

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., March 7, 2017 WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Mike Adkins, Tom Crowe, David Finley, Roy Garcia, Keith Garinger, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely

Others: Mike Atkins, Marissa King, Autumn Sloan, Gisela Davila, Lisa Wills, Ann McClarty, David Morris, Brenda Horton, Kimberly Wells, Kim Snyder, Tammy Stallcup, Sylvia Gonzalez, Heather Potts, Omega Loera, Dianna Mata, Lauren Tavarez, Carla Byrne, Denise Escalante, Valarie Shreves, Maria Medrano, Joy Mendoza, Marlane Burns, Mary Neff, Maricela Young, Ruth Campbell, Elaine Sparks, Mary Franco

23648 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23649 **Presentation: District Continuous Improvement Team Index 4: Post-Secondary Readiness:** Subcommittee Chair Carla Byrne along with committee members Director of AAS Omega Loera and Director of AVID Dianne Mata presented this item. There are four measures for Index 4: percentage of students earning Level II scores on STAAR, graduation rates, number of students on specific graduation plans, and number of students in advanced course, dual credit courses and a coherent sequence (4 year) of Career & Technical Education courses. The committee highlighted enrollment, participation, and performance.

No action required.

23650 **Discussion of Request for Approval of Campus Turnaround Plans:** The Texas Education Agency requires each campus in the improvement process to complete a Campus Turnaround Plan that addresses the campus' systemic approach to producing significant and sustainable gains. The turnaround plan should be based on identified causal and contributory factor(s) that have impacted student performance and program effectiveness as determined through the data analysis/needs assessment processes. The following campuses presented Trustees with their respective Campus Turnaround Plan: Blackshear, Goliad, and Pease.

(This item will be presented for Board approval at the March 28, 2017 meeting.)

No action required.

23651 **Discussion of Request for Approval to Cancel May 6, 2017 Single Member District, Position 4 and Position 5 Elections and Certify the Unopposed Candidates as "Elected" (Solicitud de Aprobar la Cancelacion del Panel de Fideicomisario, Posicion Numero 4 y Posicion Numero 5 y Certificar los Candidatos sin oposicion "Elegido" Fijada para el 6 de Mayo del 2017):**

Chief of Staff Brian Moersch presented this item for discussion. The Ector County Assistant Elections Administrator Elizabeth Sertuche has certified candidate for SMD, Position 4 Doyle Woodall and candidate for SMD, Position 5 Steve Brown as unopposed for election to office for the May 6, 2017 election.

The Board of Trustees in open meeting must vote to cancel the Single Member District (SMD) elections and certify the unopposed candidate "Elected".

No action required.

(This item will be presented for board approval at the March 28, 2017 meeting.)

23652 **Discussion of Request for Approval of Permian Basin Workforce Development Board Scholarship Agreement:**

Assistant Superintendent Roy Garcia presented this item for discussion. The purpose of this financial agreement is to provide funding to Ector County ISD to award scholarships to eligible students enrolled in dual credit career and technical education courses. The Workforce Board will provide scholarship funds in the amount of \$7,100. This grant is in effect February 2017 through November 2017.

No action required.

(This item will be presented for board approval at the March 28, 2017 meeting.)

23653 **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.

No action required.

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

23654 **Discussion of Resolution for Board to Approve Commercial Lease Agreement:**

Director of Purchasing Albert Valencia presented this item for discussion. The District is requesting approval to enter into a commercial lease agreement with Caldera Lone Star, LLC as Landlord for property located at 2415 Catalina. The lease would be for ten years starting on June 1, 2017 at a cost of \$14,500 per month. The purpose of leasing the building is for the

District's Textbook/Records warehouse. Our current facility is not large enough to accommodate upcoming textbook adoptions. Trustees acknowledged that the current warehouse needs upgrading but also voiced their concerns with spending money on a lease. They said they preferred seeing the District purchase a building or build one on property already owned by the District. It was also noted that a permanent solution was preferred to a temporary one. Superintendent Tom Crowe said that he would continue to negotiate and look at all available options.

No action required.

(This item will be presented for Board approval at the March 28, 2017 meeting.)

23655 **Request for Approval of Budget Amendment #5:** Chief Financial Officer David Harwell presented this item for discussion. This budget amendment reflects a net decrease in the general fund of \$31,141 which includes startup costs and rental of property for textbook and records (if lease is approved) and the closing of appropriations of Reading Specialist and Campus Curriculum Facilitator supply.

No action required.

(This item will be presented for Board approval at the March 28, 2017 meeting.)

23656 **Discussion of Request to Approve Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18:** Chief Technology Officer Kellie Wilks presented this item. ECISD currently utilizes the iTCCS software system for student applications. This system provides access for central office and campus staff, teachers using the txGradebook and parents accessing txConnect for their students' grades, attendance and discipline. This interlocal agreement will ensure continued service for the 2017-2018 school year.

No action required.

(This item will be presented for Board approval at the March 28, 2017 meeting.)

23657 **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 closed session held.

23658 **Information Items:** The Routine Personnel Report and Purchasing Report were provided to the Board of Trustees.

No action required.

23659 **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 7:30 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C