

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., December 9, 2014 WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Luis Galvan

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, Stephanie Howard, Ann McClarty, Lisa Wills, Elaine Smith, Katy Taylor, Tony Parris, Patrick Young, Elaine Sparks, Mary Franco

22781 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22782 **Discussion of Permian High School Varsity Cheer Out-of-State Travel to Orlando, Florida:** Assistant Superintendent for Secondary Roy Garcia presented this item for discussion. The PHS Varsity Cheer is requesting permission for approximately 35 students to travel to Orlando, Florida from February 5-9, 2015 to compete in the National High School Cheerleading Championship. Students will miss two days of instruction and the cost of the trip will covered by personal funds.

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22783 **Discussion of Board of Trustees' Continuing Education Report:** Board President Dr. Steve Brown asked Trustees to review their hours in the report to ensure accuracy.

No action required.

(This report will be presented at the Dec. 16, 2014 meeting as required by the State Legislature.)

22784 **Discussion of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. School Nutrition Dry Food Bids were presented for review.

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22785 **Discussion of Energy Star Designation**: Energy Specialists Tony Parris and Patrick Young presented this item. They reported 32 of the District's buildings achieved E-Star Rating for 2014 according to the Environmental Protection Agency standards. The District's Early Education Centers Carver and Lamar are not eligible. Bonham, Bowie, and Ector fell short of the certification mark. Cenergistic will be assisting in specifically identifying the issues at each campus in an effort to reach the certification mark in 2015.

As of October 2014, the District has saved over \$3.4 million in energy and utility cost since May 2012 when the program was implemented.

Buildings that earn EPA's Energy Star use 35 percent less energy and generate 35 percent fewer greenhouse gas emissions than similar buildings across the nation.

(Energy Star plaques and certificates will be presented to each campus representative at the December 16, 2014 Board meeting.)

No action required.

22786 **Discussion of TASB Policy Update 100**: Chief of Staff Brian Moersch presented this item. TASB has made some suggested changes for these policies. These policies were presented for First Reading at the November 18, 2014 Board meeting and will be presented for a second reading and approval at the December Board meeting.

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22787 **Discussion of BE (Local) Board Meetings**: Chief of Staff Brian Moersch presented this item. This policy is being updated to reflect changes in requests under the Public Information Act.

This policy will be presented to be approved in one reading as outlined in Board policy BF (Local).

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22788 **Discussion of BED (Local) Board Meetings: Public Participation:** Chief of Staff Brian Moersch presented this item. District Attorney Mike Atkins recommends that the District not strike Addressing Agenda Items number six, *No unwarranted personal attack on any individual shall be permitted* as recommended by TASB.

This policy will be presented to be approved in one reading as outlined in Board policy BF (Local).

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22789 **Discussion of EIF (Local) Academic Achievement: Graduation:** Chief of Staff Brian Moersch presented this item. This policy is being updated to reflect changes in new high school graduation requirements in House Bill 5.

Superintendent Tom Crowe asked Trustees to begin thinking about requiring future seniors (*not this year's seniors*) to meet all graduation requirements, including passing all required state standardized tests, in order to walk the stage at graduation.

Currently, seniors may participate in graduation ceremonies if they have passed all their courses but have not passed the required state standardized tests.

This policy will be presented to be approved in one reading as outlined in Board policy BF (Local).

No action required.

(This item will be presented for board approval at the Dec. 16, 2014 meeting.)

22790 **Adjournment:** Moved by Minyard, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Dr. Steve Brown, Board President, adjourned the Board meeting at 6:35 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd