

**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 19, 2014, WITH THE FOLLOWING MEMBERS:**

**Present:**

Dr. Steve Brown  
Luis Galvan  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Ray Beaty, D.C  
Teri Ervin

**School Officials:** Tom Crowe, Mike Adkins, David Harwell, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

**Others:** Regina Lee, Ken Frasier, Sheila Lackey, Bethany Green, Griffon Green, Tony Parris, Elaine Smith, Stephanie Howard, Gene O. Collins, Lisa Wills, Stephanie Green, Priscilla Williams, Christian Green, Don Munsch, Trudy Lewis, Nickole McDonald, Jim Rector, Kathleen Cornwell, Javier Ruiz, Gregory Nelson, Sondra Eoff, Carla Byrne, Ann McClarty, Sharon Story, Tracy Taylor, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco

**22446 Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

*(Luis Galvan was absent for this portion of the meeting.)*

**22447 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond Alamo Students Alex Chavez, 2<sup>nd</sup> Grade and Braylee Owens, 4<sup>th</sup> Grade.

*(Luis Galvan was absent for this portion of the meeting.)*

**22448 Invocation:** Invocation was led by Reverend Byron McWilliams, First Baptist Church

*(Luis Galvan was absent for this portion of the meeting.)*

**22449 Special Presentations:**

**Recognition of Region 18 Elementary & Secondary Teachers of the Year:** Public Information Officer Mike Adkins introduced the Region 18 Elementary & Secondary Teachers of the Year elementary teacher Stephanie Green and secondary teacher Candy Thompson. Stephanie Green is also one of three finalist for the State Elementary Teacher of the Year.

*(Luis Galvan was absent for this portion of the meeting.)*

**22450 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.

*(Luis Galvan arrived at 6:12 p.m. and was present for the remainder of the meeting.)*

**22451** **Discussion of ECISD Comprehensive Boundary**: Chief Operations Officer David Finley presented several boundary options for elementary, middle schools and high schools for Trustees to consider. Mr. Finley noted that adjustments could be made based on community feedback. Superintendent Tom Crowe stressed the importance of needing to address the District's policy on transfers and affidavits.

No action required.

**22452** **Naming of Schools Recommendations**: Moved by Minyard, seconded by Woodall to approve the Naming of Schools Recommendations made by the Facilities Naming Committee. The committee made the following recommendation for new campuses:

West A Campus at 16 <sup>th</sup> & Knox:	Edward K. Downing Elementary
West B Campus at Kellus-Turner Park:	G.E. "Buddy" West Elementary
North Campus at 87 <sup>th</sup> & Dawn:	Lee Buice Elementary

The committee also made recommendations for renaming the following campuses:

JB Hood JHS:	Wilson-Young Medal of Honor Middle School
New Tech Odessa:	George H.W. Bush New Tech Odessa

Motion unanimously approved.

**22453** **Request for Approval of New Wastewater Improvement Project**: Moved by Minyard, seconded by Woodall to approve the New Wastewater Improvement Project as presented. Through this project Kodiak Trenching & Boring, LLC will run sewer lines from the new west side elementary campuses and Cavazos Elementary to the City's sewage line inside the city limits.

Motion unanimously approved.

**22454** **Request for Approval of Construction Manager at Risk (CMAR) for the ECISD Data Center Renovation**: Moved by Minyard, seconded by Smith to approve the Construction Manager at Risk (CMAR) for the ECISD Data Center Renovations as presented. This renovation will include the remodel of the Network Operating Center in the Technology building.

Motion unanimously approved.

**22455** **Request for Approval of Proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption**: Moved by Smith, seconded by Galvan to approve the Proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption as presented.

There was no change to the total proposed tax rate to publish from last year, \$1.04 to M&O and \$0.121 to Debt Service. Trustees also approved September 16, 2014 as the date of the public meeting for the Tax Rate Adoption.

Motion unanimously approved.

**22456** **Discussion of Superintendent Appraisal Instrument:** Superintendent Tom Crowe and Trustees discussed the Superintendent's Appraisal Instrument. It was determined that Mr. Crowe would modify one of the Appraisal Instruments he presented to the Board at the July Board meeting.

There was also discussion of beginning the process for the development of new Board Goals.

Mr. Crowe also noted that he would provide the 360° Evaluation to the Superintendent's Leadership Team for submission to the Board.

No action required.

**22457** **Discussion of Board Self-Appraisal:** Trustees reviewed and are considering cost and services provided by the Texas Association of School Boards (TASB) and the Center for Reform of School Systems in regards to Board Self-Appraisals.

Dr. Donna Smith provided Board President Dr. Steve Brown with a TASB Board, Evaluate Thy Self document for distribution to all Board members for review.

No action required.

**22458** **Request for Approval of Board Policy CH(Local) Purchasing and Acquisition:** Moved by Minyard, seconded by Woodall to approve Board Policy CH(Local) Purchasing and Acquisition as presented. This policy has been updated to reflect a change in the purchasing authority. Any single, budgeted purchase of goods or services that cost \$50,000 or more, except in circumstances defined in this policy, shall require Board approval before a transaction may take place.

Motion unanimously approved.

**22459** **Request for Approval of Board Policy BE(Local) Board Meetings:** Moved by Smith, seconded by Woodall to approve Board Policy BE(Local) Board Meetings as presented. This policy has been updated to reflect the implementation of a Board Work Study, which would be held on the Tuesday preceding the regular monthly board meeting.

Motion unanimously approved.

**22460** **Request for Approval of Board Policy BDB(Local) Board Internal Organization: Internal Committees:** Moved by Woodall, seconded by Minyard to approve Board Policy BDB(Local) Board Internal Organization: Internal Committees as presented. Language addressing Internal Committees (Board Governance Team and High Needs Priority Collaborative Teams) has been removed from Board Policy BE(Local) Board Meetings and has been implemented to Board Policy BDB(Local) which specifically addresses Internal Committees.

Motion unanimously approved.

**22461** **Request for Approval of Board Policy BED(Local) Board Meetings: Public Participation:** Moved by Minyard, seconded by Woodall to approve Board Policy BED(Local) Board Meetings: Public Participation as presented. This policy has been updated to reflect a change in public participation. Public participation will be limited to the Regular Board Meetings. Public participation will not be allowed during a Board Work Study.

Motion unanimously approved.

**22462** **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:  
July 22, 2014 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Request for Approval of 2014-2015 PDAS Appraisers
6. Request for Approval of Interlocal Agreement between Ector County ISD and Crane ISD for Providing an Alternative Education Program
7. Request for Approval of UIL Eligibility Courses
8. Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
9. Request for Approval of Annual Investment Report
10. Request for Approval of Change Board Meeting Date for March 2015
11. Request for Approval of Appointment of Tri-Ethnic Committee Members
12. Request for Approval of Expedited Waivers
13. Request for Approval of Alternate Approver for Superintendent
14. Request for Approval of Revised Interlocal Agreement/TCC Service Agreement for iTCCS to ESC18

Motion unanimously approved.

**22463** **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.

**22464** **Request for Approval of Routine Personnel Report:** Moved by Minyard, seconded by Smith to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**22465** **Adjournment:** Moved by Galvan, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Dr. Steve Brown, Board President, adjourned the Board meeting at 7:45 p.m.

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**Board President**  
*Dr. Steve Brown*

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**Board Secretary**  
*Teri Wheat Ervin MEd*