

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., February 18, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Mike Adkins, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Brian Moersch, Kellie Wilks

Others: Elaine Smith, Daniel Loudenback, Gillian Danley, Jordan Williams, Katie Reeves, Kassandra Vasquez, Maria Elena Rimer, Yesenia Barajas, Maria Fabela, Isabel Cardona, Dahena Vasquez, Malcolm Tyree, Javier Ruiz, Shannon Davidson, Samuel Davidson, Jesse Davidson, Crystal Castillo, Lauren Crane, Don Stringer, Marlyn Young, Olga Garza, Natalie Fitzgerald, John McLemore, Scott Walker, Pastor Powell, Andrea Martin, Pilar Moreno-Recio, Tamara & Abby Bavousett, Lynn Gawlik, Tisa Hawkins, Evelyn Garcia, Sharon Story, Gregory Nelson, Edith Mandell, Kamyne Smith, Lupe Galvan, Mike Atkins, Cynthia McNabb, Mary Franco

22294 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22295 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Blanton Elementary School Students Samuel Davidson, 3rd Grade and Jesse Davidson, 4th Grade.

22296 **Invocation:** Invocation was led by Reverend John McLemore, Belmont Baptist Church.

22297 **Special Presentations:**

PTA Reflections Contest Winners: Ector County Council PTA President Malcom Tyree introduced the PTA Reflections Contest Winners.

Aakash Angirekula – Literature
Allison Barnes – Visual Arts
Abby Bavousett – Literature
John Alex Cisneros – Photography
Ashley Rios – Visual Arts

Recognition of All-State Band, Choir, and Orchestra Students: Director of Fine Arts Dr. Daniel Loudenback introduced five Permian High School students who earned the prestigious title of Texas All-State Musician by the Texas Music Educators Association.

Megan Addington – Girls' Choir
Derek Fletcher – Mixed Choir
Jacob Garcia – Mixed Choir
Seneca Mick – Girls' Choir
Jeremy Williams – Concert Band

Recognition of TSWA All-State Volleyball Players: Permian High School Volleyball Coach Gillian Danley introduced two Permian students who both earned honorable Mention All-State honors from the Texas Sports Writers Association.

Senior Katie Reeves - Setter
Junior Jordan Williams - Outside Hitter

World Class Leader in Education Award: Burleson Elementary 5th Grade Teacher Edith Mandell was recognized as the February World Class Leader in Education Award winner.

22298 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

22299 **Teacher Housing Presentation:** This item was pulled from the agenda.

No action required.

22300 **Request for Approval Participation in Teacher Housing Project:** This item was pulled from the agenda.

No action taken.

22301 **Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase I: Science and Locker Room Building:** Moved by Brown, seconded by Woodall to approve the Guaranteed Maximum Price (GMP) of Odessa High School Phase I: Science and Locker Room Building as presented.

Motion unanimously approved.

22302 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1301 Graham Ave:** Moved by Minyard, seconded by Ervin to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1301 Graham Ave as presented.

Motion unanimously approved.

22303 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1302 Graham Ave:** Moved by Minyard, seconded by Ervin to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1302 Graham Ave as presented.

Motion unanimously approved.

22304 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1303 Graham Ave:** Moved by Ervin, seconded by Minyard to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1303 Graham Ave as presented.

Motion unanimously approved.

22305 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1019 W. 13th Street:** Moved by Ervin, seconded by Galvan to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1019 W. 13th Street as presented.

Motion unanimously approved.

22306 **Request for Approval of Sale of Real Property Located at 410 North Kelly Avenue, Odessa, Texas, and Further Described as the Fannin Early Education Center, Scharbaur Place, all of Block 44, Ector County, Texas to Embassy Ministries for the Amount of \$250,000.00:** Moved by Smith, seconded by Woodall to Approve the Sale of Real Property Located at 401 North Kelly Avenue, Odessa, Texas, and Further Described as the Fannin Early Education Center, Scharbaur Place, all of Block 44, Ector County, Texas to Embassy Ministries for the Amount of \$250,000.00 as presented.

Motion unanimously approved.

22307 **Request for Approval of Sale of Real Property Located at 4803 Plaza Blvd., Odessa, Texas, and Further Described as AIM High School, Permian Plaza, Block 2, Lots 10-12, Ector County, Texas to Cardinal Homes, Inc. for the Amount of \$1,352,000.00:** Moved by Smith, seconded by Ervin to Approve the Sale of Real Property Located at 4803 Plaza Blvd., Odessa, Texas, and Further Described as AIM High School, Permian Plaza, Block 2, Lots 10-12, Ector County, Texas to Cardinal Homes, Inc. for the Amount of \$1,352,000.00 as presented.

For:
Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Against:
Luis Galvan

Motion carried.

22308 **Request for Approval of Consent Agenda:** Moved by Brown, seconded by Woodall to approve Consent Agenda as presented **with modification to exclude item J-7 from the consent agenda:**

1. Request for Approval of Minutes of Meetings:
January 15, 2014 – Special Board Meeting
January 21, 2014 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Request for Approval of Interlocal Agreement Providing Access to the City of Odessa's Radio and Public Safety System
6. Request for Approval of Odessa High robotics Out-of-State Travel to Hartford, Connecticut
7. Request for Approval of Bowie and Nimitz Junior High Schools Overseas Travel to Puerto Rico
8. Request for Approval of Ector JHS and Permian HS Close Up-ESL Students Out-of-State Travel to Washington D.C.
9. Request for Approval of Class Size Waiver for Spring Semester (2013-2014 School Year)
10. Request for Approval of Low Attendance Waivers

Motion unanimously approved as modified.

22309 **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.

22310 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Brown to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22311 **Adjournment:** Moved by Woodall, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 6:45 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall