

**AT A BOARD WORK STUDY 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., April 10, 2018 WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Ray Beaty, D.C.  
Dr. Steve Brown  
Carol Gregg  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

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

**Others:** Mike Atkins, Mark Lyon, Joshua Kendrick, Jose Villarreal, Elaine Smith, Dianne Mata, Lisa Wills, Andrea Martin, Debbie Bynum, Amy Miller, Heather Potts, Shari Story, Carla Byrne, Val Hernandez, Christina Acosta, Ruth Campbell, Cynthia McNabb, Mary Franco

**24100** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:02 p.m.

**24101** **Discussion of Request for Approval of AVID Contract for 2017-2018:** AVID District Director Dianne Mata presented this item for discussion. AVID is offered as an elective on the District's secondary campuses and AVID strategies and tools are used in the elementary school classrooms. The AVID contract is reviewed and renewed on an annual basis. [6:02 – 6:10 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24102** **Discussion of Request for Approval of AVID Contract for Bonham EXCEL for 2018-2019 School Year:** AVID District Director Dianne Mata presented this item for discussion. AVID EXCEL is designed for seventh and eighth grade students who are English Language Learners. The addition of AVID EXCEL is a part of Bonham's turnaround plan. [6:10 – 6:18 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24103** **Discussion of Request for Approval of Instructional Materials Allotment and TEKS Certification Form, 2018-2019:** Assistant Superintendent for Curriculum & Instruction Carolyn Gonzalez presented this item for discussion.

Texas Education Code §31.0211, 82<sup>nd</sup> Texas Legislature, requires each year the Board of Trustees of each district notify the State Board of Education that the instructional materials selected have been approved by the Board of Trustees for use in the school district. There were no new books added to this adoption, which was adopted two years ago. [6:18 – 6:19 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24104** **Discussion of Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18:** Director of Information Systems/District PEIMS Coordinator Heather Potts presented this item for discussion. ECISD currently utilizes the iTCCS software system for student applications. This system provides access for central office and campus staff, teachers using the txGradebook and parents accessing txConnect for their students' grades, attendance and discipline. Newly included in the service center agreement is OnDataSuite. This system is a data analyzer using PEIMS and STAAR data. This interlocal agreement will ensure continued service for the 2018-2019 school year. [6:19 – 6:21 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24105** **Discussion of Request for Approval of Ector County ISD Bond Planning Committee Charter 2018-2019 Between Ector County ISD and TransCend4:** Superintendent Tom Crowe presented this item for discussion. This Charter sets the guidelines for the discussions and deliberations of the Bond Advisory Committee meetings throughout the process. The Board of Trustees recommended the following change to the document:

**Follow-up Responsibilities of Bond Planning Committee:**

- Participate in public bond information meetings should bond election be called by the Board of Trustees
- Review, assimilate and prioritize data for sound and informed decision making
- ~~Attend~~ **Extend best efforts to attend** each bond steering committee meeting

[6:21 – 6:29 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24106** **Discussion of Improvement Required (IR) Campus Updates:** Due to state testing there were no IR campus updates. [6:29 – 6:29 p.m.]

No action required.

**24107** **Discussion of Acknowledgement of Donations and Gifts:** Chief Financial Officer David Harwell presented the quarterly report of Donations and Gifts for discussion. On occasion patrons of the school district provide gifts of money or equipment for use by students or staff. [6:29 – 6:30p.m.]

No action required.

**24108** **Discussion of Request for Approval of 2017-2018 T-TESS Appraiser:** Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. By state rule, appraisers must be approved by the local Board of Trustees. A list representing individuals who have completed the necessary training and are now certified “Texas Teacher Evaluation & Support System Appraisers” was provided to Trustees for review. [6:30 – 6:31 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24109** **Discussion of Request for Approval of Purchases over \$50,000:** Assistant Superintendent of Curriculum and Instruction Carolyn Gonzalez presented this item for discussion. There was only one contract/purchase that met this requirement, Houghton Mifflin Harcourt for Professional Development Training. [6:31 – 6:32 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24110** **Discussion of Request for Approval of Falcon Early College High School Atlas XIII Students Out-of-State Travel to Washington, D.C.:** Assistant Superintendent for Secondary Education Roy Garcia presented this item for discussion. The Falcon ECHS Atlas XIII students are requesting permission for 13 students and 4 sponsors to travel to Washington D.C. to present space station project at the SSEP National Conference. The group will travel June 26 – July 1, 2018, students will not miss any days of instruction. [6:32 – 6:34 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24111** **Discussion of Request for Approval of Permian and Odessa High School Culinary Arts Student Overseas Travel to England, France, and Italy:** Assistant Superintendent for Secondary Education Roy Garcia presented this item for discussion. The Career and Technical Education Department at CTE and NTO are requesting permission for three Odessa and Permian High School Culinary Arts Students to travel to England, France, and Italy. The trip provides students the opportunity to engage in tasting excursions and food preparation experiences with local cuisine and chefs.

The group will travel June 11-20, 2018, students will not miss any days of instruction. [6:34 – 6:35 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

**24112** **Discussion of Request for Approval of Permian High School Satin Strings Students Overseas Travel to Scotland and England**: Assistant Superintendent for Secondary Education Roy Garcia presented this item for discussion. The Permian HS Satin String students are requesting permission for 40 students to travel to Scotland and England to participate in the Stirling Bridge International Arts Festival. The group will travel July 3-15, 2018, students will not miss any days of instruction. [6:35 – 6:36 p.m.]

No action required.

*(This item will be presented for board approval at the April 24, 2018 meeting.)*

School District Attorney Mike Atkins provided a brief explanation of the following four local policies. All four policies pertain to the District of Innovation plan, which was adopted last spring. A grievance filed locally has kept the policies from being finalized. District officials worked with the teacher organizations' on mutually agreeable language. The grievance will automatically be dismissed without further action upon the approval of these policies.

**24113** **Request for Approval of Board Policy AF(Local) Innovation Districts (First Reading and Approval)**: Moved by Minyard, seconded by Woodall to approve Board Policy AF(Local) Innovation Districts as presented. [6:36 – 6:43 p.m.]

Motion unanimously approved.

**24114** **Request for Approval of Board Policy DBA(Local) Employment Requirements and Restrictions: Credentials and Records (First Reading and Approval)**: Moved by Minyard, seconded by Woodall to approve Board Policy DBA(Local) Employment Requirements and Restrictions: Credentials and Records (First reading and Approval) as presented. [6:43 – 6:44 p.m.]

Motion unanimously approved.

**24115** **Request for Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers (First Reading and Approval)**: Moved by Minyard, seconded by Woodall to approve Board Policy DNA(Local) Performance Appraisal Evaluation of Teachers (First reading and Approval) as presented without the Student Growth component. [6:44 – 6:45 p.m.]

Motion unanimously approved.

**24116** **Request for Approval of Board Policy EB(Local) School Year (First Reading and Approval)**: Moved by Minyard, seconded by Woodall to approve Board Policy EB(Local) School Year (First reading and Approval) as presented. [6:45 – 6:46 p.m.]

Motion unanimously approved.

**24117** **Request for Approval to Change Regular Board Meeting Date for April 2018:** Moved by Smith, seconded by Brown to change the Regular Board meeting date to April 26, 2018 as presented.

This change will give District officials time to hold parent meetings regarding proposed boundary changes. Trustees also agreed to hold a Special Board meeting on April 24, 2048 to review the Texas Tech University Charter School partnership proposal. [6:46 – 6:50 p.m.]

Motion unanimously approved.

**24118** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Employment Contract Renewals, Contract Extensions for Administrators, Teachers and other Professional Support Employees and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Carol Gregg convened the Board of Trustees to closed session at 6:50 p.m.

Board President Carol Gregg reconvened the Board of Trustees to open session at 7:13 p.m.

**24119** **Information Items:** The Purchasing and Routine Personnel Reports were provided to the Board of Trustees.

**24120** **Adjournment:** Board President Carol Gregg adjourned the Board meeting at 7:13 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Donna C. Smith*