

**AT A REGULAR MEETING AND PUBLIC HEARING FOR ADOPTION OF 2020-2021 OFFICIAL BUDGET 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., JUNE 16, 2020, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Dr. Steve Brown  
Tammy Hawkins  
Carol Gregg  
Dr. Donna C. Smith

**Absent:**

Nelson Minyard  
Doyle Woodall

**School Officials:** Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Art Martin, Dr. Lilia Nájuez

**Others:** Tatiana Dennis, Ruth Campbell, Robin Garcia, Rebecca Millett, Annette Macias, Richard Schwope, Staci Walton, Chris Stanley, Cristian Garcia, Jessica Vargas, Joshua Aguirre, Michaela Anang, Brooks Landgraf, Cameron Boothe, Doriah Wallace, Deja McKnight, Leslie Wilson, Albert Anchondo, Mary Franco

**25118** **Meeting Called to Order:** Delma Abalos, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**25119** **Verification of Compliance with Open Meeting Law:** Delma Abalos, 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.

**25120** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Tammy Hawkins, Board Vice-President.

**25121** **Invocation:** The Invocation was led by Dr. Steve Brown, ECISD Board Member.

**Special Presentation**

**25122** **Recognition of Dr. Donna C. Smith, Outgoing Board President:** Superintendent Dr. Scott R. Muri expressed his appreciation to Dr. Smith for her service as Board President over the past year and presented her with the Outgoing Board President Award.

**25123** **Opening Remarks by Superintendent:** Superintendent Dr. Scott Muri briefly discussed the financial impact of the COVID-19 pandemic, the fall in the oil and gas industry, and the significant effect it is going to have on state budgets in the coming few years. He said this is the right time to remind our legislative representatives how important it is to invest in public education. Dr. Muri welcomed and introduced State Representative Brooks Landgraf whom addressed the board members, pledging his commitment to funding education adequately. He called, giving students access to a high quality education is a constitutional responsibility, and one he takes very seriously.

**25124** **Public Comment:** No public comment.

**Action Items**

**25125** **Request for Approval of Resignation from Board of Trustee Member Doyle Woodall:** Moved by Gregg, seconded by Brown to approve the Resignation of Board of Trustee Member Doyle Woodall as presented.

Motion unanimously approved.

**25126** **Discussion of and Request for Approval 2020-2021 Compensation Plan:** Moved by Brown, seconded by Hawkins to approve the 2020-2021 Compensation Plan as presented.

Motion unanimously approved.

**25127** **Public Hearing and Adoption of 2020-2021 Official Budget:** The Public Hearing was opened at 6:47 p.m. There was no public comment. Moved by Smith, seconded by Brown to approve the Adoption of the 2020-2021 Official Budget as presented.

Motion unanimously approved.

**25128** **Discussion of and Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54:** Moved by Gregg, seconded by Smith to approve the Resolution Committing Fund Balance in Accordance with GASB 54 as presented.

Motion unanimously approved.

**25129** **Discussion of and Request for Approval of Year End Budget Amendment:** Moved by Smith, seconded by Gregg to approve the Year End Budget Amendment as presented.

Motion unanimously approved.

**25130** **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Smith, seconded by Hawkins to approve the Purchases over \$50,000 as presented.

Motion unanimously approved.

**25131** **Discussion of and Request for Approval to Modify Board Policy DEA(LOCAL) Compensation and Benefits: Compensation Plan:** Moved by Brown, seconded by Smith to approve to Modify Board Policy DEA(LOCAL) Compensation and Benefits: Compensation Plan as presented.

Motion unanimously approved.

**25132** **Discussion of and Request for Approval to Adopt Resolution of the Board Regarding Premium Pay During Extended Disruption of Normal District Operations:** Moved by Hawkins, seconded by Gregg to approve to Adopt Resolution of the Board Regarding Premium Pay During Extended Disruption of Normal District Operations with corrections to typographical errors in the second paragraph of the resolution.

Motion unanimously approved.

**25133** **Discussion of and Request for Approval of Board Policy DFFA(LOCAL) Reduction in Force: Financial Exigency:** Moved by Gregg, seconded by Brown to approve Board Policy DFFA(LOCAL) Reduction in Force: Financial Exigency as presented.

Motion unanimously approved.

**25134** **Discussion of and Request for Approval of Board Policy DFFB(LOCAL) Reduction in Force: Program Change:** Moved by Gregg, seconded by Brown to approve Board Policy DFFB(LOCAL) Reduction in Force: Program Change as presented.

Motion unanimously approved.

**25135** **Discussion of and Request for Approval of Contracted Services Agreement with Center for Education Policy Research Harvard University Strategic Data Project Fellowship Agreement:** Moved by Hawkins, seconded by Gregg to approve Contracted Services Agreement with Center for Education Policy Research Harvard University Strategic Data Project Fellowship Agreement as presented.

Motion unanimously approved.

**25136** **Discussion of and Request for Approval of 2020-2021 Revised Academic Calendar for ECISD, OCA & OCTECHS:** Moved by Gregg, seconded by Brown to approve the 2020-2021 Revised Academic Calendar for ECISD, OCA & OCTECHS as presented.

Motion unanimously approved.

**25137** **Consent Agenda:** Moved by Gregg, seconded by Smith to approve Consent Agenda as presented.

- A. Request for Approval of Minutes
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Memorandum of Understanding and Articulation Agreement Between Ector County ISD and Odessa College for Dual Credit Offerings
- D. Request for Approval of Memorandum of Understanding Between Ector County ISD and the University of Texas Permian Basin for Academic Dual Credit

- E. Request for Approval of Memorandum of Understanding Between Ector County ISD and Odessa College: Odessa Collegiate Academy
- F. Request for Approval of Memorandum of Understanding Between Ector County ISD and Odessa College: OCTECHS
- G. Request for Approval of Resolution of the Board to Designate Investment Officer(s)
- H. Request for Approval of Resolution Amending Authorized Representatives
- I. Request for Approval of Full-Day Prekindergarten Waiver for the 2019-2020 School Year
- J. Request for Approval of a Waiver from the UIL Participation Physical Examination Due to COVID-19
- K. Request for Approval of Interlocal Agreement with Amarillo ISD for Casualty and Property Insurance and Six-Month Premium Proposal - Arthur J. Gallagher
- L. Request for Approval to Change the Board Workshop Meeting and Regular Board Meeting Dates for March 2021
- M. Request for Approval of Chief Financial Officer, Director of Human Resources, and Permian High School Principal

Motion unanimously approved.

#### **Report/Discussion Items**

**25138** **Discussion of ECISD's Response to COVID-19**: Superintendent Dr. Scott Muri offered the Board of Trustees an update on the District's response to COVID-19 sharing the following information on a large task force of individuals' comprised of 17 committees who are studying the issues and making recommendation of what the opening of school will look like. These committees are looking at everything from bus transportation to welcoming kids to school to how many kids can/will be in a single classroom to how will they move from period to period. Committees are also working on answers to questions like how do we make sure the most at-risk students are served well? How will facilities be utilized? How will they be cleaned daily and weekly? He called it a monumental puzzle. The District will continue to use a Wednesday afternoon call with members of our local media and Thursday night Facebook Live sessions to communicate regularly. He said District leaders are hearing from the state that current restrictions may be loosened, and we must focus on how we can make all people – our students and staff – as safe as they can be when they are at a campus. Dr. Muri also said a large debate is beginning at the state level on how funding may be adjusted for students learning remotely vs. in-person. That will be a discussion to watch very closely. He added that taking precautions now and through the summer (things like washing your hands, wearing a face covering in public and social distancing) will have an impact on how school looks in the fall.

No action required.

**25139** **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District; or hear a complaint or charge against an officer or employee.] (Board will deliberate the hiring of Executive Director of Curriculum and Instruction, Executive Director of Special Services, Executive Director of Student and School Support, and Campus Principal for Hays STEAM Academy.):**

Board President Delma Abalos convened the Board of Trustees to closed session at 8:04 p.m.

Board President Delma Abalos reconvened the Board of Trustees to open session at 8:27 p.m.

**25140** **Request for Approval of Personnel Recommendations:** Moved by Gregg, seconded by Smith to approve the Personnel Recommendations as presented. The Board approved Jaime Miller as Executive Director of Curriculum & Instruction, Leslie Wilson as Executive Director of Special Services, Robin Garcia as Executive Director of Student and School Support and Paula Dannheim as the Campus Principal for Hays STEAM Academy.

Motion unanimously approved.

**25141** **Information Items:** The Board of Trustees were provided with the following information items: Financials, Purchasing Report and the Routine Personnel Report.

**25142** **Adjournment:** Board President Delma Abalos adjourned the Board meeting at 8:29 p.m.

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**Board President**  
*Delma Abalos*

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**Board Secretary**  
*Dr. Steve Brown*