

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., March 20, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Carol Gregg
Dr. Donna C. Smith
Doyle Woodall

Absent:

Delma Abalos
Ray Beaty, D.C.
Nelson Minyard

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

Others: Mike Atkins, Mark Lyon, Marlane Burns, Annette Macias, Dianne Mata, Carolyn Clair, Raul Herrero, Luis Rodriguez, Seana Reilly, Jami Roberts, Rachel Deleon, Marcos Lopez, Staci Howell, Angie Moad, Elaine Smith, Heather Potts, Debbie Simmons, Frances Franco, Stacey Johnson, Autumn Sloan, Mauricio Marquez, Noel Francisco, Andrea Martin, Lauren Tavarez, Naomi Fuentes, Amy Russell, Mary Kay Sudbury, Tracy Canter, Nancy Vanley, Carla Byrne, Tracey Borchardt, Marissa King, Debbie Bynum, Charles Quintela, Shari Story, Rene Barrientes, Cynthia McNabb, Elaine Sparks, Mary Franco

24078 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:04 p.m.

24079 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Noel Elementary School Students Clarissa Deleon and Zachary Hightower.

24080 **Invocation:** Invocation was led by Reverend Taylor Robles, Sherwood Church of Christ.

24081 **Special Presentations:**

Recognition of Odessa High School as an AVID National Demonstration School: Odessa High School was recognized for achieving revalidation as an AVID National Demonstration School. This distinction goes only to about 1% of the 5,600 AVID schools located in 44 states, the District of Columbia, and 16 countries and U.S. territories. As a demonstration school OHS will continue to be a place for other schools and school districts to visit, observe, and learn how AVID works.

24082 **Verification of Compliance with Open Meeting Law:** Carol Gregg, 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. [6:15 – 6:16 p.m.]

24083 **Discussion of Improvement Required (IR) Campus Updates:** Director of Accountability, Assessments and School Improvement Annette Macias provided Trustees with an update on the Improvement Required campuses. Ms. Macias presented a review of the results from a district assessment, a released STAAR test, and a comparison of this year's scores to last year's standards-based assessment given around the same time. She told Trustees that this was not an exact comparison because of the test coming from different sources, but it serves as an indicator of which areas are improving, which are not, and which ones need attention before state testing begins. Goliad Elementary also provided an overview of their comparison results of the same tests. [6:16 – 6:46 p.m.]

No action required.

24084 **Request for Approval of Board Policy for TASB Update 110 (First Reading and Approval):** Moved by Brown, seconded by Woodall to approve Board Policy for TASB Update 110 as presented. [6:46 – 6:46 p.m.]

Motion unanimously approved.

24085 **Discussion of Rezoning of Elementary Schools:** The discussion of this item was postponed due to the absence of three Board members.

No action required.

24086 **Discussion of Rezoning of Middle Schools:** The discussion of this item was postponed due to the absence of three Board members.

No action required.

24087 **Discussion and Approval of Board Constraints:** Moved by Smith, seconded by Brown to approve the Board Constraints with amendment to Board Constraints number one as presented. [6:47 – 6:49 p.m.]

1. The Board will not allow ~~their~~ its primary time or focus to be on anything other than student performance.
2. The Board shall not violate any Board-adopted policy or Board operating procedure.
3. The Board shall not perform any responsibilities delegated to the Superintendent.

Motion unanimously approved.

24088 **Discussion and Approval of ECISD Board of Trustees Procedures Manual:** Moved by Smith, seconded by Brown to approve the ECISD Board of Trustees Procedures Manual as presented. [6:49 – 6:51 p.m.]

No action required.

24089 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented. [6:51 – 6:51 p.m.]

1. Request for Approval of Minutes of Meetings:
 - February 06, 2017 – Special Board Workshop
 - February 13, 2017 – Board Work Study Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of 2018-2019 Gale Pond/Alamo Year-Round School Calendar
5. Request for Approval to Add Diesel Tech and Teaching Pathways to CTE Dual Credit Matrix
6. Request for Approval of Low Attendance Waiver

Motion unanimously approved.

24090 **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.

24091 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 6:51 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith