

**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 – 3<sup>rd</sup> FLOOR – 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., April 12, 2016 WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

Doyle Woodall

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

**Others:** Mike Atkins, Dianne Mata, Ann McClarty, Annette Macias, Virginia Hunt, David Harwell, Heather Potts, James Ramage, Lisa Wills, Cheryl Cox, Roger Cox, Doug Hamman, Marlane Burns, Ruth Campbell, Cynthia McNabb, Mary Franco

**23299** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23300** **Request for Approval of George H.W. Bush New Tech Odessa Robotics Team Out-of-State Travel to St. Louis, Missouri:** Moved by Gregg, seconded by Ervin to approve the George H. W. Bush New Tech Odessa Robotics Team Out-of-State Travel to St. Louis, Missouri as presented.

Twelve students from NTO will travel from April 26 – May 1, 2016 to St. Louis, Missouri for the 2016 First Robotics Competition.

Motion unanimously approved.

**23301** **Presentation: District Continuous Improvement Team Index 2: Student Progress:** Sub Committee Co-Chairs Marlane Burns and Ann McClarty along with DCIT teacher subcommittee members Roger Cox, Zealia Jenkins, and Robin Fawcett presented this item. The purpose of this subcommittee is to provide a measure of student progress by subject and reports results by student demographics: race/ethnicity, current and monitored ELLs, and special education. The committee also made their recommendations for Trustees consideration.

No action required.

**23302** **Presentation: AVID:** AVID District Director Dianne Mata provided Trustees an annual report. At the end of Mrs. Mata's presentation, Permian High School Senior Kevin Lujan shared his story with the Trustees. Kevin's essay is one of nine from around the nation being considered to be read during the 2016 AVID Summer Institute.

Below are some of the programs highlights:

- Year 9 of AVID in ECISD
- Lemonade Day
- AVID Professional Learning
- AVID Serves 5,533 Elementary Student
- Secondary AVID Enrollment 1,521
- 1,512 AVID Students taking Pre-AP, AP or IB
- Seniors applied and accepted to college – 100%
- 1<sup>st</sup> Generation College Students - 147

No action required.

**23303** **Discussion of Request for Approval of AVID Agreement for 2016-2017:** AVID District Director Dianne Mata presented this item for discussion. The AVID contract is reviewed and renewed on an annual basis.

No action required.

*(This item will be presented for board approval at the April 19, 2016 meeting.)*

**23304** **Discussion of Request for Approval of Instructional Materials Allotment and TEKS Certification Form, 2016-2017:** Assistant Superintendent for Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. Texas Education Code §31.0211, 82<sup>nd</sup> Texas Legislature, requires each year the Board of Trustees of each district notify the State Board of Education that the instructional materials selected have been approved by the Board of Trustees for use in the school district. Ms. Gonzalez told Trustees that all instructional materials selected are aligned with TEKS.

No action required.

*(This item will be presented for board approval at the April 19, 2016 meeting.)*

**23305** **Discussion of Request for Approval Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18:** Chief Technology Officer Kellie Wilks presented this item. ECISD currently utilizes the iTCCS software system for student applications. This system provides access for central office and campus staff, teachers using the txGradebook and parents accessing txConnect for their students' grades, attendance and discipline. This interlocal agreement will ensure continued service for the 2016-2017 school year.

No action required.

*(This item will be presented for Board approval at the April 19, 2016 meeting.)*

**23306** **Discussion of Acknowledgement of Donations and Gifts:** Chief Financial Officer David Harwell presented the quarterly report of Donations and Gifts for discussion. On occasion patrons of the school district provide gifts of money or equipment for use by students or staff.

No action required.

**23307** **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. To date there are no items to report.

No action required.

*(This agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting.)*

**23308** **Discussion of Request for Approval of Low Attendance Waiver:** Director of Information System/District PEIMS Coordinator Heather Potts presented this item for discussion. The T.E.A. allows districts/campuses to submit a Low Attendance waiver application that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year. One ECISD campus, Burleson Elementary has been identified for meeting this criteria due to health reasons on February 15, 2016.

No action required.

*(This item will be presented for Board approval at the April 19, 2016 meeting.)*

**23309** **Discussion of Request for Approval of 2015-2016 T-TESS Appraisers:** Superintendent Tom Crowe presented a list of individuals who have completed the necessary training and are now certified "Texas Teacher Evaluation & Support System" appraisers. By state rule, appraisers must be approved by the local Board of Trustees.

No action required.

*(This item will be presented for Board approval at the April 19, 2016 meeting.)*

**23310** **Presentation: Texas Tech University 2+1 Teacher Development Program:** Dr. Doug Hamman, Director of Teacher Education at Texas Tech University presented an overview of the Texas Tech 2+1 Teacher Development Program. This program is a collaborative effort between Texas Tech, Odessa College and

Ector County ISD to provide an intensive program for teacher candidates. This is a fast-track teacher education program. Once a student has completed his/her associate's degree at OC, approved candidates will spend an intensive year of taking online education courses from Tech, they will meet continually with a Texas Tech site coordinator for professional development and coaching, and will work in an ECISD school alongside a master teacher and mentor. At the end of the year the successful student will have a bachelor's degree from Texas Tech and will be ready to take the state teacher certification exam.

No action required.

**23311** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Employment Contract Renewals, Contract Extensions for Administrators, Teachers and other Professional Support Employees and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Nelson Minyard convened the Board of Trustees to closed session at 7:25 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:55 p.m.

**23312** **Information Items:** The Routine Personnel Report was provided to the Board of Trustees.

No action required.

**23313** **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 7:55 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*