

AT A BOARD WORKSHOP 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., NOVEMBER 11, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Dr. Donna Smith
Christopher Stanley

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Keeley Boyer, Dr. Lilia Náñez, Deborah Ottmers, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Tatiana Dennis, Ashley Osborne, Jason Osborne, Tracey Borchardt, Cortney Smith, Brandon Reyes, Chelsea Reyes, Julia Willett-Weekly, Ryan Merritt, Becky Rhodes, Lauren Tavarez, Staci Ashley, Cindy Retana, Kelly Stansell, Reyes Hernandez, Heather Lovett, Ruth Campbell, Monica McDaniel, Mary Franco

26116 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26117 **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting:** Board President Dr. Steve Brown, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

26118 **Opening Remarks by Superintendent:** In his opening remarks, Superintendent Dr. Scott Muri took a moment to talk about Election Day. He said he enjoyed seeing people in the audience wearing “I Voted” stickers, and he said education is always on the ballot, as many of our elected officials determine education policy and law. He thanked everyone for voting.

Public Comment: Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board’s procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

Board Policy

26119 **Discussion of Revisions to Board Policy FFAC (LOCAL): Wellness and Health Services: Medical Treatment:** Associate Superintendent of Human Capital, Operations and Athletics Anthony Sorola, Ed. D. and Associate Superintendent of Student and School Support Alicia Syverson presented this item for discussion. The suggested revision will authorize a registered nurse or other designated and trained district employee to store and administer opioid antagonist medication, known as NARCAN, in the case of an overdose on school property. Currently, only ECISD police officers are the only district employees authorized and trained to administer this type of medication.

No action required.

Report/Discussion Items

26120 **Strategic Plan Quarterly Board Update:** Associate Superintendent of Student and School Support Alicia Syverson opened this item for discussion. This presentation focused on three specific projects: 1) National Board Certification, 2) Trusted Learning Environment Seal, and 3) Long-Range Facilities Master Plan.

First, National Board Certification is considered the gold standard for teacher certification. More than a decade of research shows students taught by National Board teachers learn more than those taught by non-board-certified peers. Board-certified teachers automatically qualify for the Recognized level of Teacher Incentive Allotment (TIA) pay. There are now 130 ECISD teachers pursuing National Board Certification; these candidates have access to a variety of supports and resources including an in-house program coordinator, mentors/coaches and more. The support totals about \$5,000 per candidate and comes from a grant from the Permian Strategic Partnership.

Second, Trusted Learning Environment Seal is the Nation's only privacy framework designed specifically for school systems, and only 21 districts nation-wide currently have it. With more school districts becoming the target of cybersecurity attacks, it is critical to have the highest level of security. ECISD handles personal and financial information for staff, students, parents, and vendors every day. To earn the TLE Seal evidence in 105 categories is required. ECISD has focused efforts on technical upgrades to increase safety and security; education of students and staff on secure practices; improve processes involving student and staff data; transparency of data processes with the community; and third-party audits of network to identify weaknesses. The target completion date is June 2024 and currently about 90% of the work has been completed.

Third, Long-Range Facilities Master Plan gives school district leaders a road map for making decisions about the district's facility needs. A comprehensive facilities study was conducted in 2017 assessing every building/facility; a demographic study of Odessa and Ector County is currently underway showing where students live, where the community is growing, and more; and a Bond

Committee is in the process of being created to review both reports and make recommendations to the school board. As it stands now, this committee will meet from January to May to make recommendations for a bond election in November 2023. A successful campaign will mean improved and/or new facilities for the students of ECISD.

No action required.

- 26121** **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.] (Discipline of Student) School Children; Disciplinary Matter or Complaint – Section 551.082 of the Texas Government Code (Board will deliberate the discipline of a public school child.) Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board’s Attorney Regarding all Matters as Authorized by Law.]:**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:49 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to closed session at 7:16 p.m.

- 26122** **Closing Remarks by Superintendent:** There were no closing remarks.

- 26123** **Adjournment:** Dr. Steve Brown, Board President, adjourned the Board meeting at 7:16 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley