

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., April 21, 2015, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Ray Beaty, D.C
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Teri Ervin

School Officials: Tom Crowe, Mike Adkins, David Harwell, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Tracy Taylor, Marta Jovani, Ann McClarty, Shari Story, Elaine Smith, Gloria Phillips, Bethany & Stephanie Green, Amy Miller, Becky Phillips, Olga Garza, Nancy Vanley, Lisa Wills, Bridget Loffler, Carla Byrne, Debbie & Chad Wood, Hannah Wood, Allison Price, Daniel Loudenback, Denise Mandel, Derrick Conway, Elaine Sparks, Cynthia McNabb, Mary Franco

22919 Meeting Called to Order: Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22920 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Travis Elementary Students Eric Creel and Aidan Primera

22921 Invocation: Invocation was led by Reverend Landon Coleman, Immanuel Baptist Church

22922 Special Presentations:

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Ross Elementary Sixth Grade Bilingual Teacher Dulce Pena as the April World Class Leader in Education.

Recognition of State Qualifiers Powerlifting: Executive Director of Athletics Todd Vesely introduced the Powerlifting State Qualifiers.

Odessa High School Qualifiers

Girls Team Placed 3rd at State

Abigail Guerrero	105 lb. Class	2 nd Place	Total: 495 lbs.
Clarisa Marquez	123 lb. Class	3 rd Place	Total: 590 lbs.
Mariah Castillo	123 lb. Class	4 th Place	Total: 530 lbs.
Jolynn Flotte	132 lb. Class	7 th Place	Total: 440 lbs.
Savannah Falcon	165 lb. Class	6 th Place	Total: 610 lbs.
Mariah Ramos	220+ lb. Class	2 nd Place	Total: 925 lbs.

Boys

Timothy Ortiz	123lb. Class	1 st Place	Total: 885 lbs.	17 th Place at State
Ivan Arroyo	148lb. Class	1 st Place	Total: 1290 lbs.	3 rd Place at State

Permian High School Qualifiers

Boys

Jesus Olivares – Broke 625 lbs. Regional Powerlifting Deadlift with his 660 lbs. effort

Girls

Gabby Rodriguez – Set Regional Meet record with a deadlift of 240 lbs.

Hannah Wood

Alejandra Varela

Recognition of State Qualifiers VASE: Permian Theater Arts Teacher LaRee Morris introduced the Visual Arts Scholastic Event State Qualifiers and teachers.

Students

Courtne Swafford

Lexi Black

Taylor Davila

Libney Leal

Tabytha Gutierrez

Teachers

Pam Burkhalter

Sally Powell

LaRee Morris

Josette Zeigler

Heather Cross

Campus

PHS

PHS

PHS

PHS

Bonham JH

Recognition of State Qualifiers Business Professionals of America, Skills USA, FCCLA, and FFA: Director of Career and Technical Education Carla Byrne introduced teachers and advisors who provided an overview of their areas.

Business Professional of America (BPA) - Ann Kennedy

State Winners

Madison Hankins

Bria Winfrey

Taylor Thompson

Kyle Kennedy

Trace Notley

Trey Potter

Tiare Ramos

Kade Davis

Tate Thompson

Brock Young

Taylor Thompson

State Qualifiers

Keondria Harris

Emily Martinez

Zack Pinkerton

Casey Reyes

Emiteria Rodriguez

Kevin Ta

Benji Tate

Lauren Wilkerson

Ruben Montoya

Alberto Cervantes

Manuel Hernandez

Tiera Johnson

Katarina Kerr

Clarissa Madrid

Darren Marquez

Rebecca Juardo
Jazmin Nevarez
Aylin Nieto
Noah Nunez
Edward Thompson
Matthew Alvarez
Vanessa Lara
Ashley Gray
Canada Wills
Kirby Teegarden
Mackenzie Marquez

SkillsUSA State Qualifiers

Automotive Technology – Manuel Luna
Samara Sanchez
Franciso Ruiz

Automotive Collision & Repair – Mark Vaught
Tristen Pulliam

Welding Technology – Nat Armendariz
Ubaldo Rios
Chance Price
Jason Baeza
Aaron Rodriguez
Eli Carbajal
Ezequiel Dominguez
Raul Cuevas
Adalberto Leyva
Marco Hernandez
Daniel Sotelo
Juan Barrientes
Juan Levario

Welding Technology – Johnny Rodriguez
Juan Barrientes
Daniel Sotelo
Juan Levario

FCCLA State Qualifiers

Culinary Arts Cooking Team – Ms. Neill
Jordan Luna PHS
Abraham Carbajal OHS
AJ Fierro PHS
Gabriel Ulate OHS

Focus on the Children Occupational Specific – Mrs. Cunningham

Bethany Green	PHS
Mikayla Williams	PHS
Evylí Guerra	PHS

Chapter Service Project Display Sr Division – Mrs. Cunningham

India Hernandez	OHS
Marissa Carrasco	OHS
Jasmine Guerra	PHS

Regional Officer – Mrs. Cunningham

Nayeli Madrid	PHS
---------------	-----

FFA Floriculture Team – Kori Heath

OHS

David Martinez
Idalia Chaves

PHS

Danielle Covos
Aerin Ellison

22923 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

22924 **Employee Health Clinic Update:** Chief of Staff Brian Moersch provided an update on this item. Mr. Moersch told Trustees that in order to serve the District's plan members we will need to provide a facility and staff that can accommodate 14,000 visits per year. ECISD properties have been evaluated and it has been determined that we do not have a building that would accommodate a health clinic; therefore a building would need to be purchased. Staffing would require one supervising physician, one registered nurse, three medical assistants, two administrative assistants/receptionist and one custodian. The District would also be required to place two Requests for Proposals (RFP), one for a Third Party Administrator and another for a management firm to operate the clinic.

No action required.

22925 **Request for Approval of Meal Prices for 2015-2016:** Moved by Minyard, seconded by Woodall to approve Meal Prices for 2015-2016 as presented. An increase in lunch prices by 15¢ was approved to avoid another required increase for the 2016-2017 school year.

Motion unanimously approved.

22926 **Request for Approval Board Policies for TASB Update 101 – (Second Reading):** Moved by Minyard, seconded by Smith to Board policies for TASB

Update 101 – (Second Reading) as presented. Trustees opted not to change *Trustees* to *Board Member* in local policy BE and not adding “*informal resolution shall be encouraged but shall not extend any deadlines in this policy, except by mutual consent*” in local policies DGBA, FNG and GF as suggested by TASB.

Luis Galvan voted against the motion citing his desire to accept TASB’s use of the term “*Board Member*”, *being they address themselves as a Board Member’s when in conversation.*

For:	Against:
Beaty	Galvan
Brown	
Minyard	
Smith	
Woodall	

Motion carried.

22927 **Request for Approval to Set Date for Canvassing the Board of Trustees May 9, 2015 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 9 De Mayo De 2015 De La Mesa Directiva)**: Moved by Smith, seconded by Woodall to approve May 19, 2015 as the date for Canvassing the Board of Trustees May 9, 2015 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 9 De Mayo De 2015 De La Mesa Directiva) as presented.

May 19, 2015 falls between May 15 and May 20, 2015 as pursuant to Section §67.003 of the Texas Education Code.

Motion unanimously approved.

22928 **Listing of Judges for Board of Trustees May 9, 2015 Election (Apuntamiento De Los Jueces Para Las Elecciones Del 9 De Mayo De 2015 De La Mesa Directiva)**: Moved by Smith, seconded by Minyard to approve Listing of Judges for the Board of Trustees May 9, 2015 Election (Apuntamiento De Los Jueces Para Las Elecciones Del 9 De Mayo De 2015 De La Mesa Directiva) as presented.

Motion unanimously approved.

22929 **Request for Approval of Consent Agenda**: Moved by Smith, seconded by Galvan to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - March 24, 2015 – Board Work Study Meeting
 - March 31, 2015 – Regular Board Meeting

2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$50,000
5. Acknowledgement of Donations and Gifts
6. Request for Approval to Change Work/Study and Regular Board Meeting Dates for March 2016
7. Request for Approval of 2015-2016 Gale Pond/Alamo Year Round School Calendar
8. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
9. Request for Approval of Proposal for Asbestos Abatement Project for Odessa High School Bond Project
10. Request for Approval of AVID Contract for 2015-2016
11. Request for Approval of Skills USA Nationals Out-of-State Travel Louisville, Kentucky
12. Request for Approval of Odessa High School Debate Team Out-of-State Travel to Lincoln, Nebraska
13. Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel to New York City
14. Request for Approval of New Tech Odyssey of the Mind Out-of-State Travel to East Lansing, Michigan
15. Request for Approval of Two Sponsors and One Student to Participate in the Argonaut Program Led by JASON Learning

Motion unanimously approved.

22930 Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Employment Contract Renewals 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 Dr. Steve Brown convened the Board of Trustees to closed session at 7:05 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 7:44 p.m.

22931 Request for Approval of Employment Contract Renewals for Administrators, Teachers, and other Professional Support Employees:
Moved by Smith, seconded by Minyard to approve Employment Contract Renewals for Administrators, Teachers, and other Professional Support Employees as presented.

Motion unanimously approved.

22932 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22933 **Adjournment:** Moved by Minyard, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Board President Dr. Steve Brown adjourned the Board meeting at 7:46 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd