

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., March 26, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

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

Others: Marissa King, Liz Schubert, Angie Moad, Carla Byrne, Roy Garcia, Dana Wiest, Eleonor Edmonson, Lu Cleere, Barbara Digby, Roger Cleere, Terry Gooch, Cynthia Molinar, C Carrillo, B Salcido, Tai Yancy, Omega Loera, Jana Davis, Kristen Gipsen, Kenneth Myers, Henri Lewis, Sandra Roberts, Kurt Schubert, Tristan Specter, Vicki Beets, Timothy C., Mary Sanchez, Alicia Syverson, M. Jarnagin, Olga Garza, Monica Baeza, Javier Ruiz, Jason Pierce, Lauren Johnston, Bridget Loffler, Andrea Martin, H. Fitzgerald, Elaine Smith, Elda B., Janicelynn Granado, Manuel Flores, Susan McFarland, Phillip Henderson, Bernadette Barragan, Rick Lindner, Gary Dutchover, Daniel Loudonback, Andy Griffin, Stacy Johnson, Michelle K., Stephanie Scott, Linda Voss, Sandy Arneson, Guadalupe Galvan, Charlie Quintela, Robin Fawcett, Wayne Squires, Martha Mitchell, Steve Brown, Amanda Warber, Pam Walker, Lynn Whisenhunt, Lina Perez, Jessica Schuler, Chuck Isner, Carolyn Gonzalez, Beverley Kimble, Jaime Miller, Tracy Taylor, Sandra Garza, Phyllis, Annette Macias, Lisa Wills, Helen S., Mauricio Marquez, Gregory Nelson, Cate S., John E. McColl, Tana Lopez, Jeffery V., Tanya Galindo, Amye Cotton, Jamie Lee, Val Hernandez, T. Tiffany, Doyle Woodall, Mike Atkins, Gabriela Granado, Wes Wells, Damon Jackson, Rosa Mendoza, Elaine Smith, Mary Franco

21967 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:01p.m.

21968 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by San Jacinto Elementary School 3rd Grade Students Violeta Esparza and Colby Muehlbrad.

21969 **Invocation:** Invocation was led by Reverend Ron Colwell, Asbury United Methodist Church.

21970 **Special Presentations:**

Apple School Distinction Award for New Tech Odessa: New Tech Odessa Principal Dr. Adrian Vega was awarded the Apple School Distinction Award by Apple representatives.

Recognition of Student Crime Stoppers State Award: Chief of District Police Mark Rowden recognized Jeff Daniels for being named Crime Stoppers Coordinator of the Year. ECISD Student Crime Stoppers were also recognized.

Noel Advanced Science and Arithmetic Team: Noel Advance Science and Arithmetic Team Coach Jeff Vann and Noel team students attended the Regional meet in Lubbock receiving several awards. Six Noel students have qualified to compete at the State Competition which will be held at Texas A&M.

World Class Leader in Education: Transportation Director David Morris was recognized as the March 2013 World Class Leader in Education.

21971 **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.

21972 **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:
 - February 19, 2013 – Regular Board Meeting
 - March 5, 2013 – Special Board Workshop
 - March 19, 2013 – Special Board Meeting
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Quarterly Investment Report
6. Request for Approval of Instructional Materials Allotment and TEKS Certification, 2013-2014
7. Request for Approval of Ector County Regional Day School Program for the Deaf Shared Arrangement Agreement to Include Greenwood ISD and Grady ISD
8. Request for Approval of Tax Foreclosed Properties
9. Request for Approval of Interlocal Agreement between Ector County ISD and SWAGIT Productions, LLC

Motion unanimously approved.

21973 **Ireland Elementary Profile Presentation:** Ireland Elementary School Principal Pam Walker, staff, students, and community members provided Trustees with a presentation.

No action required.

21974 **Curriculum Revision Update:** Executive Director of Curriculum Carolyn Gonzalez presented an update on the process of building ECISD's common curriculum, which involves teachers and central support staff.

No action required.

21975 **District Continuous Improvement Team Curriculum and Calendar Subcommittee Presentation:** The District Continuous Improvement Team Curriculum and Calendar subcommittee told Trustees that this year's professional development centered on five initiatives – CSCOPE/STAAR, Professional Learning Communities, Literacy, AVID, and Eduphoria. Teachers who choose to attend the summer professional development sessions will be paid \$100.00 per day. The process for building the school calendar and results of the calendar vote were presented by the calendar sub-committee.

No action required.

21976 **Request for Approval of Traditional School Calendar for 2013-2014:** Moved by Smith, seconded by Norwood to approve the Traditional School Calendar for 2013-2014 as presented.

Motion unanimously approved.

21977 **Request for Approval of Meal Prices for 2013-2014:** Moved by Smith, seconded by Batch to approve Meal Prices for 2013-2014 as presented. Meal prices for 2013-2014 will go up 10 cents.

Motion unanimously approved.

21978 **Classroom Instructional Technology Profile:** Chief Technology Officer Damon Jackson provided Trustees with a Classroom Instructional Technology profile update.

No action required.

21979 **Request for Approval of Budget Amendment #7:** Moved by Smith, seconded by Batch to approve Budget Amendment #7 as presented. This amendment centers on \$1.2 million to complete the Classroom Instructional Technology standard profile.

Motion unanimously approved.

- 21980** **Request for Approval of Purchases over \$250,000:** Moved by Smith, seconded by Norwood to approve purchases over \$250,000 as presented.

Motion unanimously approved.

- 21981** **Request for Approval of TASB Update 95:** This agenda line item was incorrect. TASB Update 95 was presented to Trustees as a discussion item only as reflected on page 137.

No action required.

- 21982** **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of naming of Interim Superintendent and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

PHS Principal Roy Garcia, OHS Principal Gregory Nelson, NTO Principal Adrian Vega, and Crockett JHS Principal Mauricio Marquez expressed their support of the current direction of the District and asked the Board of Trustees to consider keeping continuity as they begin the search for a new superintendent.

Mr. Chuck Isner, retired ECISD teacher also asked the Board of Trustees to maintain the current direction of the District; he expressed confidence in the leadership team and the school Board. Mr. Isner concluded with the statement that he has never seen morale and calm as high as it is currently.

Ray Beaty, D. C., Board President convened to closed session 8:00 p.m.

Ray Beaty, D. C., Board President reconvened to open session 9:51 p.m.

- 21983** **Take Action to Name Interim Superintendent:** Moved by Galvan, seconded by Batch to name H.T. Sanchez, Ed.D. as Interim Superintendent.

For:
Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace

Against:
Dr. Donnie Norwood
Dr. Donna Smith
Yollie Wilkins

Motion carried.

21984 **Request for Approval of Routine Personnel Report:** Moved by Batch, seconded by Pace to approve the Routine Personnel Report as presented.

Motion unanimously approved.

21985 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:55 p.m.

Motion unanimously approved.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith