

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., September 17, 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: Brian Moersch, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Kellie Wilks

Others: Daniel Loudenback, Pilar Moreco-Recio, Lidia Granado, Lynn Whisenhunt, Beverly Kimble, Manny Puga, Carla Stringer, Phyllis Fortenberry, Toni Rodriguez, Sandra Garza, Ben Sanchez, Heather Wood, Sheila Sullivan, Katy Taylor, Christine Mason, Tania Hagood, Dora Alvarado, Tanya Duewall, Pat Salcido, Liz Quintela, Charlie Quintela, Lisa Wills, Donna Zirix, Ryanne Lindsey, Cecilia Lozano, Cindy Pierce, Cindy Harbour, Dalia Hemphill, Wesley Hemphill, Andrea Quiroz, Henri Lewis, Michael Neiman, Robert McMinn, Javier Ruiz, Guadalupe Galvan, Olga Garza, Elaine Smith, Twila Griffin, Becky Rivera-Weiss, Joretha Lee, Fr. Lorenzo Hatch, Sharon Story, Sarah Golden, Bivian Hermosillo, Christa Galvan, Jorge Chumacero, Chuck Isner, Jesse Porras, Stephanie Howard, Amy Russell, Roxana Acosta, Stephanie Morquecho, Mike Adkins, Mike Atkins, Wes Wells, Elaine Sparks, Mary Franco

22170 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22171 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bonham Junior High School Students Kelly Baten and Courtney Fleming.

22172 **Invocation:** Invocation was led by Father Lorenzo Hatch, St. Joseph Catholic Church.

22173 **Special Presentations:**

Hispanic Heritage Proclamation: Director of Communications Mike Adkins recognized representatives from Hispanic Heritage and read a proclamation in support of Hispanic Heritage month.

Recognition of TCDA State Honor Choir Students from John B. Hood JH: Dr. Daniel Loudenback recognized three John B. Hood JHS Student who were named to the Texas Choral Directors Association Honors Choir.

22174 **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.

22175 **Presentation: Alternative Education Center Profile:** Alternative Education Center Principal Charlie Quintela provided Trustees an overview of the campus vision and mission for its students.

No action required.

22176 **Literacy Initiative Update:** Assistant Superintendent for Curriculum & Instruction Carolyn Gonzalez, Bilingual/ESL Executive Director Pilar Moreno-Recio and Literacy Director Lisa Wills provided Trustees with an update on the progress of the development of the ECISD K-12 literacy framework.

No action required.

Recess – 7:26 p.m.
Reconvene – 7:31 p.m.

22177 **Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Moved by Smith, seconded by Ervin to approve the Appointment/Reappointment of Student Health Advisory Council (SHAC) Members as presented. The following were appointed to serve a two year term.

Community Members

Maria Cole, Family Nurse Practitioner

Jeff Russell, Genius HR President

Sarah Shellenberger, RN, Director of Nurses, Deerings Nursing and Rehab

Motion unanimously approved.

22178 **Request for Approval of Budget Amendment #3:** Moved by Smith, seconded by Woodall to approve Budget Amendment #3 as presented.

Motion unanimously approved.

22179 **Consider and Approve Findings Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of property for School District Maintenance and Operations Taxes Submitted by Summit**

Texas Clean Energy LLC: Moved by Brown, seconded by Ervin to approve findings under Texas Economic Development Act on the application for a limitation on appraised value of property for school district Maintenance and Operations taxes submitted by Summit Texas Clean Energy LLC.

Summit Texas Clean Energy previously applied for tax abatements under Chapter 313 of the Tax Code, which determines the economic impact of the project on the District. The finding of facts was prepared for the Board's consideration. Due to delays during the qualifying time period they are now re-applying. Summit plans to build a coal gasification plant in west Ector County.

Motion unanimously approved.

22180 Consider and Approve Agreement Under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of property for School District Maintenance and Operations Taxes Submitted by Summit Texas Clean Energy LLC: Moved by Ervin, seconded by Minyard to approve agreement under the Texas Economic Development Act on the application for a limitation on appraised value of property for school district Maintenance and Operations taxes submitted by Summit Texas Clean Energy LLC.

Under the new application, the qualifying time period would be 2014 and 2015.

Motion unanimously approved.

22181 Request for Approval to Increase Long-Term Substitute Teacher Compensation Rates: Moved by Smith, seconded by Woodall to increase the Long-Term Substitute Teacher Compensation Rates.

The approved rate for long-term non-certified substitute teachers is \$200 per day and \$225 per day for certified long-term substitute teachers. The rates will be retroactive to September 1, 2013.

Motion unanimously approved.

22182 Request for Approval of 2014 Health Insurance Premium and Plan Changes: Moved by Galvan, seconded by Smith to approve the 2014 Health Insurance Premium and Plan changes as presented.

The primary changes will be increases in deductibles, out-of-pocket expenses, co-insurance percentages, prescription benefits and increased contributions by employees and the District.

Motion unanimously approved.

22183 **Request for Approval of District User License Agreement (DULA) TEKS Resource System between the Texas Curriculum Management Program**

Cooperative (TCMPC) and Ector County ISD: Moved by Galvan, seconded by Minyard to approve the District User License Agreement (DULA) TEKS Resource System between the Texas Curriculum Management Program Cooperative and Ector County ISD as presented.

Motion unanimously approved.

22184 **Discussion: Board Policy FFA(Local) Student Welfare - Wellness and Health Services [First Reading]**: Chief Business Officer Brian Moersch presented Board Policy FFA(Local) Student Welfare – Wellness and Health Services for first reading. This policy will undergo further review and will be presented next month for a second reading and vote.

No action required.

22185 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property**: Moved by Brown, seconded by Ervin to approve the authorization of negotiation and execution of contract to purchase property as presented.

The property under negotiation is part of the OHS bond project and is located at 1300 Graham Avenue, west of the Odessa High School cafeteria.

Motion unanimously approved.

22186 **Request for Approval of Consent Agenda**: Moved by Smith, seconded by Ervin to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:
 - August 14, 2013 – Special Board Meeting
 - August 20, 2013 – Regular Board Meeting
 - August 26, 2013 – Special Board Meeting
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Request for Approval of Signature Authority for Programs/Reports
7. Request for Approval of Literacy Support Proposal for 2013-2014 between Region 18 ESC and Ector County ISD
8. Request for Approval of Board Policies for TASB Update 97 [Second Reading]
9. Request for Approval of Interlocal Agreement between ECISD and Communities in Schools of the Permian Basin

10. Request for Approval of Permian High School Panther Paws Dance Team
Out-of-State Travel to Los Angeles, CA

11. Request for Approval of District/Consultant Agreement between Texas
Association of School Administrators and Ector County ISD

12. Request for Approval of Letter of Agreement between Jan C. Jacob, Ed.D.
and Ector County ISD

Motion unanimously approved.

22187 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Naming Interim Superintendent and 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.

22188 **Request for Approval of Routine Personnel Report:** Moved by Smith,
seconded by Ervin to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22189 **Adjournment:** Moved by Galvan, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 8:26 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall