

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 6:30 P.M., September 20, 2016, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

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: Marlane Burns, Carla Byrne, Jason Osborne, Jane & Jeff Boles, Lisa Wills, Michael Neiman, Gregory Nelson, Yolanda Hernandez, Lisa Mitchell, Ann McClarty, Roy Gillian, Nichole Logan, Wayne Squires, Regina Lee, Nancy Flores, Tina Lopez, Dr. Taylor, Patricia Logan, Susan Shelton, Mike Atkins, Cynthia McNabb, Elaine Sparks, Mary Franco

23494 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:37 p.m.

23495 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Crockett Middle School Students Edwin Castillo and Sarai Sanchez

23496 **Invocation:** Invocation was led by Family Minister Donald Bugg, Antioch Christian Church

23497 **Special Presentations:**

Stand Up for Texas Public Schools Recognition for Odessa Chamber of Commerce: The Odessa Chamber of Commerce was recognized as the TASB Stand Up for Texas Public Schools Honorees for their support and partnership with the District.

Announcement of TEA Distinction Designations: Public Information Officer Mike Adkins made the announcement of eleven schools that earned Distinction Designations from the Texas Education Agency for performance on last spring's STAAR tests.

Campus

Reagan Elementary

Travis Elementary

Distinction Designations Received

(3) Post-Secondary Readiness,
Closing Performance Gaps, ESL/Reading

(2) Student Progress, Grade 5 Science

GHWB NTO	(2) Social Studies, Closing Performance Gaps
Falcon ECHS	(1) EOC Biology
GP Alamo Elementary	(1) Student Progress
Austin Montessori	(1) Student Progress
Dowling Elementary	(1) Student Progress
Hays Elementary	(1) Closing Performance Gaps
San Jacinto Elementary	(1) Student Progress
Fly Elementary	(1) Student Progress
Buice Elementary	(1) Student Progress

Mr. Crowe recognized Burlson Elementary for also meeting the mark for Student Progress, who was not recognized by the state due to the state not recognizing IR rated campuses.

Recognition of Odessa High School named to Most Challenging High School List: Odessa High School was recognized for being named to the Most Challenging High School List. According to the Washington Post, Odessa High School is among the leaders in public school who are pushing students to achieve through participation in exams such as Advanced Placement and International Baccalaureate.

Recognition of Madelyn Rodriguez, Noel Youth Volunteer of the Year: Madelyn Rodriguez, a 5th grader at Murry Fly Elementary was recognized as Noel Youth Volunteer of the Year.

Recognition of UIL Outstanding Performance: The Odessa High School Harp Quartet students were recognized for earning Outstanding Performance at last spring's UIL Harp Solo & Ensemble contest.

World Class Leader in Education Award: Public Information Officer Mike Adkins introduced Burnet Elementary School Special Education Teacher Patricia Logan who was recognized as the October World Class Leader in Education.

23498 **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.

(Conrad Turner was given the opportunity to address the Board of Trustees in regard to the District's budget.)

23499 **Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Moved by Gregg, seconded by Woodall to table the Appointment/Reappointment of Student Health Advisory Council (SHAC) Members until the October 18, 2016 meeting to allow Trustees to

review the additional four applications that were received the day of this meeting.

No action required.

23500 **Request for Approval of Chevron Grant Agreement:** Moved by Gregg, seconded by Minyard to approve the Chevron Grant Agreement as presented.

Motion unanimously approved.

23501 **Request for Approval of Board Policy FFA (Local) Student Welfare: Wellness and Health Services:** Moved by Minyard, seconded by Gregg to approve Board Policy FFA (Local) Student Welfare: Wellness and Health Services as presented.

Motion unanimously approved.

23502 **Request for Approval of Board Policies for TASB Update 105:** Moved by Minyard, seconded by Gregg to approve Board Policies for TASB Update 105 as presented.

Motion unanimously approved.

23503 **Request for Approval of Board Policy for TASB Update 106:** Moved by Minyard, seconded by Gregg to approve Board Policy for TASB Update 106 as presented.

Motion unanimously approved.

23504 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda with modification. Item F-15 was pulled from the consent agenda.

1. Request for Approval of Minutes of Meetings:
 - August 09, 2016 – Board Work Study Meeting
 - August 16, 2016 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Memorandum of Understanding between UTPB and Ector County ISD - First 5 Permian Basin
5. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
6. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition

7. Request for Approval of Class Size Waiver for Fall Semester (2016-2017 School Year)
8. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services
9. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc. (GOPB)
10. Request for Approval of Purchases over \$50,000
11. Request for Approval of Resolution of the Board to Designate Investment Officer(s)
12. Request for Approval of an Order Authorizing the Issuance of Ector County Independent School District's Unlimited Tax Refunding Bonds, Series 2016
13. Request for Approval of Signature Authority for Programs/Reports
14. Request for Approval of Tax Foreclosed Property Located at 220 S. Goldsmith, Goldsmith, Texas
15. ~~Request for Approval of Tax Foreclosed Property Located at 1108 N. Texas, Odessa, Texas~~
16. Request for Approval of 2016-2017 T-TESS Appraisal Timeline for Gale Pond Alamo
17. Request for Approval of 2016-2017 T-TESS Appraisers

Motion unanimously approved with modifications to remove Item F-15.

23505 **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.

23506 **Information Items:** The Purchasing Reports was provided to the Board of Trustees.

Motion unanimously approved.

23507 **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 6:54 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C.