

AT A REGULAR MEETING AND PUBLIC HEARING FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE ON THE FOLLOWING APPLICATIONS: QUAIL RUN CARBON, LLC (APPLICATION NO. 1701) AND 1POINTFIVE P1, LLC FOR PROJECT LEGION - BUILDS 1 - 6 (APPLICATION NO.'S 1789 - 1794) AND PUBLIC HEARING FOR ADOPTION OF 2022-2023 TAX RATE OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., SEPTEMBER 20, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Dr. Donna C. Smith
Chris Stanley

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Lilia Náñez, Deborah Ottmers, Dr. Keeley Boyer, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Mike Atkins, Cortney Smith, Chad Crowson, Dr. Aaron Hawley, Brandon Reyes, Chelsea Reyes, Mauricio Marquez, Robert Cedillo, Tracey Borchardt, Ashley Osborne, Heather Lovett, Leslie Wilson, Erin Bueno, Chris Grammer, Fred Stormer, Maritza Villa, Victor Villa, Lezly Villa, Cristian Rodriguez, Clinton Gill, Gabriella Gomez, Abigail Gomez, Maria Harvey, Valerie Stiles, Carina Escajeda, Viviana Alvarado, Ryan Merritt, Bobbie Duncan, Julia Willett-Weekly, Olotacle Ogunsola, Brandon Westlake, Ruth Campbell, Mary Franco

26040 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26041 **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.

26042 **Pledge of Allegiance to US and Texas Flags:** The US and Texas flag pledges were led by Nimitz Middle School Students Isabella Pugh and Isabella Salas.

26043 **Invocation:** The Invocation was led by Deacon Jose Gallegos of St. Elizabeth Ann Seaton Catholic Church.

26044 **Special Presentation**

Recognition of State Board of Education Hero for Children Award Winner: Chief Communication Officer Mike Adkins presented ECISD volunteer Debbie McReynolds with the Hero for Children Award from the State Board of Education (SBOE).

Debbie was recognized with the other regional winners during the SBOE meeting in Austin on September 2. She is one of just 15 people to earn this prestigious distinction which is given annually to one representative from each SBOE District.

The SBOE Heroes for Children Award was established in 1994, and is designed to recognize excellence in advocacy for education and to highlight the many outstanding volunteers whose efforts represent significant contributions to public school education in Texas.

Introduction of College Board National Recognition Program Awardees:

Chief Communications Officer Mike Adkins introduced fourteen of our ECISD students who have earned recognition from the College Board for their academic achievements in school and outstanding performance on the PSAT/NMSQT®. These National Recognition Programs grant underrepresented students with academic honors that can be included on college and scholarship applications and connect students with universities across the country, helping them stand out during the admissions process. The students are:

National African American Recognition Award

Faith Ogunsola, G.H.W.B. New Tech Odessa
Iyana Ellison, Permian High School
Jadyn Pruitt, Permian High School

National Hispanic Recognition Award – Odessa HS

Viviana Alvarado Lopez
Fabian Polvon
Rudy Rodriguez Sigala
Zadie Zapata

National Hispanic Recognition Award – Permian HS

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| Haile Cruz | Cristian Rodriguez |
| Alondra Garcia | Lezly Villa |
| Abigail Gomez | Jade Workman |
| Amber Rodriguez | |

26045 **Opening Remarks by Superintendent:** In Dr. Muri's opening remarks he briefly spoke about the largest part of the agenda, which was focused on Chapter 313 requests from businesses considering Ector County for manufacturing plants.

26046 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

26047 **Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on the following Applications:**

- Quail Run Carbon, LLC (Application No. 1701)
- 1PointFive P1, LLC for Project Legion - Build 1 (Application No. 1789)
- 1PointFive P1, LLC for Project Legion - Build 2 (Application No. 1790)
- 1PointFive P1, LLC for Project Legion - Build 3 (Application No. 1791)
- 1PointFive P1, LLC for Project Legion - Build 4 (Application No. 1792)
- 1PointFive P1, LLC for Project Legion - Build 5 (Application No. 1793)
- 1PointFive P1, LLC for Project Legion - Build 6 (Application No. 1794)

Trustees held a public hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794).

Immediately following the presentation, Board President Dr. Steve Brown declared the Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794), **open**.

There was no public comment.

Board President Dr. Steve Brown declared the Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794), **closed**.

No action required.

26048 **Presentation on Resolutions Adopting Findings of Fact and Approving the following Applications:**

- Quail Run Carbon, LLC (Application No. 1701)
- 1PointFive P1, LLC for Project Legion - Build 1 (Application No. 1789)
- 1PointFive P1, LLC for Project Legion - Build 2 (Application No. 1790)
- 1PointFive P1, LLC for Project Legion - Build 3 (Application No. 1791)
- 1PointFive P1, LLC for Project Legion - Build 4 (Application No. 1792)
- 1PointFive P1, LLC for Project Legion - Build 5 (Application No. 1793)
- 1PointFive P1, LLC for Project Legion - Build 6 (Application No. 1794)

Trustees heard a presentation of findings of fact for Quail Run Carbon, LLC and on 1PointFive P1, LLC for Project Legion – Builds 1-6.

No action required.

26049 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of Quail Run Carbon, LLC for Appraised Value Limitation on Qualified Property, Application No. 1701, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve the Resolution Adopting Findings of Fact and Approving the Application of Quail Run Carbon, LLC for Appraised Value Limitation on Qualified Property, Application No. 1701, Pursuant to Chapter 313 of the Texas Tax Code and Other Action Incident Thereto as presented.

Motion unanimously approved.

26050 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Quail Run Carbon, LLC, Application No. 1701:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Quail Run Carbon, LLC, Application No. 1701 as presented.

Motion unanimously approved.

26051 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 1, Application No. 1789, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 1, Application No. 1789, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26052 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 1, Application No. 1789:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 1, Application No. 1789 as presented.

Motion unanimously approved.

26053 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 2, Application No. 1790, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 2, Application No. 1790, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26054 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 2, Application No. 1790:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 2, Application No. 1790 as presented.

Motion unanimously approved.

26055 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 3, Application No. 1791, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 3, Application No. 1791, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26056 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 3, Application No. 1791:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 3, Application No. 1791 as presented.

Motion unanimously approved.

26057 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 4, Application No. 1792, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve

a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 4, Application No. 1792, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26058 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 4, Application No. 1792:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 4, Application No. 1792 as presented.

Motion unanimously approved.

26059 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 5, Application No. 1793, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 5, Application No. 1793, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26060 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 5, Application No. 1793:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 5, Application No. 1793 as presented.

Motion unanimously approved.

26061 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 6, Application No. 1794, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 6, Application No. 1794, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

- 26062** **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 6, Application No. 1794:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 6, Application No. 1794 as presented.

Motion unanimously approved.

Board Policy

- 26063** **Discussion of and Request for Approval of Revisions to Local Board Policies for the District of Innovation Renewal Plan:** Moved by Hawkins, seconded by Jones to approve the Revisions to Local Board Policies for the District of Innovation Renewal Plan as presented.

Motion unanimously approved.

Public Hearing

- 26064** **Public Hearing for Adoption of 2022-2023 Tax Rate:** Trustees held a public hearing for the adoption of the 2022-2023 tax rate. Chief Financial Officer Deborah Ottmers presented this item for discussion and provided the following details.

The total tax rate adopted is \$1.17792, which is the same for the fourth year in a row. A school district's tax rate is broken down into two parts: Maintenance & Operations (M&O) which provides funding for day-to-day operations; and Interest & Sinking (I&S), also known as debt service, which provides the funding for debt (bond) payments. The total tax rate approved by the board breaks down as follows:

\$.9810 for M&O – this rate is compressed down from \$1.0517
\$.19692 for I&S – this rate is increased from \$0.12622
\$1.17792 total tax rate

NOTES: The I&S rate is not higher than the allowable to cover bond costs. The total tax rate is not higher than the effective tax rate. The total tax rate is not higher than the voter approval rate. The M&O tax rate is not higher than the effective tax rate. The total tax rate is effectively a 7.10% increase over the no-new-revenue tax rate due to the I&S tax rate increase.

No action required.

Action Items

26065 **Discuss and Consider Adoption of an Order Authorizing the Defeasance and Redemption of a Portion of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013; and Levying a Tax in Payment Thereof:** Moved by Gregg, seconded by Stanley to Adopt an Order Authorizing the Defeasance and Redemption of a Portion of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013; and Levying a Tax in Payment Thereof as presented.

Motion unanimously approved.

26066 **Discussion of and Request for Approval of Ordinance to Set 2022 Tax Rate for 2022-2023:** Moved by Stanley, seconded by Gregg to approve the Ordinance to Set 2022 Tax Rate for 2022-2023 as presented.

Motion unanimously approved

26067 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Hawkins, seconded by Stanley to approve the Purchases over \$50,000 as presented.

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| For: | Abstained: |
| Abalos | Brown |
| Gregg | |
| Hawkins | |
| Jones | |
| Smith | |
| Stanley | |

Motion passed.

26068 **Discussion of and Request for Approval of 2022-2023 ECISD Campus Improvement Plans:** Moved by Stanley, seconded by Hawkins to approve the 2022-2023 ECISD Campus Improvement Plans as presented.

Motion unanimously approved.

26069 **Discussion of and Request for Approval of the 2022-2023 Ector County ISD Professional Learning Plan:** Moved by Jones, seconded by Stanley to approve the 2022-2023 Ector County ISD Professional Learning Plan as presented.

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| For: | Abstained: |
| Brown | Abalos |
| Gregg | |
| Hawkins | |
| Jones | |
| Smith | |
| Stanley | |

Motion passed.

26070 **Discussion of and Request for Approval of Agreement between ECISD and Sul Ross State University – Diagnostician Pipeline:** Moved by Stanley, seconded by Jones to approve Agreement between ECISD and Sul Ross State University – Diagnostician Pipeline as presented.

Motion unanimously approved.

26071 **Discussion of and Request for Approval of Board Delegating to Superintendent the Authority to Sign Apprenticeship Agreements with Universities or Colleges:** Moved by Jones, seconded by Hawkins to approve the Board Delegating to Superintendent the Authority to Sign Apprenticeship Agreements with Universities or Colleges as presented.

Motion unanimously approved.

26072 **Discussion of and Request for Approval of Memorandum of Understanding between Cal Ripken, Sr. Foundation, Inc. and Ector County Independent School District:** This item was tabled.

No action taken.

26073 **Discussion of and Request for Approval of Research and Data Sharing Agreement between Ector County Independent School District and Imagination Station, Inc. (Istation):** Moved by Stanley, seconded by Gregg to approve the Research and Data Sharing Agreement between Ector County Independent School District and Imagination Station, Inc. (Istation) as presented.

Motion unanimously approved.

26074 **Discussion of and Request for Approval of Data Sharing Agreement between the Dallas Foundation, ECISD and Economic Mobility Systems:** This item was tabled.

No action taken.

26075 **Consent Agenda:** Moved by Gregg, seconded by Stanley to approve Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Acceptance of Donations Over \$10,000
- D. Request for Approval of Staff Development Minutes Waiver
- E. Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2022-2023 between Ector County ISD and Texas Virtual School Network

- F. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Children with Disabilities
- G. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Parent Power Program
- H. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Transition
- I. Request for Approval of Extracurricular Status of 4-H Organization Resolution and Adjunct Staff Members
- J. Request for Approval of Additional 2022-2023 T-TESS Appraisers
- K. Request for Approval of Memorandum of Understanding between University of the Southwest and Ector County Independent School District 2022-2023
- L. Request for Approval of Memorandum of Understanding between the University of Texas Permian Basin and Ector County Independent School District 2022-2023
- M. Request for Approval of Permian High School Theatre Student Out-of-State Travel to New York City, NY
- N. Request for Approval of Permian High School Band Student Out-of-State Travel to Orlando, Florida
- O. Request for Approval to Enter into Interlocal Agreements between Purchasing Cooperative (COOP) and Ector County ISD

Motion unanimously approved.

26076 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District; or hear a complaint or charge against an officer or employee.] (Discussion of Superintendent's Appraisal and Contract). Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]:**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 7:57 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 8:35 p.m.

26077 **Possible Action on Superintendent's Contract:** Moved by Gregg, seconded by Abalos to modify the Superintendent's Employment Contract as follows:

- 1) That his contract be extended by one (1) year, to end on June 30, 2027.

- 2) That is salary be increased from \$309,927.00 to \$319,224.81, which is the same percentage increase that we are giving to all full-time classroom teachers.
- 3) That beginning July 31, 2022 and annually thereafter, the District shall make an additional contribution to the plan established under Section 401(a) of the Code, as described in Section 3.13 of his contract; the amount of such contribution shall be equal to an additional 60% of the limit under Section 4.15(c) of the Code.

Motion unanimously approved.

26078 **Information Items:** The Board of Trustees were provided with the following information items: Amended School Nutrition and Supplemental Pay, Financials, Purchasing Report and the Routine Personnel Report.

26079 **Closing Remarks by Superintendent:** In his closing remarks, Dr. Muri thanked the Board of Trustees for extending his contract, and said it is an honor and privilege to serve with them on this Team of 8.

26080 **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 8:37 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley