cynthia McNabb, Elaine Sparks, Mary Franco

24228 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24229 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students: Keira Andis and Kylie Andis

24230 **Invocation:** Invocation was led by Reverend Donnie Williams, The Bridge Church

24231 **Special Presentations:**

Introduction of Employees of the Year: The following District employees were recognized as the 2017-2018 Employees of the Year:

- Administrator – Natalie Fitzgerald, Milam Elementary Principal
- Classified – Cristina Velasquez, Buice Elementary Secretary
- Counselor – Susan Garcia, Ross Elementary Counselor
- Custodian – Christopher Jackson, Blanton Elementary Head Custodian
- Elementary Teacher – Monica Olivas, Milam Elementary 4th Grade Teacher
- Maintenance – Julio Mancha, Grounds Foreman
- Nurse – Amanda Castellanos, RN, Milam Elementary
- School Nutrition – Rhonda Long, Wilson & Young MS Cafeteria Manager
- Secondary Teacher – Kelsey Worthy, Falcon ECHS English Teacher
- Transportation – Sepharine Bugayong, Special Needs Driver Foreman

Recognition of State Board of Education Student Hero Award: Odessa High School Mayely Carrasco was recognized for winning the State Board of Education Student Hero Award.

Recognition of United Way of Odessa Student Volunteers: Permian High School student Calyha Brown and New Tech Odessa students Ethan Baeza and Emilia Gutierrez were recognized for their work with the United Way of Odessa Allocation Committee.

24232 **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.

(Nelson Minyard arrived at 6:25 p.m. and was present for the remainder of the meeting.)

24233 **Presentation: School Health Advisory Council (SHAC) Campus Safety and Security:** Board of Trustee Doyle Woodall presented this item for discussion. Mr. Woodall advised that SHAC was interested in including campus safety and security to their topics of research for the upcoming year. [6:25 – 6:26 p.m.] Other: 1 minute

No action required.

24234 **Discussion of Proposed 313 Agreement – Value Limitations and Tax Credits:** Bob Popinski of Moak Casey & Associates explained the process of the Chapter 313 Agreement for tax credits and value limitations for a potential solar panel project in Ector County. Mr. Popinski told Trustees that provisions of the agreement ensure the District has means to recoup money it would lose through limiting the appraised value of the project. [6:26 – 6:38 p.m.] Other: 12 minutes

No action required.

24235 **Request for Approval to Revert to the Traditional Method of Adopting the Tax Rate for Fiscal Year 2018-2019 after Adopting the Budget and after receiving the Certified Appraisal Roll for the District:** Moved by Minyard, seconded by Woodall to Revert to the Traditional Method of Adopting the Tax Rate for Fiscal Year 2018-2019 after Adopting the Budget and after receiving the Certified Appraisal Roll for the District as presented. [6:38 – 6:39 p.m.] Structure – Voting: 1 minute

Motion unanimously approved.

24236 **Request for Approval of Adoption of 2018-2019 Official Budget:** Moved by Woodall, seconded by Smith to approve Adoption of 2018-2019 Official Budget as presented. [6:40 – 6:44 p.m.] Structure – Voting: 4 minutes

Motion unanimously approved.

(Items E and F were after Closed Session.)

24237 **Request for Approval of Board Policy DK(Local): Assignment and Schedules (First Reading and Approval)**: Moved by Brown, seconded by Minyard to approve Board Policy DK(Local): Assignment and Schedules (First Reading and Approval) as presented. [6:44 – 6:45 p.m.]
Structure – Voting: 1 minute

Motion unanimously approved.

24238 **Request for Approval of Board Policy DNB(Local): Performance Appraisal: Evaluation of Campus Administrators (First Reading and Approval)**: Moved by Brown, seconded by Minyard to approve Board Policy DK(Local): Assignment and Schedules (First Reading and Approval) as presented. [6:45 – 6:45 p.m.] Structure – Voting: 1 minute

Motion unanimously approved.

24239 **Request for Approval of 2016 Insurance Roof Removal and Replacement for Cavazos Elementary, Frost TEC (TECH Center/Welding), Maintenance & Transportation (M&O Bldgs.) and George H.W. Bush New Tech Odessa (TECH Center/Career)**: Moved by Brown, seconded by Woodall to approve 2016 Insurance Roof Removal and Replacement for Cavazos Elementary, Frost TEC (TECH Center/Welding), Maintenance & Transportation (M&O Bldgs.) and George H.W. Bush New Tech Odessa (TECH Center/Career) as presented. The bid was awarded to the low bidder, Nations Roof Central, LLC. [6:45 – 6:47 p.m.] Structure – Voting: 2 minutes

Motion unanimously approved.

24240 **Discussion of Superintendent's Search**: No discussion was necessary. [6:47 – 6:47 p.m.]

No action required.

24241 **Request for Approval of Consent Agenda**: Moved by Minyard, seconded by Brown to approve Consent Agenda without Item 14, Trustees pulled this item for further discussion and a separate vote. [6:47 – 6:52 p.m.] Structure – Voting: 5 minutes

1. Request for Approval of Minutes of Meetings:

April 17, 2018 – Public Meeting
April 18, 2018 – Public Meeting
April 24, 2018 – Regular Board Meeting

April 26, 2018 – Special Board Meeting
April 30, 2018 – Special Board Meeting

May 08, 2018 – Board Work Study Meeting
May 15, 2018 – Regular Board Meeting

2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for approval of Memorandum of Understanding between Ector County ISD and Odessa College: OCTECHS
5. Request for Approval of Odessa High School Showgirls Out-of-State Travel to Honolulu, Hawaii
6. Request for Approval of Budget Amendment #4
7. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
8. Request for Approval of Adoption of Resolution Authorizing Issuance of \$20,000,000 Maintenance Tax Notes Pursuant to Section 45.108, Texas Education Code
9. Request for Approval of Purchases over \$50,000
10. Request for Approval of 2018-2019 School Year T-TESS and T-PESS Appraisal Calendar and Timelines
11. Request for Approval of 2018-2019 Gale Pond Alamo T-TESS Appraisal Calendar and Timelines
12. Request for Approval of Contract between Ector County ISD and the College Board
13. Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for November 2018 and January, March and July 2019

Motion unanimously approved excluding Item 14.

24242 Request for Approval of Agreement for Consulting Services – Independent Contractor between Ector County ISD and N2 Learning, LC:

Moved by Woodall, seconded by Smith to table Agreement for Consulting Services – Independent Contractor between Ector County ISD and N2 Learning, LC. Trustees asked for more information on the program. [6:52 – 7:00 p.m.] Structure – Voting: 8 minutes

Motion unanimously approved to table.

24243 Request for Approval of Closed Meeting – Parent Concern (Hear parent concern pertaining to her child.) – Section 551.0821 of the Texas Government Code (Deliberation that will reveal personally identifiable information about a public school student) - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation,

24247 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 8:23 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith

LSG Time Use Tracker Totals (117 minutes)
Structure – Voting: 104 minutes
Other – 13 minutes