AT A BOARD WORKSHOP 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., SEPTEMBER 10, 2019, WITH THE FOLLOWING MEMBERS:

Present: Absent:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr.

Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Tristan Spector, Gisela Davila, Alisha Holguin, Scott

Houston, Mauricio Marquez, Nancy Vanley, Kristabel Regalado, Crystal Marquez, Susan Hendricks, Tanya Galindo, Julie Marshall, Paula Dannheim, Adam Portillo, Natalie Fitzgerald, Amanda Warber, Stacy Molyneaux, Jessica Rickman, Amy Anderson, Jacob Bargas, Robert Cedillo, Kamye Smith, Jennie Chavez, Cristabel Gonzales, Elaine Smith, Alicia Press, Wayne Squires, Sherry J. Palmer, Marcos Lopez, Tania Hagood, Katy Ochoa, Julia Willett-Weekly, Aaron Hawley, Brian Ellington, Amanda Montelongo, Rachel Coursey, Geraldo Ramirez, Mary Jane Hutchins, Javier Ruiz, Angie Moad, Sammy Martinez, Teresa Willison, Marissa King, Erin Bueno, Karl Miller, Danny Gex, Anthony Garcia, Amy Russell, Lt. Jeff Daniels, Ruth Campbell, Mary Franco

- <u>Meeting Called to Order</u>: Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m. She noted all Trustees were in attendance.
- Verification of Compliance with the Open Meetings Law this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting: Board President Dr. Donna C. Smith certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting.

No action required.

<u>24834</u> Public Comment: No Public Comment.

Report/Discussion Items

Report on Recent Community Tragedy: Superintendent Dr. Scott Muri offered a report on the recent community tragedy. He expressed the importance of the need for everyone to take care of themselves in the wake of this tragedy. He thanked

ECISD Police, District Leaders, and Principals for the way they stepped up and worked throughout the week to make sure kids and families were taken care of when they returned to school. He reassured Trustees the district is working with many local agencies and organizations to build a coalition that will support our community's recovery in the coming weeks, months, and years. Trustees expressed their gratitude for the work by District staff, local agencies and the surrounding communities that stepped in to help in many different ways.

No action required.

Campus Improvement Plans: Executive Director of Elementary Leadership Alicia Press along with Executive Director of Secondary Leadership Roberto Cedillo presented the Campus Improvement Plans. Over the spring semester the creation of the District Improvement plan began with a complete data analysis. This work involved the entire District Leadership Team. As the group developed the District's plan, the campus plans were aligned with the same goals. District Leaders also discussed Bonham Middle School, which is in its fourth year of Improvement Required status. Specific goals and monitoring are in place to bring improvement.

No action required.

<u>Discussion of ECISD's Vision</u>: Superintendent Dr. Scott Muri presented this item for discussion. The Board developed the school district vision *OUR Students....The Future,* during the strategic planning process in the spring before the hiring of Dr. Muri. Trustees shared their vision of the desire to build successful children who become successful adults – whatever that might mean for that individual child. Trustees also spoke about forming partnerships with parents, supporting teachers and principals with needed resources, and setting high expectations for everyone, including themselves.

No action required.

Donna C. Smith

Adjournment: Board President Dr. Donna C. Smith adjourned the Board meeting at 8:19 p.m.

Board President

Board Secretary

Tammy Hawkins