

**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 18, 2016, 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, Amy Russell, Marlane Burns, Crystal Pena, Leslie Coody, Tina Lopez, Viney Regunath, Beth Lee, Sammy Lee, Ann McClarty, J. Nanette Keltan, Barbara Arreguy, Nick Arreguy, Eric Arreguy, Becky Morris, Carla Byrne, Mary Neff, Yolanda Hernandez, Kendra Herrera, Lainie Kidd, Kevin Kidd, Nayden Kidd, Julie Canty, Jaani Schroder, Luis & Adriana Truela, Shelia Stevenson, Jacob Bargas, Jacqui Gore, Heine D. Bordner, Lisa Wills, Mark Ferrer, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

**23524** **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23525** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Buice Elementary Students Jordyn Jones and Anai Lopez

**23526** **Invocation:** Invocation was led by Pastor Jeff Turner, Stonegate Fellowship Church

**23527** **Special Presentations:**

**Introduction of German Exchange Students:** Permian High School German teacher Wayne Ford introduced twelve German exchange students who are here as part of the German American Partnership Program (GAPP). This exchange program between the two countries has been in existence since 1972.

**World Class Leader in Education:** Public Information Officer Mike Adkins introduced Sam Houston Elementary Counselor Christy McGuire who was recognized as the October World Class Leader in Education.

**Stand Up for Texas Public Schools Recognition for SM Energy:** SM Energy Senior Landman Alex Hester presented Bonham Middle School with a

\$4000.00 donation and GHWB New Tech Odessa with an \$8200.00 donation for their Robotics programs.

By surprise at the end of Ms. Hester's presentation, SM Energy was recognized for earning recognition in the Stand Up for Texas Public Schools program for their contribution to children's education.

**Announcement of National Merit Scholarship Program Honorees:** ECISD has seven students who earned honors through the National Merit Scholarship Program and the National Hispanic Recognition Program. Each year approximately 1.6 million high school students enter the competition by taking the Preliminary SAT (PSAT). Students take the PSAT during their junior year of high school and are recognized as they begin their senior year. Our High School Principals each introduced their respective students as follows:

National Merit Commended Scholars

Viney Regunath, OHS  
Slade Lee, PHS

National Hispanic Merit Scholars

Jake Almanza, OHS  
Nicholas Arreguy, OHS  
Ethan Rubalcado, OHS  
Mercedes Elguezabal, PHS  
Robinne Rios, PHS

**23528** **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.

**23529** **Presentation: Dyslexia Awareness Month:** Local Dyslexia Parents Network President Jacqui Gore provided the Board with Dyslexia statistics and spoke of her own experiences of her Dyslexic daughter. Ms. Gore stressed how crucial it is to have a strong Dyslexia program for children and how important it is to connect with parents to make them aware of resources available to them and their children. She thanked the Board and Administrators for all the great work that is being done.

No action required.

**23530** **Request for Approval of TEA Mandated School Improvement Goals:** Moved by Smith, seconded by Gregg to approve the TEA Mandated School Improvement Goals as presented.

Motion unanimously approved.

**23531** **Request for Approval of Adoption of a Resolution Authorizing Issuance of Maintenance Tax Notes Pursuant to Section 45.108, Texas Education**

**Code:** Moved by Brown, seconded by Minyard to approve the Adoption of a Resolution Authorizing Issuance of Maintenance Tax Notes Pursuant to Section 45.108, Texas Education Code as presented.

Motion unanimously approved.

**23532** **Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Moved by Gregg, seconded by Smith to approve the Appointment/Reappointment of Student Health Advisory Council (SHAC) Members as voted by ballot.

Parent Member Applicants – Five (5) Open Position:

Amanda Fox	Five (5) Votes
Sarah Keitges	Three (3) Votes
Latoya Lopez	Three (3) Votes
Heather McKenzie	Three (3) Votes
Holly Moore	Five (5) Votes
Amanda Varela	Six (6) Votes
Gerardo Valles	Four (4) Votes
Dawn Weaks	Four (4) Votes

Community Member Applicants – Two (2) Open Positions:

Larissa Guevara	Five (5) Votes
Renee Morris	Six (6) Vote
Ravi Shakamuri	Two (2) Votes

The following will serve on the committee as a parent member for a two year term:

Amanda Varela  
Amanda Fox  
Holly Moore  
Gerardo Valles  
Dawn Weaks

The following will serve on the committee as community members for a two year term:

Larissa Guevara  
Renee Morris

Motion unanimously approved.

**23533** **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:  
September 13, 2016 – Board Work Study Meeting  
September 20, 2016 – Regular 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 Odessa High School Guitar Out-of-State Travel to Los Angeles, California
6. Request for Approval of New Tech Odessa Model Organization of American States Student Out-of-State travel to Washington, D.C.
7. Request for Approval of Memorandum of Understanding between Ector County ISD and Harmony Home Children's Advocacy Center
8. Request for Approval of Declaration of Compliance
9. Request for Approval of Purchases over \$50,000
10. Request for Approval of 2016-2017 T-Tess Appraisers

Motion unanimously approved.

**23534** **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.

**23535** **Information Items:** The Financials were provided to the Board of Trustees as information only.

No action required.

**23536** **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 7:16 p.m.

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**Board President**  
*Teri Wheat Ervin, MEd*

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**Board Secretary**  
*Ray Beaty, D.C.*