

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., May 17, 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 Harwell, Wendy Hines, Roy Garcia, Keith Garinger, Brian Moersch, Todd Vesely

Others: Mike Atkins, Tristan Specter, Tina Lopez, Luis Trueba, Luis Trueba, Jr., Christine Smith, Sherry Palmer, Angelica Brito, Hector Brito, Jeanette Miranda, Eugene & Jenn Pando, Kylee Millican, Carla Byrne, Elaine Smith, Ronda Mitchell, Cynthia & Jeff Wood, Tracy Taylor, Barbara Davis, Racky Steen, Mari Willis, Ann McClarty, Rebecca Norris, Jennifer Smith, Eric Smith, Marlane Burns, Mary Neff, Lisa Wills, Elaine Sparks, Cynthia McNabb, Mary Franco

23341 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23342 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Carver Early Education Center Students Cory Johnson and Dixie Sivley

23343 **Invocation:** Invocation was led by Reverend Lynn Money, Sherwood Church of Christ

23344 **Special Presentations:**

World Class Leader in Education: Teen Parent Related Services Coordinator Rose Valderaz was recognized as the May World Class Leader in Education Award winner.

Recognition of Burnet Elementary Student Chosen for The Treasures of Texas Coast Children's Art Contest: Burnet Elementary 5th grade student Rudy Aguilar was recognized for his drawing placing twenty-second of the top forty selected from over 5,000 entries from around the state of Texas.

Recognition of Cameron Elementary Student who won 1st Place in American Association of Teachers of French Poster Contest 2016: Cameron Elementary 3rd grade student Javier Rodriguez, Jr. was recognized for winning first place in the American Association of Teachers of French

National Poster Contest 2016. This year's theme was North, South, East, West the Francophone Islands.

Recognition of Odessa HS Student who won 1st Place in the Congressional Art Competition: Odessa HS Junior Candice Cirilo was recognized for winning first place in the Congressional Art Competition. Candice will also be recognized at an annual awards ceremony in Washington, DC. Her artwork will be displayed in the Cannon Tunnel of the U.S. Capitol for the entire year.

Introduction of the Top 10 Graduates from George H.W. Bush New Tech Odessa: The Top 10 Graduates from George H.W. Bush New Tech Odessa were introduced by their respective principal.

- 1) Brianna Tutt, *Valedictorian*
- 2) Luis Trueba, *Salutatorian*
- 3) Hazel Ramos
- 4) Jacquelyn Inzer
- 5) Haylee Parker
- 6) William Brown
- 7) Gabriel Rodriguez
- 8) Mackenzie Marquez
- 9) Kaitlin Hirst
- 10) Julia Hernandez-Valls

Introduction of the Top 10 Graduates from Permian High School: The Top 10 Graduates from Permian High School by their respective principal.

- 1) Kil-Whan Ko, *Valedictorian*
- 2) Kara Williams, *Salutatorian*
- 3) Avery Steens
- 4) Marissa Torres
- 5) Natalie Steen
- 6) Sunghwan Ko
- 7) Lauren Gentis
- 8) Amanda Adkins
- 9) Abigail Martinson
- 10) Jack Fawcett

Introduction of the Top 10 Graduates from Odessa High School: The Top 10 Graduates from Odessa High School were introduced by their respective principal.

- 1) Vijay Balasekaran, *Valedictorian*
- 2) Alexander Ha, *Salutatorian*
- 3) Maanasa Pamganamamula

- 4) Alyssa Spickerman
- 5) Ashley Smith
- 6) Kelsi Babcock
- 7) Natali Miranda
- 8) Sabryn Aguilar
- 9) Emily-Ann Brito
- 10) John Paslay

23345 **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

23346 **Request for Approval of Appointment of TASB Delegate and Alternate:** Moved by Minyard, to approve appointment of Doyle Woodall as Delegate and Dr. Steve Brown as Alternate of the Delegate Assembly of the Texas Association of School Boards (TASB).

Motion unanimously approved.

23347 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - April 12, 2016 – Board Work Study Meeting
 - April 19, 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 Quarterly Investment Report
6. Request for Approval of Family, Career & Community Leaders of America (FCCLA) Students Out-of-State Travel to San Diego, California

Motion unanimously approved.

23348 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Consider Recommendation of Superintendent to offer Troy Jarrell a Fourth Year Probationary Contract 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 Nelson Minyard convened the Board of Trustees to closed session at 7:18 p.m.

May 17, 2016

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:27 p.m.

23349 **Request for Approval to Take Action on Recommendation of Superintendent to offer Troy Jarrell a Fourth Year Probationary Contract:**

Moved by Brown, "I move that we determine that it is doubtful whether Troy Jarrell should be given a Term Contract, therefore, we should offer him a fourth year Probationary Contract", seconded by Gregg.

Motion unanimously approved.

23350 **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 7:27 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall