

**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., September 19, 2017, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Dr. Steve Brown  
Ray Beaty, D.C  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Carol Gregg

**School Officials:** Tom Crowe, Mike Adkins, David Harwell, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Ginny Perry, Autumn Sloan, Alicia Melchor, Fernando Franco, Marcos Lopez, Lizbeth Castillo, Wayne Byrd, Marissa King, Holly Roberts, Julie Marshall, Elaine Smith, James Ramage, Michael Neiman, Lisa Wills, Jason Osborne, Robin Fawcett, Shari Story, Tracy Canter, Robert Cedillo, Lauren Tavarez, Angie Moad, Ruth Campbell, Cynthia McNabb, Elaine Sparks, Mary Franco

**23862** **Meeting Called to Order:** Doyle Woodall, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23863** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Wilson & Young Medal of Honor Middle School Students Fernando Franco and Emma Knight

**23864** **Invocation:** Invocation was led by Reverend John McLemore, Belmont Baptist Church

**23865** **Special Presentations:**

**Recognition of Trustee Nelson Minyard Leadership TASB Distinction:** Dr. Steve Brown presented Nelson Minyard with a certificate of Lifetime Membership in Leadership TASB for his completion of the Leadership TASB Course of Study. The recognition of Master Trustee is bestowed on individuals who complete the study. Mr. Minyard becomes the 4<sup>th</sup> current member of our Board of trustees to achieve this distinction, joining Delma Abalos, Dr. Donna Smith, and Dr. Steve Brown.

**Lemonade Day Proclamation:** Mayor David Turner was not available to attend the meeting.

**23866** **Verification of Compliance with Open Meeting Law:** Doyle Woodall, Board Vice-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.

**23867** **Discussion of Board Members' Roles at Adopted Campuses:** The Board of Trustees and Superintendent discussed the Board Members' roles at adopted campuses.

Carol Gregg, Dr. Steve Brown, and Nelson Minyard have adopted Ector Middle School; Ray Beaty and Doyle Woodall have adopted Noel Elementary, and Dr. Donna Smith and Delma Abalos have adopted Zavala Elementary.

No action required.

**23868** **Request for Approval of TEA Mandated School Improvement Goals:** Moved by Brown, seconded by Minyard to approve the TEA Mandated School Improvement Goals as presented.

The principals from Blackshear Elementary, Edward K. Downing Elementary, Goliad Elementary, Pease Elementary, and Bonham Middle School presented their targeted improvement plans to the Board of Trustees.

Motion unanimously approved.

**23869** **Request for Approval of Purchases over \$50,000:** There were no contract/purchases that meet this requirement.

No action required.

**23870** **Request for Approval of Board Policies for TASB Update 108 (Second Reading):** Moved by Minyard, seconded by Smith to approve Board Policies for TASB Update 108 (Second Reading) as presented.

Motion unanimously approved.

**23871** **Request for Approval 2016 Insurance Roof Repairs and Replacement for Carver EEC:** Moved by Minyard, seconded by Brown to approve the 2016 Insurance Roof Repairs and Replacement for Carver EEC as presented.

Motion unanimously approved.

**23872** **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Minyard to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - August 08, 2017 – Board Work Study Meeting
  - August 15, 2017 – Regular Board Meeting
  - August 17, 2017 – Special Board Meeting
  - August 29, 2017 Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report

4. Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members
5. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
6. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities
7. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
8. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
9. Request for Approval of Class Size Waiver for Fall Semester (2017-2018 School Year)
10. Request for Approval of Change to Region 10 457 FICA Alternative Plan Administered by TCG Administrators Program
11. Request for Approval of Signature Authority for Programs/Reports
12. Request for Approval of Memorandum of Understanding between Texas Tech University and Odessa College for the 2+1 Teacher Preparation Program
13. Request for Approval of 2017-2018 T-TESS Appraisers
14. Request for Approval to Sell Excess ECISD Property Located – Scottsdale Addn., Tract on 52<sup>nd</sup> Street, Block 6, Lot 1
15. Request for Approval of Odessa High School Choir Out-of-State Travel to Washington, D.C.
16. Request for Approval of Permian High School Choir Out-of-State Travel to Orlando, Florida
17. Request for Approval of Permian High School Band & Orchestra Out-of-State Travel to Chicago, Illinois
18. Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2017-2018 between Ector County ISD and Texas Virtual School Network
19. Request for Approval of Memorandum of Understanding Agreement between UTPB and ECISD for Falcon Early College High School

Motion unanimously approved.

**23873**

**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.

**23874** **Information Items:** The Financials were provided to the Board of Trustees.

No action required.

**23875** **Adjournment:** Board Vice-President Doyle Woodall adjourned the Board meeting at 8:40 p.m.

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**Board Vice-President**  
*Doyle Woodall*

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**Board Secretary**  
*Dr. Donna C. Smith*