

**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., February 13, 2018 WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

Nelson Minyard

**School Officials:** Mike Adkins, Tom Crowe, Roy Garcia, David Harwell, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Tatiana Dennis, Marcos Lopez, Stacy Johnson, Amy Harvey, Tracy Canter, Jose Villarreal, Cody Griffin, Elaine Smith, Carla Byrne, Jason Garewal, Kirby Glasby, Andrea Martin, Fallon McLane, M. Pat Salcido, Carla Stringer, Julia Willett-Weekly, Dora Duncan, Marlane Burns, Melisa Burnett, Amy Russell, Charles Quintela, Nancy Vanley, Heather Potts, Debbie Bynum, Johanna Dominguez, David Chancellor, Shari Story, Elaine Sparks, Mary Franco

**24009 Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

*(Item I was moved to be heard first on the agenda.) [6:02 - 6:05 p.m.]*

**24010 Discussion of Request for Approval of Agreement for the Construction, Conveyance, and Leaseback of Structure to be Located at Downing Elementary School between Ector County ISD and the Boys and Girls Club of the Permian Basin:** District Operations Officer David Morris and Boys & Girls Club Executive Director David Chancellor presented this item for discussion. The Boys and Girls Club (BGC) would like to build a facility for youth activities on the grounds of Downing Elementary. BGC will donate the building to ECISD and ECISD will lease the building to BGC for a \$1 per month for 30 years. [6:06 - 6:17 p.m.]

No action required.

**24011 Discussion of Request to Conduct a Public Hearing on the Application of Oberon Solar Project for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Property Tax Code:** Chief Financial Officer David Harwell along with Director of Property Tax DuCharme McMillen and Associates, Inc. Kirk Glasby and Director of Project Development 174 PowerGlobal Jason Garewal presented this item for discussion. 174 PowerGlobal Corporation has submitted an application for appraised value limitation on qualified property under Tax Code, Chapter 313.

The Board's final determination of the application shall be made only after a public hearing is held at which the Superintendent, the District's consultants, the applicant, and members of the public have a reasonable opportunity to present their views on the proposed application. [6:17 - 6:35 p.m.]

No action required.

- 24012** **Discussion of Improvement Required (IR) Campus Updates:** Trustees received an update from the principals of the three campuses in their fifth year under Improvement Required status. They each presented the current actions they are implementing towards improving teaching and student learning at each of their respective campuses. [6:35 – 7:14 p.m.]

No action required.

- 24013** **Presentation and Discussion of 2016-2017 Annual Accountability Report:** Director of Accountability and School Improvement Annette Macias presented this item for discussion. Districts are required to hold a public hearing to discuss the District's Annual Accountability Report that includes the Texas Academic Performance Report (TAPR), District accreditation status, campus performance objectives, information on violent or criminal incidents, and performance of the previous year's graduates in their first year of college as reported by the Texas Higher Education Coordinating Board. ECISD was rated Met Standard and is noted to need intervention in Special Education. [7:14 – 7:31 p.m.]

No action required.

- 24014** **Discussion of Request for Approval of 2018-2019 Traditional Calendar:** Director of Information Systems/District PEIMS Coordinator Heather Potts along with Director of Professional Development Debbie Bynum presented this item for discussion. The proposed calendars have two more instructional days (166) than this year. A Minimum of 456 minutes per day must be met to meet the state's requirements for the year. The online voting will remain open through the end of day on February 15, 2018. The start and end times have not been determined. Communications Officer Mike Adkins emailed Calendar voting link, which employees would have an opportunity to cast their calendar choice vote and offer comments. [7:32 – 7:35 p.m.]

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

- 24015** **Discussion of Request for Approval of 2018-2019 Dual Credit Matrix:** Director of Guidance and Counseling Nancy Vanley and Executive Director of Career & Counseling Service Carla Byrne presented this item for discussion. Students taking Dual Credit courses earn both high school and college credits simultaneously. A list of dual credit courses available to our high school students next year was presented to Trustees. Carla Byrne will present two additional courses for Board approval in March. (Diesel Tech & Teaching Pathways) [7:35 – 7:38 p.m.]

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

- 24016** **Discussion of Request for Approval of New Tech Odessa Student Out-of-State Travel to Los Angeles, California:** Assistant Superintendent of Secondary Education Roy Garcia presented this item for discussion. NTO students are requesting permission to travel to Los Angeles, California to participate in Make-up and Acting Workshops from June 6-11, 2018. There will be approximately 20 students traveling. The cost of the trip will require fund raising and personal funds. Zero instructional days will be missed. [7:39 – 7:39 p.m.]

No action required.

*(This item will be presented for Board approval at the February 21, 2017 meeting.)*

- 24017** **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. To date there are no items to report. [7:39 – 7:39 p.m.]

No action required.

*(This agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting.)*

- 24018** **Discussion of Request for Approval of RFP for Priority 1 ERate WAN Services & Modulating Electronics AND Priority 2 ERate Eligible Products & Services:** Chief Technology Officer Kellie Wilks presented this item for discussion. Ms. Wilks presented both recommendations for ERATE Category 1 fiber optic services and modulating electronics, as necessary, to connect campuses for internet and telecommunication services, and for ERATE Category 2 WLAN access points, LAN switches, as well as UPS devices for power back-up, to interconnect systems located at Ector County ISD campuses. [6:02 – 6:05 p.m.] *(Was moved to be heard first on the agenda.)*

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

- 24019** **Discussion of Request for Approval of Quarterly Investment Report:** Chief Financial Officer David Harwell presented this item for discussion. The report represents investments for the months of October 2017 - December 2017. The District's investments are governed by state laws and local policies. Every effort is made to maximize investment earnings while protecting the District's assets. The report represented is in compliance with legislation that requires quarterly reporting. [7:39 – 7:40 p.m.]

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

**24020 Discussion of Request for Approval of TASB Update 109 (First Reading):**

Chief of Staff Brian Moersch presented this item for discussion. TASB periodically offers suggested changes to local policy. The recommendations will align these policies to be consistent with the 85<sup>th</sup> Legislative changes. These policies are being presented for first reading. [7:40 – 7:45 p.m.]

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

**24021 Discussion of Board Policy EIC(Local) Academic Achievement: Class Ranking (First Reading):**

Chief of Staff Brian Moersch presented this item for discussion. The Recommended and Distinguished graduation plans need to be included as there are students under these graduation plans. Provisions will no longer be needed at the end of the 2020-2021 school year. [7:45 – 7:46 p.m.]

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

**24022 Presentation: Youth Truth Survey Results:**

Superintendent Tom Crowe presented this item for discussion. In November of 2017 our Middle School and High School students were surveyed about their perceptions of their school in terms of Student Engagement, Academic Rigor, Relationships with Teachers, Relationships with Peers, School Culture, College and Career Readiness, Academic Support and Student Motivation. Trustees were provided the details of the results. [7:46 – 7:57 p.m.]

No action required.

**24023 Request for Approval to Notify Texas Education Agency that the District may enter into a Contract with a Third Party on Improvement Required School or Schools:**

Moved by Brown, seconded by Smith to Notify Texas Education Agency that the District may enter into a Contract with a Third Party on Improvement Required School or Schools as presented. [7:57 - 7:59 p.m.]

Motion unanimously approved.

**24024 Request for Approval of Local Campus Partnership Application:**

Moved by Smith, seconded by Woodall to approve Local Campus Partnership Application with caveat that Attorney Mike Atkins make typographical changes approved by the Board President to later communicate to the rest of the Board. [7:59 – 8:04 p.m.]

Motion unanimously approved.

**24025** **Discussion of Request for Approval to Change Regular Board Meeting Date for March 2018**: Superintendent Tom Crowe presented this item for discussion. The Regular Board of Trustees' Meetings are set for the third Tuesday of each month. On June 20, 2017 the Board of Trustees approved to change the March 20, 2018 Regular Board meeting to March 27, 2018. We are now asking for approval to return the meeting date back to the original set date of March 20, 2018. [8:04 – 8:04 p.m.]

No action required.

*(This item will be presented for Board approval at the February 20, 2018 meeting.)*

**24026** **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 session held.

**24027** **Information Items**: The Purchasing Report, and Routine Personnel Report were provided to the Board of Trustees.

No action required.

**24028** **Adjournment**: Board President Carol Gregg adjourned the Board meeting at 8:04 p.m.

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**Board President**  
Carol Gregg

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**Board Secretary**  
Donna C. Smith