

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 13, 2016, 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: Tom Crowe, Mike Adkins, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Gillian Herrera, Ann Suiter, Lisa Marroquin, Carole Buhr, Erika Vizaino, Natalie Fitzgerald, Angela Love-Jackson, Serena Lara, Valerie Favela, Lisa Wills, Lennerd Byrd, Doris Homer, Patricia Templeton, Robert Templeton, Kim Lowry, Samuel L. Buhl, Sr., Regina Mancha, Tracy Taylor, Stacy Johnson, Amanda Fox, Jason Osborne, Helen I. Jones, Mari Spivey Willis, Linda Subia, Ann McClarty, Carla Byrne, Paula Wilburn, Renee Earls, Lynn Van Amburgh, Debbie Lieb, Zassai Gatson, Michonne Sutton, Gregory Nelson, Odel & Catherine Crawford, John Gillian, Laverne Love, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

23576 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23577 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by G.E. Buddy West Elementary 5th Grade Students Ariannaly Gonzalez and Diamond Mancha.

23578 **Invocation:** Invocation was led by Reverend Caleb Eckel, First United Methodist Church

23579 **Special Presentations:**

Introduction of Milam Elementary Guitar & Suzuki Programs: Executive Director of Fine Arts Mark Lyon introduced the Milam guitar and Suzuki teachers and students. The group performed for Trustees and all those in attendance.

Recognition of Jo Shedwin for 50 Years of Service: Ms. Jo Shedwin was recognized for 50 years of service in ECISD. Ms. Shedwin will be retiring at the end of this semester.

Recognition of All-State Orchestra Student: Odessa High School Orchestra Director David Golden introduced Senior Jaime Inman for making All-State Orchestra. The first Odessa High All-State Orchestra student since 1984.

Recognition of All-State Volleyball Player: Permian High School Volleyball Coach Ms. Gillian Herrera introduced Permian High School junior Alissa Miramontez for being named to the Girls/Coaches Association of 6-A Volleyball All-State Team. Alissa was also named as 2-6A Outstanding Defensive player of our District.

Introduction of Trustees' Christmas Card Designers: Executive Director of Fine Arts Mark Lyon introduced the Christmas Card Designer Winner, Runners-Up and Teachers.

Middle School Christmas Card Design Winner (design will be placed on the front of the card): Carrie Pinera, Crockett MS 8th Grader and teacher Mr. "Baldo" Valeriano

Elementary Christmas Card Design Runner-up (design will be placed on the inside of the card): Jolexy Galindo, Noel Elementary 5th Grader and teacher Mr. Ricardo Bueno

Secondary Christmas Card Design Runner-up (design will be placed on the back of the card): Serena Lara, Permian HS 10th Grader and teacher Ms. Laree Morris

Recognition of Odessa Chamber of Commerce for 2016 Employers for Education Excellence Award from State Board of Education: Public Information Officer Mike Adkins introduced Odessa Chamber of Commerce President/CEO Renee Earls, Chairman Austin Keith and Director of Operations Lynn Van Amburgh. The Odessa Chamber of Commerce one of four Employers for Education Excellence by the State Board of Education.

23580 **Verification of Compliance with Open Meeting Law:** Teri Ervin, 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.

23581 **Request for Approval of Budget Amendment #3:** Moved by Gregg, seconded by Minyard to approve Budget Amendment #3 as presented.

Motion unanimously approved.

23582 **Request for Approval of Architectural Services RFQ for Facility Assessment to Building Design and Commissioning:** Moved by Minyard, seconded by Gregg to approve Architectural Services RFQ for Facility Assessment to Building Design and Commissioning as presented.

Motion unanimously approved.

23583 **Request for Approval of Infrastructure Assessment Services RFQ for Long-Range Technology and Infrastructure Planning:** Moved by Gregg, seconded by Minyard to approve Infrastructure Assessment Services RFQ for Long-Range Technology and Infrastructure Planning as presented.

Motion unanimously approved.

23584 **Request for Approval of Walsh Gallegos Trevino Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD:** Moved by Brown, seconded by Gregg to approve Walsh Gallegos Trevino Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD as presented. This agreement is renewed on an annual basis.

Motion unanimously approved.

23585 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Minyard to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - November 08, 2016 – Board Work Study Meeting
 - November 15, 2016 – Regular Board Meeting
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 Interlocal Agreement between TASB Energy Cooperative and Ector County ISD to Participate in TASB Energy Cooperative Purchasing Program
6. Request for Approval of Interlocal Agreement With Region 17 Education Service Center for Coordinating Services

Motion unanimously approved.

23586 **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.

23587 **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 6:49 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C.