

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., December 16, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Ray Beaty, D.C
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Teri Ervin

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

Others: Mike Atkins, Derrick Conway, Daniel Loudenback, Tristian Specter, Tracy Taylor, Carla Byrne, Heather Cross, Elaine Smith, Mia Nelson, Irene Nauyen, Damon McGilvray, Tammie White, Gregory Nelson, James Ramage, Sandra Banda, Evelyn Garcia, Edward Gallegos, Erin Reddell, Ramon Berzoza Jr., Lisa Sutton-Housman, Denise Swanner, Erica Alvarez, Jesus Sena, Angie Moad, Wayne Squires, Andre Martin, Donna Smith, Stephanie Howard, Jennifer Medina, Margie Brooker, Rick Brooker, Silvia Murillo, Manuel Medina, Natalie Fitzgerald, Ann McClarty, Susan Shelton, Angela Johnson, Calista McPherson, Laura Shepard, Cheeri Chapman, Crystal Gazaway, Alicia Press, Yolanda Hernandez, Cynthia McNabb, Elaine Sparks, Mary Franco

22791 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22792 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Dowling Elementary Sixth Grade Students Jessica Chavarria and Margarita Ramos.

22793 **Invocation:** Invocation was led by Reverend Larry Hood, Lutheran Church of the Risen Lord.

22794 **Special Presentations:**

Recognition of Cross Country State Qualifier: Permian High School Cross Country Coach Carl Chancellor introduced the first Cross Country Qualifier since 1991, Permian High School Senior Mia Nelson.

Introduction of Christmas Card Design Contest Winners: Fine Arts Director Dr. Daniel Loudenback introduced the six students whose designs were chosen to be on the Superintendent's and Board of Trustees' Christmas Cards. This is a new District-wide contest, 125 entries were submitted.

Introduction of Campus Crime Stoppers Poster Contest Winners: District Police Officer Damon McGilvray introduced ten student whose posters were selected to be a part of the new community campaign for Crime Stoppers.

Recognition of ATC Video Technology Team: Junior League of Odessa President Lisa Sutton-Housman recognized New Tech Odessa Graphic Design & Illustration Teacher Candy Thompson and three students who created a video of the history of the Junior League of Odessa's service projects which was viewed at the 2014 Merry Market luncheon. Lisa Sutton-Housman presented the students with plaques and \$2,000.00 on behalf of the Junior League.

Presentation of Energy Star Certifications: Energy Specialist Tony Parris presented Energy Star plaques and certificates to representatives of 32 ECISD buildings for achieving the E-Star Rating for 2014.

Buildings that earn EPA's Energy Star use 35 percent less energy and generate 35 percent fewer greenhouse gas emissions than similar buildings across the nation.

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Odessa High School Instructional Aide Martha Valenzuela as the December World Class Leader in Education.

22795 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

22796 **Board of Trustees' Continuing Education Report Board of Trustees' Continuing Education Report:** Board President Dr. Steve Brown provided a record of Trustees individual continuing education credit hours as required by the State Legislature.

The Framework for Governance Leadership (also known as the Framework for School Board Development) was also provided as required by the State Legislature.

No action required.

22797 **Request for Approval of Correction Special Warranty Deed Conveying Property Located Between 4th and 5th Streets and Between Lasseter Ave and Elliott Ave to the City of Odessa for the Public Purpose of Providing Affordable Housing:** Moved by Woodall, seconded by Minyard to approve the Correction Special Warranty Deed Conveying Property Located between 4th and 5th Streets and between Lasseter Ave and Elliott Ave to the City of Odessa for the Public Purpose of Providing Affordable Housing as presented.

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School District Attorney Mike Atkins noted the change basically provides the developers four and one half years instead of three years to complete the project.

Motion unanimously approved.

22798 **Request for Approval of Consent Agenda:** Moved by Minyard, seconded by Galvan to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - November 11, 2014 – Board Work Study Meeting
 - November 13, 2014 – Board Training
 - November 18, 2014 – Regular Board Meeting
 - November 24, 2014 – Public Hearing
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$50,000
5. Request for Approval of Permian High School Varsity Cheer Out-of-State Travel to Orlando, Florida
6. Request for Approval of TASB Policy Update 100
7. Request for Approval of BE (Local) Board Meetings
8. Request for Approval of EIF (Local) Academic Achievement: Graduation

Motion unanimously approved.

22799 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Give Notice of Proposed Termination of Probationary Contract to Dion Davis and 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 6:46 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 7:13 p.m.

22800 **Request for Approval of Recommendation to Give Notice of Proposed Termination of Probationary Contract to Dion Davis:** Moved by Beaty, seconded by Minyard to authorize the Superintendent to give Mr. Dion Davis notice of proposed termination of his employment contract with the District.

Motion unanimously approved.

22801 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22802 **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Board President Dr. Steve Brown adjourned the Board meeting at 7:14 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd