

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 5:00 P.M., December 19, 2013, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Brian Moersch, Kellie Wilks

Others: Elaine Smith, Mauricio Marquez, Tristan Specter, Robin Fawcett, Rene Barrientes, Ashley Smith, Stephanie Howard, Javier Ruiz, Bridget Loffler, Olga Garza, Sharon Story, Henri Lewis, Tracy Taylor, Lisa Wills, Cheryl Speer, Amber Austermann, Sandra Banda, Elaine Smith, Ely Borrero, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

22252 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 5:20 p.m.

(Luis Galvan was absent for this portion of the meeting.)

22253 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Blackshear Elementary School Students Gavin Chapman, 3rd grade and Arianna Lemus, 6th grade.

(Luis Galvan was absent for this portion of the meeting.)

22254 **Invocation:** Invocation was led by Reverend Jeff Cleere, Chapel Hill Baptist Church.

(Luis Galvan was absent for this portion of the meeting.)

22255 **Special Presentations:**

Crockett Hand Bell Choir: Introduction of the Crockett Hand Bell Choir. The choir performed prior to the Board meeting.

(Luis Galvan was absent for this portion of the meeting.)

Recognition of All-State Volleyball Selection: Permian High School Junior Jordan Williams was recognized for being named to the 5A All-State Volleyball Team.

(Luis Galvan arrived at 5:13 p.m. and was present for the remainder of the meeting.)

World Class Leader in Education Award: Sam Houston Elementary Secretary Dianne Crawford was recognized as the December World Class Leader in Education Award winner.

22256 **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.

22257 **Presentation: PBIS/CHAMPS:** Director of Assessment, Research and Program Evaluation Dr. Tracy Taylor and Director of Title II/Professional Development Henri Lewis provided an update of the PBIS/CHAMPS program. This acronym stands for Positive Behavior Interventions & Support/Conversations, Help, Activity, Movement, and Participation. The program is currently being implemented at ten schools.

No action required.

22258 **Request for Approval of Phase II of Artificial Turf Project:** Moved by Galvan, seconded by Minyard to approve Phase II of Artificial Turf Project as presented. Phase II involves the installation of baseball fields for both Odessa High and Permian High Schools and two (2) softball fields at Ratliff Stadium.

Motion unanimously approved.

22259 **Request for Approval of Contract with Daktronics:** Moved by Minyard, seconded by Ervin to approve Contract with Daktronics as presented. The Customer Agreement Contract will provide a new Video Board with improved sound at Ratliff Stadium and one Marquee on Yukon Road.

Motion unanimously approved.

22260 **Request for Approval of Budget Amendment #6:** Moved by Ervin, seconded by Brown to approve Budget Amendment #6 as presented.

Motion unanimously approved.

22261 **Board of Trustees' Continuing Education Report:** Interim Superintendent of Schools Tom Crowe stated that a record of the Board of Trustees' Continuing Education credit hours was presented to the public, as per state requirements. All Board members met the state requirements.

No action required.

22262 **Request for Approval of Proposal for Asbestos Abatement and Demolition Project for Odessa High School Renovation:** Moved by Ervin, seconded by Minyard to approve Proposal for Asbestos Abatement and Demolition Project for Odessa High School Renovations as presented.

Motion unanimously approved.

22263 **Request for Approval of Consent Agenda:** Moved by Galvan, seconded by Minyard to approve Consent Agenda as presented:

1. Request for Approval of Minutes of Meetings:
 - November 11, 2013 – Special Board Meeting
 - November 19, 2013 – Regular Board Meeting
 - November 25, 2013 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Request for Approval of Walsh, Anderson, Gallegos, Green and Treviño, P.C. Special Education Legal Services Retainer Agreement for Ector County ISD
6. Request for Approval of Memorandum of Understanding between Ector County Independent School District and GOPB, Inc. Head Start School Readiness Academy - Transition
7. Request for Approval of Permian High School and Odessa High School Overseas Travel to Germany
8. Request for Approval of Early Release Waiver
9. Request for Approval to Award Contract for Excess Risk Coverage Insurance to Swiss RE Insurance Company

Motion unanimously approved.

22264 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Naming Superintendent and Terms of Employment Contract) (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 Ray Beaty, D.C. convened the Board of Trustees to closed session at 6:27 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 7:23 p.m.

22265 **Request for Approval of Routine Personnel Report:** Moved by Ervin, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22266 **Adjournment:** Moved by Ervin, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 7:25 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall