

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., June 18, 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: Dr. H.T. Sánchez, David Finley, Wendy Hines, Brian Moersch, Raul Moreno, Carolyn Gonzalez, David Harwell, Damon Jackson

Others: Kevin W. Adams, Chuck Isner, Annette Macias, John Wade, Bonnie Stubbs, Collin Sewell, Rene Barrientes, Guadalupe Galvan, Roberto Galvan, Sharon Fletcher, Amanda Warber, Robert Scott, James Ramage, Elaine Smith, Marcos Lopez, Shari Story, Janet Bell, Tony Hitson, Mikayla Cleere, Mariann Bagley, John O'Hearn, Adrian Vega, Jane Boles, Nancy Gilpin, Ronald D. Rains, Sheila Treat, Blake Hansen, Carla Byrne, Lisa Wills, Tommie Robinson, Omega Loera, Mary Sánchez, Chad Russell, Johnny & Bertha Smith, Nat Armendarez, F. Armendarez, E. Armendarez, Jesse Garcia, Susie Garcia, Diane Huerta, Patricia Huerta, Taylor Langehenning, Gabby Renteria, Ulyssa Hernandez, M. Carter, A. Carter, Daniel Loudenback, Scott Houston, Staci Ashley, Lori Scott, Weldon Chaney, Dennis Hill, Amber James, Wes Wells, Damon Jackson, Rosa Mendoza, Elaine Sparks, Mary Franco

22073 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22074 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond/Alamo Elementary School Students Lance Little and Zori Whiteside.

22075 **Invocation:** Invocation was led by Reverend Don Caywood, Odessa Christian Faith Center.

22076 **Special Presentations:**

Recognition of Noel Student State Award: Due to a conflict in schedules the Noel Student will be recognized at a later date.

Recognition of Mikayla Cleere, Texas Crime Stoppers Teen Ambassador: Mikayla was recognized for her service to the Campus Crime Stoppers State Board and for her work as a Texas Crime Stoppers Teen Ambassador.

Introduction of 2012-13 Employees of the Year: The following were recognized as the 2012-13 Employees of the Year:

- Administrator of the Year – Mauricio Marquez, Principal Crockett JHS
- Classified Employee of the Year – Carlos Salcido, Ag Farm Caretaker
- Counselor of the Year – Mary Allbright, Elementary SAS Counselor
- Custodial Employee of the Year – Joel Munoz, Noel Elementary
- Elementary Teacher of the Year – Geneva Aicinena, Blackshear Elementary
- Maintenance Employee of the Year – Tony Hitson, Odessa High School
- Nurse of the Year – Madelaine Lambert, R.N., Noel Elementary
- School Nutrition Employee of the Year – Janet Bell, Crockett Cafeteria Manager
- Secondary Teacher of the Year – Nat Armendarez, ATC Welding Teacher
- Transportation Employee of the Year – Brenda Lee

22077 **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.

22078 **Gonzales Elementary Profile Presentation:** Gonzales Elementary School staff will provide Trustees with a presentation at a later date.

No action required.

22079 **Odessa High School Student World War II Trip Presentation:** Odessa High School Advanced History teacher Katie Nisbet and four of her students showed a slideshow and shared stories of their experiences of the various World War II sites they visited while in Europe. Ms. Nisbet and the students thanked Trustees and the community for supporting the trip.

No action required.

22080 **Teacher Housing Presentation:** The Odessa Housing Finance Corporation (OHFC) Executive Director Jill Miller and The NRP Group, Inc. Vice President of Governmental Affairs Debra Guerrero presented a prospect of offering housing to teachers hired from outside of Odessa. Medical Center Health Systems and Texas Tech University Health Science Center have entered into a partnership to build a four story 234 unit apartment complex in downtown Odessa with OHFC. The partnership offered ECISD the opportunity to join this endeavor. For a \$3.25 million dollar investment ECISD would be given a minimum of 75 units for new teachers and would receive 10% interest rate.

No action required.

- 22081** **Citizen's Request to Address the Board of Trustees (Arlo Chavira & Jeff Russell)**: Mr. Chavira and Mr. Russell asked Board of Trustee Luis Galvan to resign his seat insight of the recent statements made by Mr. Galvan admitting to smoking marijuana.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

Chuck Isner stated that as a school board member Mr. Galvan's statements to the newspaper were unacceptable and he also asked Mr. Galvan to resign.

No action required.

- 22082** **Citizen's Request to Address the Board of Trustees (Sheila Treat)**: Sheila Treat, Ronnie Rains and Billy Brown asked Trustees to please consider naming two of the new elementary schools after two Medal of Honor recipients from Odessa – Alfred Mac Wilson and Marvin Rex Young. These young men both lost their lives in service to our country and are buried here in Odessa.

No action required.

- 22083** **Citizen's Request to Address the Board of Trustees (Susan J. Brennan)**: Ms. Brennan shared her career history as a teacher for ECISD adding that she resigned in February after being told she was too creative and intelligent to teach at Barbara Jordan. She said there is too much emphasis on state test scores and praised local private schools.

No action required.

- 22084** **Citizen's Request to Address the Board of Trustees (George Rice)**: George Rice was not in attendance, therefore did not address the Board of Trustees.

No action required.

- 22085** **School Health Advisory Council (SHAC) Yearly Report and Recommendations**: School Health Advisory Council Co-Chairs Jacqui Gore and Jane Boles provided Trustees with an update of the program. The committee's recommendations were also presented to Trustees for consideration.

No action required.

- 22086** **Request for Approval of Designate 3.25 Million Dollars from Fund Balance for Teacher Housing:** Moved by Minyard, seconded by Smith to approve the designation of 3.25 million dollars from Fund Balance for Teacher housing as presented.

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Jason Moore was in opposition of the housing project. He stated that this is a subsidized luxury and that it is not the role of the Board to help develop housing prospects with tax payer dollars.

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

Against:
Doyle Woodall

Motion carried.

- 22087** **Request for Approval Appointment of TASB Delegate and Alternate:** Moved by Minyard, seconded by Woodall to approve appointment of Dr. Donna Smith as Delegate and Teri Ervin as Alternate to the Delegate Assembly of the Texas Association of School Boards (TASB).

Motion unanimously approved.

- 22088** **Consider Adoption of Resolution Calling All of the District's Outstanding Unlimited Tax School Building and Refunding Bonds, Series 203A Redemption Prior to Maturity; enacting Other Provisions Relating to the Subject:** Moved by Smith, seconded by Minyard to adopt Resolution calling all of the District's Outstanding Unlimited School Building and Refunding Bonds, Series 2003A Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject as presented. The adoption of this resolution will save taxpayers approximately 1 million dollars in interest.

Motion unanimously approved.

- 22089** **Request for Approval Optional Homestead Exemption Resolution:** Moved by Smith, seconded by Minyard to approve the Optional Homestead

Exemption Resolution as presented. This resolution grants an additional homestead exemption of 20% and saves Ector County taxpayers approximately 6.5 million dollars.

Motion unanimously approved.

22090 **Request for Approval Budget Amendment #10:** Moved by Minyard, seconded by Ervin to approve Budget Amendment #10 as presented.

Motion unanimously approved.

22091 **Request for Approval of Board Policy CE(Local) Annual Operating Budget:** Moved by Galvan, seconded by Ervin to approve Board Policy CE(Local) Annual Operating Budget as presented. This policy has been modified to reflect the change of the Fiscal Year.

Motion unanimously approved.

22092 **Request for Approval of Board Policy CW(Local) Naming Facilities:** Moved by Smith, seconded by Brown to approve Board Policy CW(Local) Naming Facilities as presented.

Motion unanimously approved.

22093 **Request for Approval of Board Policy FDA(Local) Admissions Interdistrict Transfers:** Moved by Smith, seconded by Ervin to approve Board Policy FDA(Local) Admissions Interdistrict Transfers as presented.

Motion unanimously approved.

22094 **Request for Approval of Board Policy DEC(Local) Compensation and Benefits:** Moved by Ervin, seconded by Minyard to approve Board Policy DEC(Local) Compensation and Benefits as presented. This modification reinstates the sick leave buyback.

Motion unanimously approved.

22095 **Request for Approval of Board Policies for TASB Update 96:** Moved by Brown, seconded by Smith to approve Board for TASB Update 96 as presented.

Motion unanimously approved.

22096 **Request for Approval of Consent Agenda:** Moved by Minyard, seconded by Smith to approve Consent Agenda as presented:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:

April 16, 2013 – Regular Board Meeting

May 7, 2013 – Special Board Workshop

May 21, 2013 – Regular 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 Health Teacher Curriculum
7. Request for Approval of Accrued Leave Benefits
8. Request for Approval of Permian High School Orchestra Satin Strings Out-of-State Travel to Sacramento, New Mexico
9. Request for Approval of Permian High School Band, Choir and Orchestra Out-of-State Travel to Honolulu, Hawaii
10. Request for Approval of Agreement to Take Required Legal Action to Address Chapter 41 Status
11. Request for Approval to Accept the Application of Summit Texas Clean Energy, LLC for Appraised Value Limitation on Qualified Property and to Retain Moak, Casey & Associates to Assist the District in Processing of Application Submitted by Summit Texas Clean Energy, LLC
12. Request for Approval of Resolution of the Board to Designate Investment Officer(s)
13. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
14. Request for Approval of Letter of Agreement between Jan C. Jacob, Ed.D and ECISD

Motion unanimously approved.

22097 **Presentation of Options Pertaining to Superintendent Search:** Trustees were provided cost and experience information on Superintendent search firms for review. After discussion of options, Trustees stated they would need time to review the information and would like to possibly interview potential search firms.

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Collin Sewell and Mariann Bagley both implored the Board to consider naming Dr. H.T. Sánchez as Ector County ISD's lone finalist for superintendent.

No action required.

22098 **Request for Approval of Closed Meeting - Personnel Matter - 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.

22099 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22100 **Adjournment:** Moved by Woodall, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:09 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall