

AT A REGULAR MEETING AND PUBLIC HESR ON FINANCIAL ACCOUNTABILITY 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., NOVEMBER 19, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Steve Brown
Tammy Hawkins
Carol Gregg
Nelson Minyard
Donna C. Smith

Absent:

Doyle Woodall

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Julia Willett-Weekly, Ashley Osborne, Joe & Brenda Warnick, Donna Johnson, Brooklynn Briles, Larry Johnson, Omega Loera, Olga Gonzalez, Antonio Gonzalez, Erin Reddell, Tanya Galindo, Dalia Benavides, Eron Chino, Anahi Estrada, Jason & Shanna Edwards, Danny & Abby Gex, Joshua Garcia, Shari Story, Nancy Vanley, Susan Hendricks, Jennie Chavez, Katy Ochoa, Marcos Lopez, Marissa King, Amy Russell, Aaron Hawley, Tracy Avery, Teresa Willison, Brian Ellington, Anthony Garcia, Stacy Johnson, Alisha Holguin, Andrea Martin, Alberto Castro, Albert Anchondo, Catherine Speer, Stacey Molyneaux, Deborah Sheehan, Ruth Campbell, Mary Franco

24894 Meeting Called to Order: Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24895 Verification of Compliance with Open Meeting Law: Dr. Donna C. Smith, 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.

24896 Pledge Allegiance to US and Texas Flags: The United States and Texas flag pledges were led by Zavala Elementary School Students Ylenajyn Willowsky Chino and Shayla Edwards.

24897 Invocation: Invocation was led by Reverend Sean Smith, Asbury United Methodist Church.

24898 Opening Remarks by Superintendent: There were no opening remarks.

24899 Special Presentations:

Recognition of STAAR Growth Incentive Winners: Through the Education Foundation prizes were secured for students at every grade level who showed improvement on the test they took, their names were placed in a drawing for three major prizes. The three major prizes were awarded to Angelina Roman (Fly Elementary, now at Crockett MS), Jackson Warnick (Nimitz MS), and Anahi Estrada (Odessa HS). These students each received a certificate of commendation and Cinergy family package with game cards, concessions and movie tickets.

Introduction of Advanced Placement Scholars: Communications Officer Mike Adkins recognized GHWB New Tech Odessa Advanced Placement Scholar. Permian High School Principal Danny Gex and Odessa High School Principal Mauricio Marquez each introduced their respective Advance Placement Scholars. AP Scholars are students who have demonstrated outstanding college-level achievement through their performance on AP exams.

George H.W. Bush New Tech Odessa AP Scholar: Sara Bolton (graduated last May)

OHS AP Scholars: Joe Alvarado, Jonathan Angulo, Alejandro Hernandez, Giovanni Jimenez, Samuel Mota, Iris Ramirez, Juan Rivera

OHS AP Scholars with Honors: Jeffery Howell

OHS Senior AP Scholars with Honors: Raul Nevarez and Jason Zubia

PHS AP Scholars: Ashton Aranda, Isaiah Castelo, Isis Corral, Zachary Garrett, Xochitl Gonzalez, Ismael Herrera, Juan Lopez, Caleb Naylor, Christopher Pearce, Camila Tiburcio, Reagan Torres-Martinez, Christian Tschauner II, Kloi Watkins, Marshall Wemmer

PHS AP Scholars with Honors: Abigail Gex, Bryson White

PHS AP Scholar with Distinction: Brianna Dunston

PHS National AP Scholar: Brianna Dunston

Introduction of International Baccalaureate Scholars: Odessa HS Principal Mauricio Marquez introduced the following International Baccalaureate Scholars:

OHS IB Diploma Recipients: Alexes Armendariz, Jasmin Grijalva, Alejandro Hernandez, Giovanni Jimenez, Samuel Mota, Nicole Ramirez, Kathryn Spickermann, Aneli Vela Adame, and Sydney Velasquez

OHS IB with Honors: Lorena Acosta, Ashley Bersosa, Jorge Espinoza, Seth Harris, Aldo Silva, and Areli Vela Adame

OHS Combined IB and AP Scholars with Honors: Dayana Cenicerros, Angel Clavijo, Pete Molina, and Amairany Salas-Chacon

OHS Senior AP Scholars with Honors: Raul Nevarez and Jason Zubia

OHS Senior Combined IB and AP Scholars with Honors: AAlyiha Contreras, Jon Dean, Jackson Fanucci Dishon, Evan Haley, and Vivek Prasad

Recognition of Permian High School's Josh Garcia, Cross Country Qualifier: Public Information Officer Mike Adkins introduced Permian High School Senior Joshua Garcia. Joshua qualified for the UIL Cross Country State Championship for the second year in a row. He ran 17th at the Region I Cross Country Championship in Round Rock, Texas. At the State meet, he placed 33rd among the best runners in Texas (he finished 52nd last year).

24900 Public Comment: No public comment.

Public Hearing on Financial Accountability

24901 Public Hearing on 2018-2019 FIRST (Financial Integrity Rating System of Texas): Interim Chief Financial Officer Art Martin presented this item for discussion. The First report is based on the previous year. ECISD scored a 94 (A = Superior) for the 2017-2018 school year. Created by the 76th Texas Legislature in 2001, FIRST is designed to encourage public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes. The FIRST ratings are calculated using 15 financial indicators, such as administrative cost expenditures; the accuracy of a District or Charter's financial information submitted to TEA; and any financial vulnerabilities or material weaknesses in internal controls as determined by an external auditor.

Action Items

24902 Discussion of and Request for Approval the Annual Financial Report for 2018-2019: Moved by Minyard, seconded by Brown to approve the Annual Financial Report as presented.

Motion unanimously approved.

24903 Discussion of and Request for Approval of Quarterly Investment Report: Moved by Brown, seconded by Minyard to approve the Quarterly Investment Report as presented.

Motion unanimously approved.

24904 Discussion of and Request for Approval of 2019-2020 Budget Amendment #3: Moved by Minyard, seconded by Hawkins to approve the 2019-2020 Budget Amendment #3 as presented.

Motion unanimously approved.

24905 **Discussion of and Request for Approval of Local Board Policy BQ(LOCAL) Planning and Decision Making:** Moved by Brown, seconded by Abalos to approve Local Board Policy BQ(LOCAL) Planning and Decision Making as presented.

Motion unanimously approved.

24906 **Discussion of and Request for Approval of Local Board Policy BQA(LOCAL) Planning and Decision-Making Process: District Level:** Moved by Minyard, seconded by Gregg to approve Local Board Policy BQA(LOCAL) Planning and Decision-Making Process: District Level as presented.

Motion unanimously approved.

24907 **Discussion of and Request for Approval of Local Board Policy BQB(LOCAL) Planning and Decision-Making Process: Campus Level:** Moved by Gregg, seconded by Hawkins to approve Local Board Policy BQB(LOCAL) Planning and Decision-Making Process: Campus Level as presented.

Motion unanimously approved.

24908 **Discussion of and Request for Approval of TASB Board Policy CC(LOCAL) Local Revenue Sources:** Moved by Minyard, seconded by Brown to approve TASB Board Policy CC(LOCAL) Local Revenue Sources as presented.

Motion unanimously approved.

24909 **Discussion of and Request for Approval of Revisions to Local Board Policy CDC(LOCAL) Other Revenues: Gifts and Solicitations:** Moved by Minyard, seconded by Brown to approve Revisions to Local Board Policy CDC(LOCAL) Other Revenues: Gifts and Solicitations as presented.

Motion unanimously approved.

24910 **Request for Approval of Board Resolution to Establish the District Memorial Scholarship Fund:** Moved by Minyard, seconded by Brown to approve the Board Resolution to Establish the District Memorial Scholarship Fund as presented.

Motion unanimously approved.

24911 **Discussion of and Request for Approval of Memorandum of Understanding with Texas Tech Department of Family and Community Medicine:** Moved by Minyard, seconded by Brown to approve the Memorandum of Understanding with Texas Tech Department of Family and Community Medicine as presented.

Motion unanimously approved.

24912 **Discussion of and Request for Approval of Professional Letter for 2019/2020 Comprehensive Facilities Assessment Services Update / Facilitation of the Facilities Review Committee / Long Range Facilities Master Plan**: Moved by Gregg, seconded by Minyard to approve the Professional Letter for 2019/2020 Comprehensive Facilities Assessment Services Update / Facilitation of the Facilities Review Committee / Long Range Facilities Master Plan as presented.

Motion unanimously approved.

24913 **Discussion of and Request for Approval of Facilities Review Committee Membership and Charges**: Moved by Gregg, seconded by Brown to approve the Facilities Review Committee Membership and Charges as presented.

Motion unanimously approved.

Consent Agenda

24914 **Request for Approval of Consent Agenda**: Moved by Gregg, seconded by Abalos to approve the Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings:
 - October 08, 2019 – Board Workshop Meeting
 - October 15, 2019 – Regular Board Meeting
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Ector County Appraisal District Board Members
- D. Request for Approval of Targeted Improvement Plans for 2019-2020
- E. Request for Approval of West Texas Food Service COOP Interlocal Agreement
- F. Request for Approval of Student Out-of-State Travel
- G. Request for Approval of Sale of Three (3) Activity Buses

Motion unanimously approved.

Report/Discussion Items

24915 **District Data Summary Report Fall 2019-2020**: Associate Superintendent Dr. Lilia Náñez presented this item for discussion. Dr. Náñez provided the status of the District with several data points including attendance, Istation, Imagine Math CIRCLE, MAP and concluding with the cumulative short-cycle assessments through October. During the presentation she explained what each of these assessments measure.

No action required.

24916 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code - [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of the District; or hear a complaint or charge against an officer or employee.]:**

No session held.

24917 **Information Items:** The Board of Trustees were provided with the following information items: Financials, Purchasing Report and the Routine Personnel Report.

No action required.

24918 **Closing Remarks by Superintendent:** The only remark the Superintendent had was to make sure the community knows the action the Board took this evening to approve a committee that would be made public shortly and the make-up of that committee. The committee will be charged with looking at the facilities of the District over six months and bringing a recommendation to the Board in May.

24919 **Adjournment:** Board President Dr. Donna C. Smith adjourned the Board meeting at 8:09 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins