

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., July 22, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith

Absent:

Doyle Woodall (out of town - funeral)

School Officials: Tom Crowe, Mike Adkins, David Harwell, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

Others: Carol Fisher, Virginia Hunt, Donna Smith, Mike Schlueter, Sylvia Garcia, Russell & Stephanie Nebhut, Daniel Loudenback, Tara Arguello, Don Munsch, Lisa Wills, Stephanie Howard, Elaine Smith, Mark Patrick, Carla Byrne, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco

22400 Meeting Called to Order: Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22401 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by AVID Students Stacie Lopez and Evalee Steen.

22402 Invocation: Invocation was led by Reverend Russ Nebhut, Asbury United Methodist

22403 Special Presentations:

Recognition of Scholars in Progress Chess Tournament Winners:
Director of Advanced Academics Services Omega Loera introduced the Scholars in Progress Chess Tournament Winners:

<u>Grade</u>	<u>1st Place</u>	<u>2nd Place</u>	<u>3rd Place</u>	<u>Sportsmanship</u>
1 st	Dawson Jones	Michael Anderson	Tobias Stevenson	Erik Garcia
2 nd	Ethan Calderon	Pranay Patel	Abigail Scott	Cooper Aranda
3 rd	David Pando	Elijah Gant	Joel Vasquez	Miranda Casias
4 th	Jayden Vaught	Alonso Leyva	Collin Fisher	Isabella Rose Garza
5 th	Aakash Angirekula	Mathew Ybarra	Andrew Forester	Madison Biggerstaff
6 th	David Bullard	Draven Cox	Ian Garris	Ulysess Alvarez

22404 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.

22405 **Request for Approval of Budget Amendment #1:** Moved by Minyard, seconded by Ervin to approve Budget Amendment #1 as presented. This \$750,000 budget amendment is for the purchase and renovations of the former Hospice House which is being purchased and renovated for teacher housing.

Motion unanimously approved.

22406 **Request for Approval of Appointment of TASB Delegate and Alternate:** Moved by Minyard, seconded by Ervin to approve appointment of Dr. Donna Smith as Delegate and Doyle Woodall as Alternate to the Delegate Assembly of the Texas Association of School Boards (TASB).

Motion unanimously approved.

22407 **Request for Approval of Appointment/Reappointment of Tri-Ethnic Committee Members:** Moved by Minyard, seconded by Ervin to approve the reappointment of Dr. Tara Deaver, Ken Frasier, Dr. Joanna Hadjicostandi, Karen Howard-Winters, and Dr. Yolanda Ramirez for an additional two-year term.

Motion unanimously approved.

The Board of Trustees voted by ballot to fill (3) three Tri-Ethnic Committee Hispanic positions.

<u>Tri-Ethnic Committee Applicant</u>	<u>Votes</u>
Chavira, Arlo	2
Durán, Cristina	5
Herrera, Richard	5
Leal, Art	0
Villarreal-Smith, Debbie	6

Moved by Ervin, seconded by Galvan to approve the appointment of Cristina Durán, Richard Herrera, and Debbie Villarreal-Smith as voted by ballot to serve a two-year term. (August 2014 – July 31, 2016)

Motion unanimously approved.

22408 **Request for Approval of Ector County Appraisal District Board Members:** Moved by Minyard, seconded by Galvan to approve the appointment of Robert M. Chavez and Tommy Ervin as voted by ballot to serve as members on the Ector County Appraisal District Board.

<u>EC Appraisal District Board Applicant</u>	<u>Votes</u>
Ashton, Michael S.	1
Chavez, Robert M.	6
Ervin, Tommy	4

Motion unanimously approved.

22409 **Discussion of Superintendent Appraisal Instrument:** Superintendent Tom Crowe provided examples of appraisal forms to Trustees for review and discussion. Trustee will review and select an instrument for use. Mr. Crowe noted that he would like to see the instrument in place by September. The Superintendent's formal evaluation is scheduled to take place in January.

No action required.

22410 **Request for Approval of Board Policy CH(Local) Purchasing and Acquisition:** Board Policy CH(Local) Purchasing and Acquisition was pulled to address an error in the language. This item will be reviewed and revised before being presented for approval at the August 2014 board meeting.

No action taken.

22411 **Discussion of Board Policy BE(Local) Board Meetings:** Trustees discussed the possibility of implementing a Board Work Study, which would be held on the Tuesday preceding the regular monthly board meeting. This Board Work Study would be a meeting held in the public – not a public meeting.

No action required.

22412 **Request for Approval of Board Policies for TASB Update 99 [Second Reading]:** Moved by Minyard, seconded by Smith to approve Board Policies for TASB Update 99 as presented. These policies were reviewed by TASB and updated to reflect new legal policies adopted by the State Legislature.

Motion unanimously approved.

22413 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Galvan to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - June 23, 2014 – Special Board Meeting
 - June 23, 2014 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Acknowledgement of Donations and Gifts
6. Request for Approval of Memorandum of Agreement between the Intercultural Development Research Association (IDRA) and Ector County ISD
7. Request for Approval of Advise TX Memorandum of Understanding
8. Request for Approval Interlocal Agreements with Region 18 for Providing Various Services to the District

9. Request for Approval of Memorandum of Understanding between Ector County Health Department and Ector County ISD for Points of Dispensing (POD)
10. Request for Approval of Amendment to the 2014-2015 Traditional School Calendar and the Gale Pond/Alamo Year-Round School Calendar

Motion unanimously approved.

22414 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Principal for Ross Elementary; Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:39 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 6:47 p.m.

22415 **Request for Approval of Recommendation to Hire Principal of Ross Elementary:** Moved by Smith, seconded by Ervin approve the recommendation to hire Donna Smith as the new principal of Ross Elementary as presented.

Ms. Smith will begin her 18th year in education with the previous six years serving as an assistant principal in Eagle Mountain-Saginaw.

Motion unanimously approved.

22416 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Galvan to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22417 **Adjournment:** Moved by Minyard, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Dr. Steve Brown, Board President, adjourned the Board meeting at 6:50 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd