

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 – 3rd FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., January 12, 2016 WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Carol Gregg
Dr. Donna C. Smith
Doyle Woodall

Absent:

Nelson Minyard

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

Others: Mike Atkins, Lisa Wyman, Dianne Mata, Carla Byrne, Omega Loera, Gary Willis, Mary Neff, Heidi Helferich, Janie Garcia, Amy Anderson, Lisa Wills, Carolyn Gonzalez, Marlane Burns, Ann McClarty, Julia Willett, Betsabe Salcido, Elaine Smith, Tracy Taylor, Mark Lyon, Ruth Campbell, Cynthia McNabb, Mary Franco

23222 **Meeting Called to Order:** Teri Ervin, Board Vice-President, called the Board of Trustees Meeting to order at 6:20 p.m.

The Board meeting was called to order 20 minutes late due to Trustees attending the City of Odessa's Council meeting. Mayor David Turner read a proclamation in honor of School Board Recognition Month.

23223 **Presentation: District Continuous Improvement Team Index 4: Post-Secondary Readiness:** Subcommittee Chair Dianne Mata along with committee members Lisa Wyman, Gary Willis, Carla Clark, and Director of Career and Technical Education Carla Byrne presented this item. The committee presented the results of the 2014-2015 Index 4: Post-Secondary Readiness programs, AVID, Advanced Academics, and Career & Technical Education highlighting enrollment, participation, and performance.

No action required.

23224 **Discussion of Request for Approval of New Tech Odessa Odyssey of the Mind Out-of-State Travel to Ames, Iowa:** Assistant Superintendent for Secondary Education Roy Garcia presented this item for discussion. The New Tech Odyssey of the Mind group will be requesting permission to travel to Ames, Iowa from May 25-28, 2016. Students will be competing in the Odyssey of the Mind World Competition.

There will be approximately 21 students from NTO traveling and the cost of the trip will require fund raising.

No action required.

(This item will be presented for Board approval at the January 19, 2016 meeting.)

23225 **Discussion of Superintendent Appraisal Instrument:** Superintendent Tom Crowe presented the appraisal instrument that Trustees used last year for his evaluation, asking Trustees if they wished to use it again this year or if they preferred to go with something different. Trustee Doyle Woodall recommended adjusting the instrument to a five point grading scale. The appraisal instrument will be modified and presented at the January 19, 2016 Regular Board meeting for approval.

Trustees plan to conduct their annual evaluation at the February 23, 2016 regular board meeting.

No action required.

(This item will be presented for Board approval at the January 19, 2016 meeting.)

23226 **Discussion of Request for Approval of Tax Foreclosed Property:** Chief of Staff Brian Moersch presented this item for discussion. The City of Odessa is asking the ECISD Board of Trustees to consider transferring the vacant property owned by the District located at the intersection of Fitch and Avenida de Mexico for the purpose of developing affordable housing.

Note: There will be a correction made to this request to reflect a transfer of property vs approval of tax foreclosed property.

No action required.

(This item will be presented for Board approval at the January 19, 2016 meeting.)

23227 **Discussion of Request for Approval of Board Policies for TASB Update 103:** Chief of Staff Brian Moersch presented this item for discussion. TASB periodically offers suggested changes to local policy. These policies are being presented for first reading.

No action required.

(This item will be presented for 2nd Reading and Board approval at the January 19, 2016 meeting.)

23228 **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. January purchases over \$50,000 included Presence Learning for Online Speech

Therapy Services and Teacher Created Materials for Guided Math material and support services.

Executive Director of Special Education Tracy Taylor told Trustees that we are currently short speech therapists and through the online services students at Blackshear, Downing, Fly and Zavala will receive speech therapy.

No action required.

(This item will be presented for Board approval at the January 19, 2016 meeting.)

- 23229** **Report on Acknowledgement of Gifts and Donations:** Chief Financial Officer David Harwell presented the quarterly report of Donations and Gifts. On occasion patrons of the school district provide gifts of money or equipment for use by students or staff. It is the District's desire to inform Trustees of these gifts and thank donors.

No action required.

- 23230** **Discussion of Request for Approval of TASB BuyBoard Cooperative Management Fee Report:** Chief Financial Officer David Harwell presented this item for discussion. On an annual basis the Board of Trustees are asked to approve the TASB BuyBoard Cooperative Management Fee Report in order to be in compliance with Section 44.031(a)(5) of the Texas Education Code.

No action required.

(This item will be presented for Board approval at the January 19, 2016 meeting.)

- 23231** **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.

- 23232** **Information Items:** The Routine Personnel Report and Bid Tabulations were provided to the Board of Trustees.

No action required.

- 23233** **Adjournment:** Board Vice-President Teri Ervin adjourned the Board meeting at 7:16 p.m.

Board Vice-President
Teri Ervin

Board Secretary
Doyle Woodall