

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3<sup>rd</sup> FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., December 6, 2016 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:** Mike Adkins, Tom Crowe, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, David Finley, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Annette Macias, Julia Willett-Weekly, Betsabe Salcido, Gloria Phillips, Marco Munoz, Tracy Taylor, Brandy Ferrer, Ruth Campbell, Cynthia McNabb, Mary Franco

**23562** **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23563** **Presentation of Board of Trustees' Continuing Education Report:** Superintendent Tom Crowe presented this item for discussion. As required by the State Legislature these records along with the Framework for Governance Leadership (also known as the Framework for School Board Development) will be presented at the December 13, 2016 Board of Trustees meeting.

No action required.

**23564** **2015-16 Compensatory EOC Program Review:** Director of Federal & State Programs Julia Willett-Weekly presented this item for discussion. Ms. Willett-Weekly outlined the End of Course exam results of the District's high school students in tutoring and credit recovery. She reviewed results from the Fall 2015, Spring 2016, and Extended Year (summer) program.

Dr. Donna Smith asked if the number of times students had failed to pass the EOC exams after going through tutoring, credit recovery, or the extended year services programs would be provided. Mr. Crowe stated they would provide the requested information in a January update.

No action required.

**23565** **2016-17 DCIT Index 1 Review:** Director of Accountability and School Improvement Annette Macias along with subcommittee members presented this item for discussion.

Index 1 Student Performance covers all STARR tests taken by all students. The subcommittee presented the District's goals, action plans, and strategies for improving students' achievement. They highlighted instructional practices, staff development, and the teacher mentor program as components of this effort.

No action required.

**23566** **Discussion of Request for Approval of Purchases over \$50,000**: Chief Financial Officer David Harwell presented this item for discussion. There were no contract/purchases that met this requirement.

No action required.

*(This agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting.)*

**23567** **Discussion of Request for Approval of Budget Amendment #3**: Chief Financial Officer David Harwell presented this item for discussion. Mr. Harwell reported that the loss of local property tax valuations and state funding for lower enrollment were totaling nearly \$16.9 million in losses for the District; more than the \$14 million decline anticipated earlier this fall. This budget amendment includes budget cuts from various administrative departments.

No action required.

*(This item will be presented for Board approval at the December 13, 2016 meeting.)*

**23568** **Discussion of Request for Approval of Interlocal Agreement between TASB Energy Cooperative and Ector County ISD to Participate in TASB Energy Cooperative Purchasing Program**: Chief Financial Officer David Harwell presented this item for discussion. The purpose of this agreement is to facilitate compliance with state procurement requirements to identify qualified vendors of electricity, transportation fuel and other types of energy products, commodities, and services (collectively "energy services") to relieve the burden of the governmental purchasing function, and to realize various potential economies including administrative cost savings, for Energy Cooperative members.

No action required.

*(This item will be presented for Board approval at the December 13, 2016 meeting.)*

**23569** **Discussion of Request for Approval of Interlocal Agreement with Region 17 Education Service Center for Coordinating Services**: Chief Operations Officer David Finley presented this item for discussion. Through this interlocal agreement ECISD along with other member districts will obtain substantial savings on specified items through volume purchasing.

No action required.

*(This item will be presented for Board approval at the December 13, 2016 meeting.)*

**23570** **Discussion of Request for Approval of Architectural Services RFQ for Facility Assessment to Building Design and Commissioning:** Chief Operations Officer David Finley presented this item for discussion. In an effort to set a foundation for a long-term master plan for ECISD facilities, the District opened an Architectural Services Request for Qualifications (RFQ) for facility assessment to building design and commissioning. Five firms' submitted proposals and three are being recommended to form a pool to submit proposals for future needs. One of the first plans is to have an architectural firm provide a comprehensive assessment of all District campuses to gauge needs for the future. A formal quote for the cost will be forthcoming.

No action required.

*(This item will be presented for Board approval at the December 13, 2016 meeting.)*

**23571** **Discussion of Request for Approval of Infrastructure Assessment Services RFQ for Long-Range Technology and Infrastructure Planning:** Chief Technology Officer Kellie Wilks presented this item for discussion. This long-range technology and infrastructure plan coincides with the long-term master plan for District facilities. A full evaluation of the District's technology infrastructure is needed to be able to plan for the rapidly growing technology needs of our students and teachers.

No action required.

*(This item will be presented for Board approval at the December 13, 2016 meeting.)*

**23572** **Request for Approval of Closed Meeting – Student Transfer Hearing (Parent request for their child 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]:**

No closed session held.

**23573** **Decision to Approve or Deny Student Transfer Request of Parent #1:** Moved by Minyard, seconded by Brown to deny Student Transfer Request of Parent #1 as presented.

For:	Against:
Beaty	Smith
Brown	
Ervin	
Gregg	
Minyard	
Woodall	

Motion passed.

**23574** **Information Items:** The Bid Tabulations, Purchasing Report, and Routine Personnel Report and were provided to the Board of Trustees.

No action required.

**23575** **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 7:23 p.m.

---

**Board President**  
*Teri Wheat Ervin, MEd*

---

**Board Secretary**  
*Ray Beaty, D.C.*