

**AT A BOARD WORKSHOP 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., NOVEMBER 7, 2023, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Dr. Steve Brown  
Tammy Hawkins  
Dawn Miller  
Christopher Stanley  
Robert Thayer  
Wayne Woodall

**Absent:**

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

**Others:** Tatiana Dennis, Aaron Hawley, Julia Willett-Weekly, Mauricio Marquez, Tracey Borchardt, Jaime Miller, Dr. Melissa Skinner, Dallas Kennedy, Sam Magallan, Cindy Retana, Matthew Spivey, Ryan Merritt, Rita Lopez, Mary Franco

**26487** **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**26488** **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

**26489** **Opening Remarks by Superintendent:** In Dr. Muri's opening remarks, he reminded those in attendance that tonight is Election Night and the polls would be open for one more hour, until 7:00 p.m. He thanked all voters for getting out and taking part in the process. He also thanked the Ector County Elections office for all of its assistance in setting up voting locations and hours. At this point, school board president Chris Stanley took a moment to tell the audience that Dr. Muri was going to be recognized at the Educator of the Year at the Odessa College Honors event tomorrow.

**26490** **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.

### Report/Discussion Items

**26491** **Strategic Plan Quarterly Board Update:** Superintendent Dr. Scott Muri opened this item for discussion. This presentation focused on two specific projects: 1) Implement Personalized Professional Learning, and 2) Establish District Technology Standardization. Dr. Muri provided a brief introductory look at Kindergarten Readiness which revealed the district's number is down by 2% from last year, from 56% to 54%. A contributing factor is an increased number of students entering kindergarten who have not been in a pre-k program. Data shows that students who attended an ECISD pre-k are at 64% Kindergarten Readiness. Expansion of pre-k is something for district leadership to prioritize because it is showing positive results.

*First, Establish District Technology Standardizations*, the Board reviewed the new set up for a teacher workstation which includes a DELL CTO 7430 Touchscreen laptop, triple display docking station, 24" LCD monitor, and a Promethean ActivPanel 75" Titanium AP9 Premium. In regard to the Promethean interactive flat panel devices 1,268 have been installed with 1,068 remaining to be installed. The goal has been to give teachers the freedom to move, not be tethered to a desktop computer.

*Second, Implement Personalized Professional Learning*, focused on the implementation of these central components of a strong personalized learning program:

- Coaching – takes place in the classroom, in real time, with current students, and is centered on issues of actual practice
- Mentoring – takes place in the classroom, nearly real time, away from students, and is centered on issues of actual practice
- Professional Learning Communities – takes place in the school, shortly before or after instruction, away from students, and is centered on issues of actual practice
- Independent Learning – a teacher independently researches a problem of practice, implements a solution in class, then reflects on the experience

No action required.

**26492** **Discussion of Annual Financial Report:** Chief Financial Officer Deborah Ottmers presented this item for discussion. Mrs. Ottmers reported that ECISD has earned a clean/unmodified audit opinion for the fiscal year 2022-23. The full audit report will be presented next Tuesday, November 14, at the regular board meeting.

No action required.

**26493** **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 a public employee of the District or hear a complaint or charge against an officer or employee.] 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.]:**

There was no closed session.

**26494** **Closing Remarks by Superintendent:** In his closing remarks, Dr. Muri told Trustees there is a press conference scheduled for tomorrow at 2:00 p.m. at the Odessa Chamber of Commerce office for an announcement concerning property related to the upcoming bond election.

**26495** **Adjournment:** Christopher Stanley Board President, adjourned the Board meeting at 6:45 p.m.

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**Board President**  
*Christopher Stanley*

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**Board Secretary**  
*Tammy Hawkins*