

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 21, 2012, with the following members:

Present:

Fay Batch
Ray Beaty, D.C.
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Luis Galvan

School Officials: Hector Mendez, David Finley, Wendy Hines, Brian Moersch, Raul Moreno, Dr. H.T. Sanchez, Michael Adkins

Others: Chuck Isner, Scott Houston, Tristan Specter, Tonya Galindo, Terry Gooch, Debbie Gooch, Mary Thurman, Adriana Chavez, Matthew Young, Marlyn Young, Tammy Owen, Susan Talley, Duane Talley, Betty Robinson, Carolyn Gonzalez, Yolanda Hernandez, Nancy Olsen, Marilee Holmes, Jana Davis, Tisa Hawkins, Dianne Mata, Denise Hull, Omega Loera, Naomi U. Fuentes, Edward Fuentes, Kristen N. Vesely, Wayne Squires, Eric Dobey, Stephen Getz, Heather Dolloff, Henri Lewis, Amanda Warber, Kevin Adams, Amanda L. Cone, Patrick Young, Elaine Smith, Carla Byrne, Daniel Loudenback, Jessica Rickman, Tina Lopez, Tony Parris, Mary Fulton, Tammy Stallcup, Rebecca Norris, Sharyn Smith, Mary Sanchez, Elaine Sparks, Cynthia McNabb

21772 Meeting Called to Order: Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

21773 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Gale Pond Alamo Students, Isabella Chavez, 5th Grade and Josiah Hull, 4th Grade.

21774 Invocation: Invocation was led by Reverend Jared Wellman, Mission Dorado Baptist Church.

21775 Special Presentations:

Introduction of Employees of the Year

Tony Munoz – Maintenance
Mary Thurman – Transportation
Rebecca Norris – Secondary Teacher - Crockett JH
Angela Mints – Elementary Teacher - Reagan Elementary
Gary Snider – School Nutrition
Ali Rodriguez – Nurse
Marianna Gonzales – Classified - LBJ Elementary
Jessica Rickman – Counselor - Gonzales Elementary

Harvey Gutierrez – Custodial - Reagan Elementary
Lisa Wills – Administrator – Burnet Elementary Literacy Director

Recognition of top Cadet for JROTC Summer Camp

Recognition to be rescheduled.

21776 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

21777 **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Pace to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes:
 - July 10, 2012 - Special Board Workshop
 - July 17, 2012 - Regular Board Workshop
 - July 23, 2012 - Special Board Workshop
 - July 31, 2012 - Special Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of 2012-2013 PDAS Appraisal Calendar and Timelines
7. Request for Approval of PDAS Appraisers
8. Request for Approval of Interlocal Agreement Between Ector County ISD and Crane ISD for Providing an Alternative Education Program
9. Request for Approval of Interlocal Memorandum of Understanding Between the University of Texas of the Permian Basin and Ector County ISD to Administer the Texas Home Visiting Program Grant
10. Request for Approval of TASB Risk Management Fund Services Interlocal Agreement
11. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
12. Request for Approval of Proposed Tower Lease Agreement Between Ector County Independent School District and Adelante Television
13. Request for Approval of Permian High School Choir Out-Of-State Travel to London
14. Request for Approval of Tax Foreclosed Property
15. Request for Approval of 2012 - 2013 Interlocal Agreements Between ECISD and Region 18 ESC for Providing Various Services to the District

16. Request for Approval of 2012 - 2013 Memorandum of Understanding Between Region 18 Education Service Center and Ector County ISD to Support the Migrant Program
17. Request for Approval of Career & Technical Education Student from ATC Grandview Out-Of-State Travel to Washington
18. Request for Approval of Agreement to Take Necessary Legal Action to Address Chapter 41 Status

Motion unanimously approved.

21778 **John B. Hood:** Executive Director of Student Services Raul Moreno and John B. Hood employees provided Trustees with a campus update.

No action required.

21779 **Presentation of the Summer Ector County ISD Abydos Class Members:** Dr. Karen Kopeck and members of the Abydos Writing class presented Trustees with information they received during the training workshop noting that this training was a key feature to the District's K-12 Literacy Instruction Framework.

No action required.

21780 **Presentation of 2012-2013 DCIP Executive Summary:** Chief of Staff, Dr. H.T. Sanchez introduced the four sub-committees (College & Career Readiness, Curriculum/Professional Development/Calendar, Discipline, and Special Programs) that presented Trustees with a look at the actions taken in the last school year.

No action required.

21781 **Ector County ISD/TSTA Collaboration Update:** Chief of Staff, Dr. H.T. Sanchez and Regional TSTA President Chuck Isner provided Trustees with an update on the collaboration between ECISD and the local Texas State Teachers Association.

No action required.

21782 **Discussion of Board Policy BE(Local) Board Meetings:** Chief of Staff, Dr. H.T. Sanchez presented BE(Local) Board Meetings for first reading. This policy establishes a structure of High Needs Priority Teams within the school board to improve communication among members and administrators.

- 21783** **Request for Approval of Board Policy CV(Local) Facilities Construction:**
Moved by Batch seconded by Norwood to approve Board Policy CV(Local) Facilities Construction as presented. The approved changes bring policy into compliance with state law regarding the cost of construction contracts requiring board approval before being bid.

Motion unanimously approved.

- 21784** **Request for Approval of Board Policy CL(Local) Buildings, Grounds, and Equipment Management:** Moved by Smith seconded by Wilkins to approve Board Policy CL(Local) Buildings, Grounds, and Equipment Management as presented. This policy directly supports the District's energy conservation efforts.

Motion unanimously approved.

- 21785** **Request for Approval Budget Amendment #13:** Moved by Smith, seconded by Norwood to approve Budget Amendment #13 as presented.

For:	Against:	Absent:
Batch	Beaty	Galvan
Norwood		
Pace		
Smith		
Wilkins		

Budget Amendment #13 reinstated Sick Leave Pay for the 2011-12 qualifying retirees.

Motion carried.

- 21786** **Request for Approval of Appointment/Reappointment of Tri-Ethnic Committee Members:** Moved by Smith, seconded by Norwood to approve the Reappointment of Tri-Ethnic committee members Mary Ann Bagley, Johnny Carter, and Lettie England for another two-year term. Recruitment for two Hispanic vacancies will continue.

Motion unanimously approved.

- 21787** **Request for Approval of Closed Meeting - Personnel Matter - 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 executive session was held.

21788 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Norwood to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21789 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 8:24 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith