

AT A REGULAR MEETING 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., JANUARY 22, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace
Dr. Donna C. Smith

Absent:

Dr. Donnie Norwood
Yollie Wilkins

School Officials: Hector Mendez, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Raul Moreno, Dr. H.T. Sánchez,

Others: Dan Culver, Mike Jolly, Rebecca Norris, Jolynn Flotte, Scott Acarregui, Liz Avila, Mende Mays, Mauricio Marquez, Sharyn Smith, Vicki Beets, Matthew Young, Crystal McCain, Chyree LeMaster, Marcos Yturri, Sherrill Watson, David G. Heath, Mary Fulton, Oscar Guzman, James Ramage, Javier Ruiz, Gregory Nelson, Elizabeth Sparks, Edward Sparks, Katherine Sparks, Dale & Sharon Sparks, Carla Byrne, Nat Armendarez, Kathy & Chuck Roberts, Daniel Loudenback, Kelly King, Hector Izaguirre, Brian Roberson, Mary Sánchez, Chuck Isner, Mike Atkins, Michael Adkins, Gabriela Granado, Wes Wells, Damon Jackson, Rosa Mendoza, Mary Franco

21914 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:06 p.m.

21915 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by John B. Hood Junior High School Students Alvin Olivo, 8th Grader and Tyler McCain, 7th Grader

21916 **Invocation:** Invocation was led by Reverend Phil Skelton, Living Word Baptist Church

21917 **Special Presentations:**

Board of Trustees Recognition Month Proclamation: Director of Communications Mike Adkins read a proclamation declaring January as School Board Recognition Month. This proclamation was first read by Odessa Mayor David Turner at the January 8, 2013 City Council Meeting.

Recognition of Odessa High Student Edward Sparks for SkillsUSA National Statesman Award: Odessa High School Student Edward Sparks was recognized as the SkillsUSA National Statesman Award winner.

Recognition of Permian High Student Michael Flores for BPA State Leadership Conference Winning T-shirt Design: Permian High Student Michael Flores was recognized for creating the winning t-shirt design for Business Professionals of America State Leadership Conference.

Recognition of Heritage Holiday Lighted Christmas Parade Winners: The Bonham JHS band (1st place), OHS band (2nd place), and PHS band (3rd place) were recognized for being awarded winning certificates from the Heritage Holiday Lighted Christmas Parade in December.

World Class Leader in Education: Odessa High School Theater Arts Teacher Chyree LeMaster was recognized as the January 2013 World Class Leaders in Education.

21918 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

21919 **Request for Approval of Consent Agenda:** Moved by Batch, seconded by Pace to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:
 - December 18, 2012 – Regular Board Meeting
 - January 8, 2013 – Special Board Workshop
 - January 11, 2013 – Special Board Meeting
 - January 14, 2013 – Board Training
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Acknowledgement of Donations/Gifts
7. Request for Approval of Dual Credit Courses for 2013-2014
8. Request for Approval of Low Attendance Waivers
9. Request for Approval of Expedited Waivers
10. Request for Approval Ector County Regional Day School Program for the Deaf Shared Services Arrangement Agreement
11. Request for Approval of TASB BuyBoard Cooperative Management Fee Report

Motion unanimously approved.

21920 **Crockett Junior High School Profile Presentation:** Crockett Junior High School Principal Mauricio Marquez, staff members and a student provided Trustees with a presentation.

No action required.

- 21921** **Citizen's Request to Address the Board of Trustees – Ms. Posey:**
Ms. Posey withdrew her request to address the Board of Trustees.

No action required.

- 21922** **Citizen's Request to Address the Board of Trustees – Chuck Isner:**
Mr. Chuck Isner, on behalf of Ector County TSTA/NEA, offered his congratulations and honored the Board for their tremendous work ethic and dedication to making ECISD a place where “Teachers love to teach and students love to learn.”

No action required.

- 21923** **Request for Approval of Order of Board of Trustees of Ector County Independent School District Authorizing the Issuance of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013:** Moved by Galvan, seconded by Batch to approve Order of Board of Trustees of Ector County Independent School District Authorizing the Issuance of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013 as presented.

Motion unanimously approved.

- 21924** **Request for Approval of Annual Financial Report:** Moved by Pace, seconded by Galvan to approve the Annual Financial Report as presented. The external audit was conducted by Johnson, Miller & Co. The firm reported to the Board of Trustees that they found no deficiencies in controls and that the District is in compliance with all the requirements of the federal programs it operates.

Motion unanimously approved.

- 21925** **Request for Approval of Budget Amendment #5:** Moved by Smith, seconded by Batch to approve the Budget Amendment #5 as presented.

Motion unanimously approved.

- 21926** **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report and Discussion of Superintendent's Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**
Board President Ray Beaty, D.C. convened the Board of Trustees in closed session at 8:13 p.m.

Board President Ray Beaty, D.C. reconvened to open session at 9:17 p.m.

No action taken.

21927 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Batch to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21928 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:17 p.m.

Motion unanimously approved.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith