

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., August 18, 2015, 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 Harwell, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesley, Kellie Wilks

Others: Mike Atkins, Dr. J. Blake O'Dell, Mauricio Marquez, Wayne Squires, Regina Lee, Tina Lopez, Mario Juarez, Adriana Rodriguez, Eric Montoya, Patricia Bernal, Marlane Burns, Ann McClarty, Annette Macias, Antonio Castillo, Carlos Galindo, Amy Galindo, Myrna Galindo, Gary Dutchover, Carla Byrne, Darla Townsend, Hilda Gonzales, Feliciano Garcia, Jr., Cynthia McNabb, Elaine Sparks, Mary Franco

23065 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23066 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond Alamo Students Julian Navarrette, 1st Grade and Emma Craig, 3rd Grade

23067 **Invocation:** Invocation was led by Dr. Blake O'Dell, Crescent Park Baptist Church

23068 **Special Presentations:**

Recognition of Odessa Chamber of Commerce for New Teacher Breakfast: Superintendent Tom Crowe recognized Odessa Chamber of Commerce President/CEO Mike George and Director of Operations Lynn Van Amburgh for their outstanding job as host of the New Teacher Breakfast.

Recognition of Crockett JH Students Named Texas Choral Director's Middle School/Jr. High Honor Choir: Executive Director of Fine Arts Mark Lyon along with Crockett MS Choir Director introduced the following first-ever Crockett Choir Students to make the Texas Choral Director's Middle School/Jr. High Honor Choir:

Jeffery Howell, tenor (not in attendance – moved out of town)
Jealousy Jones, soprano
Anthony Maldonado, tenor
Baylor Wilson, bass

Recognition of Melanie Eychaner, Outstanding Soloist at Texas State Solo/Ensemble: Executive Director of Fine Arts Mark Lyon along with Permian High School Associate Band Director John Carroll introduced Melanie Eychaner for being recognized as Outstanding Soloist at the Texas State Solo/Ensemble.

Presentation of STAAR Designation Distinctions to Reagan Elementary School and George H.W. Bush New Tech Odessa: Reagan Elementary Principal Wayne Squires and George H. W. Bush New Tech Odessa Principal Tina Lopez and former Principal Betsabe Salcido were recognized for their campus STARR Designation Distinctions.

Reagan Elementary
Academic Achievement in Reading/ELA
Top 25 Percent Closing Performance Gaps
Postsecondary Readiness

George H. W. Bush New Tech Odessa
Academic Achievement in Reading/ELA
Academic Achievement in Social Studies
Postsecondary Readiness

Recognition of Cheryl Cunningham, Region 18 Secondary Teacher of the Year: Cheryl Cunningham was not in attendance.

23069 **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.

23070 **Request for Approval of Proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption:** Moved by Brown, seconded by Ervin to approve proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption as presented.

Motion unanimously approved.

23071 **Request for Approval of Board Policy BF(Local) Board Policies:** Moved by Gregg, seconded by Brown to approve Board Policy BF(Local) Board Policies as presented.

Motion unanimously approved.

23072 **Request for Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** Moved by Brown, seconded by Gregg to approve Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers as presented.

Due to the States' transition from PDAS Appraisal System to the T-TESS evaluation system in 2016-17, no appraisal waivers will be granted for the 2016-17 school year.

Motion unanimously approved.

23073 **Request for Approval of TASB Policy Update 102:** Moved by Gregg, seconded by Smith to Approve TASB Policy Update 102 as presented.

No action required.

23074 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Ervin to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - June 16, 2015 –Regular Board Meeting
 - July 14, 2015 – Board Work Study Meeting
 - July 21, 2015 – Board Work Study Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$50,000
5. Request for Approval of Interlocal Agreement between ECISD and Communities in Schools
6. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
7. Request for Approval of Annual Investment Report
8. Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
9. Request for Approval of Budget Amendment #2
10. Request for Approval of Student Code of Conduct and Student Handbook for 2015-2016
11. Request for Approval of UIL Eligibility Courses
12. Request for Approval of Tax Foreclosed Property
13. Request for Approval of 2015-2016 PDAS Appraisers
14. Request for Approval of Extracurricular Status of 4-H Organization Resolution

Motion unanimously approved.

23075 **Request for Approval of Closed Meeting Student Transfer Hearings (Parent requests for their children to be allowed to transfer from one school to another) – 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, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Nelson Minyard convened the Board of Trustees to closed session at 6:38 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 8:18 p.m.

23076 **Decision to Approve or Deny Student Transfer Request of Parent #1:**
Moved by Smith, seconded by Ervin to Approve or Deny Student Transfer Request of Parent #1 as presented.

<u>For:</u>	<u>Against:</u>
Gregg	Brown
Smith	Beaty
	Ervin
	Minyard
	Woodall

Motion failed – Transfer Denied.

23077 **Decision to Approve or Deny Student Transfer Request of Parent #2:**

<u>For:</u>	<u>Against:</u>	<u>Abstained:</u>
		Woodall

Transfer Denied due to lack of motion.

23078 **Decision to Approve or Deny Student Transfer Request of Parent #3:**
Moved by Smith, seconded by Gregg to Approve or Deny Student Transfer Request of Parent #3 as presented.

<u>For:</u>	<u>Against:</u>
Brown	Beaty
Ervin	
Gregg	
Minyard	
Smith	
Woodall	

Motion passed – Transfer Approved.

- 23079** **Decision to Approve or Deny Student Transfer Request of Parent #4:**
Moved by Gregg, seconded by Ervin to Approve or Deny Student Transfer Request of Parent #4 as presented.

Motion unanimously passed – Transfer Approved.

- 23080** **Decision to Approve or Deny Student Transfer Request of Parent #5:**
Moved by Gregg, seconded by Ervin to Approve or Deny Student Transfer Request of Parent #5 as presented.

Motion unanimously passed – Transfer Approved.

- 23081** **Decision to Approve or Deny Student Transfer Request of Parent #6:**
Moved by Gregg.

Transfer Denied due to lack of second.

- 23082** **Decision to Approve or Deny Student Transfer Request of Parent #7:**
Moved by Smith, seconded by Gregg to Approve or Deny Student Transfer Request of Parent #7 as presented.

<u>For:</u>	<u>Against:</u>
Brown	Beaty
Gregg	Ervin
Smith	Minyard
Woodall	

Motion passed – Transfer Approved.

- 23083** **Decision to Approve or Deny Student Transfer Request of Parent #8:**
Moved by Ervin, seconded by Gregg to Approve or Deny Student Transfer Request of Parent #8 as presented.

Motion unanimously passed – Transfer Approved.

- 23084** **Decision to Approve or Deny Student Transfer Request of Parent #9:**
Moved by Smith, seconded by Ervin to Approve or Deny Student Transfer Request of Parent #9 as presented.

<u>For:</u>	<u>Against:</u>
Gregg	Brown
Smith	Beaty
	Ervin
	Minyard
	Woodall

Motion failed – Transfer Denied.

23085 **Decision to Approve or Deny Student Transfer Request of Parent #10:**

Transfer Denied due to lack of motion.

23086 **Request for Approval of Personnel Report:** Moved by Gregg, seconded by Ervin to Approve Personnel Report as presented.

Motion unanimously approved.

23087 **Adjournment:** Moved by Gregg, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Nelson Minyard, Board President, adjourned the Board meeting at 8:23 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall