

AT A BOARD WORK STUDY AND PUBLIC HEARING ON FINANCIAL ACCOUNTABILITY 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 15, 2019, 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: Jim Nelson, Mike Adkins, David Harwell, Todd Hiner, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Patrick Young

Others: Mike Atkins, Elaine Smith, Robin Self, Ashley Bryant, Jason Osborne, Lina Lerma, Misty Hiner, V. Tisa Hawkins, Larry Lee, Betsabe Salcido, Debbie Bynum, Virginia Hunt, Amy Anderson, Carla Byrne, Mauricio Marquez, Andrea Martin, Jessie Garcia, Omega Loera, Becky Ramirez, Beatris Mata, Tracy Canter, Renee Taylor, Ann McClarty, C. Hembree, Nancy Vanley, Carla Byrne, Shari Story, Amye Cotton, Ruth Campbell, Cynthia McNabb, Mary Franco

24494 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24495 **Future Consent Agenda**

24496 **Discussion of Request for Approval of TASB BuyBoard Cooperative 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. [6:00 – 6:02 p.m.] Other: 2 minutes

No action required.

24497 **Discussion of Request for Approval of Odessa High School Theatre Students' Out-of-State Travel to Lincoln, Nebraska:** Executive Director of Secondary Education Robert Cedillo presented this item for discussion. The Odessa High School Theatre department is requesting permission for 3 students to travel to Lincoln, Nebraska for the International Thespian Festival & Competition. The group will travel from June 25 - 30, 2019. Students will not miss any days of instruction. [6:02 – 6:03 p.m.] Other: 1 minute

No action required.

24498 **Discussion of Request for Approval of Permian High School Band Students' Out-of-State Travel to Colorado Springs, Colorado:** Executive Director of Secondary Education Robert Cedillo presented this item for discussion. The Permian High School Band department is requesting permission for 150 students to travel to Colorado Springs, Colorado. The group will travel from June 5-9, 2019. Students will not miss any days of instruction. [6:03 – 6:04 p.m.] Other: 1 minute

No action required.

24499 **Discussion of Request for Approval of Permian & Odessa High School Audio/Visual Production Students' Overseas Travel:** Executive Director of Career & Technical Education Carla Byrne presented this item for discussion. The Audio/Visual Productions department is requesting permission for 13 students to travel Overseas. The group will travel to London, Paris, Barcelona, and Madrid. The group will travel from July 8 - 22, 2019. Students will not miss any days of instruction. [6:04 – 6:07 p.m.] Other: 3 minutes

No action required.

24500 **Discussion of Request for Approval of Revisions to the Student Code of Conduct:** Executive Director of Secondary Education Robert Cedillo presented this item for discussion. Administrators have recommended changing the Code of Conduct to state that the District would no longer provide transportation to students assigned to the Alternative Center for multiple fights, assaults, and other violent offenses. Board of Trustee Delma Abalos asked that this item be removed from the January 22, 2019 Regular Board Meeting Consent Agenda to be voted on as a stand-alone item. [6:07 – 6:20 p.m.] Other: 13 minutes

No action required.

24501 **Action Items**

24502 **Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. There were no contract/purchases that met this requirement. [6:20 – 6:21p.m.] Other: 1 minute

No action required.

24503 **Discussion of Request for Approval of Proximity Learning:** Moved by Minyard, seconded by Brown to approve Proximity Learning as presented. This proposal will add four courses to Permian High School (Algebra II - 6 sections, Advanced Placement English III - 4 sections, World History - 4 sections, and English I - 6 sections) and two courses to Odessa High School (English III - 6 sections and World Geography - 5 sections). [6:21 – 6:48 p.m.] Structure - Voting: 27 minutes

For:	Against:
Beaty	Abalos
Brown	
Gregg	
Minyard	
Smith	
Woodall	

Motion carried.

24504 **Report/Discussion Items**

24505 **Comprehensive Needs Assessment Report – LSG Goals 1, 2, 3, 4:** Deputy Superintendent Dr. Stephanie Howard presented this item for discussion, focusing on Student Academic Achievement data. Her report included not only STAAR data, but also career readiness numbers; SAT, ACT, and PSAT scores; dual credit and more. All of these areas are included in *District Goal 1: ECISD will align curriculum, instruction, assessment, and professional learning to promote college and career readiness and positively impact student outcomes to ensure all grade levels and all subject areas meet or exceed state averages by 2024.* Between now and then officials will monitor a series of 11 performance indicators that measure progress toward that goal. Those performance indicators will be reviewed and updated each year. Board of Trustee Carol Gregg was very complimentary of all the work. [6:48 – 7:39 p.m.] [Vision - Student Outcome Goal Monitoring: 51 minutes](#)

No action required.

24506 **Board's Review of Lone Star Governance Student Outcome Goals and Board Constraints – LSG Goals 1, 2, 3, 4:** Larry Lee, Region 18 ESC Leadership Certification Program, led the school board through this item. Trustees reviewed and updated their Lone Star Governance Student Outcome Goals. Mr. Lee reminded Trustees the board's goals must be: owned by the school board, based on the district's need assessment, high impact, require adult behavior changes, committed to memory, and include community and staff input before adoption. He recommended setting three goals, but not more than five. Trustees worked individually first, then in small groups to reach consensus on new goals. [7:39 – 9:14 p.m.] [Vision - Student Outcome Goal Monitoring and Board Constraints: 95 minutes](#)

No action required.

24507 **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. [9:14 – 9:14 p.m.] [Other: 1 minute](#)

No action required.

24508 **Discussion Related to Rescheduling March 26th Board Meeting to March 28th**: Interim Superintendent Jim Nelson asked Trustees to consider changing the date of the March school board meeting from March 26th to March 28th. The Education Partnership has scheduled Celebrating Champions, a celebration of teachers from Odessa, Midland, and Greenwood on March 26. The Board of Trustees were in agreement with changing the date to allow Administration and Staff to attend the celebration. [9:14 – 9:15 p.m.] Other: 1 minute

No action required.

24509 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge brought against an employee of the school district by another employee]**:

Board President Doyle Woodall convened the Board of Trustees to closed session at 9:16 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 9:36 p.m.

24510 **Adjournment**: Board President Doyle Woodall adjourned the Board meeting at 9:36 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (146 minutes) = 74.49 %

Vision - Student Outcome Goal Monitoring: 51 minutes

Vision - Student Outcome Goal Monitoring and Board Constraints: 95 minutes

Structure - Voting: 27 minutes

Other - 23 minutes

Total Minutes: 196