

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., DECEMBER 17, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Steve Brown
Carol Gregg
Nelson Minyard
Donna C. Smith
Doyle Woodall

Absent:

Tammy Hawkins

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Stephanie Howard, Art Martin, Dr. Lilia Nájuez, Dr. Gregory Nelson, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Mike Atkins, Hank Herrick, Valerie Castellon, Andrea Messick, Mary Jane Hudgins, Lauren Lucio, Mauricio Marquez, Juan Dominguez, Alicia Press, Lisa Wills, Annette Macias, Albessa Chavez, Andrea Martin, Louigina Vasquez, Iris Castaneda, Robert Cedillo, Billy Johnson, Cristina Valenzuela, Tammy Watson, Makenzie Watson, Julie Watson, Gillian Herrera, Rick Santiago, Ashley Osborne, Tania Hagood, Bruce McCrary, Amy Russell, Aaron Hawley, Carla Byrne, Teresa Willison, Stacy Johnson, Julia Willett-Weekly, Ruth Campbell, Mary Franco

24929 **Meeting Called to Order:** Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24930 **Verification of Compliance with Open Meeting Law:** Dr. Donna C. Smith, 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.

24931 **Pledge Allegiance to US and Texas Flags:** The United States and Texas flag pledges were led by Austin Montessori Elementary School Students Adamari Lopez and Jahsiah Sio.

24932 **Invocation:** In the absence of Reverend Bob Thayer, the invocation was led by Doyle Woodall, ECISD Board of Trustee.

24933 **Special Presentations:**

Academic All State Athletes: The Texas Girls Coaches Association Academic All-State honors student-athletes who are a graduating student who is a varsity participant in good standing and of good moral character with a grade point average of 94 or above. The following group of students earned this honor:

Odessa HS Cross Country

Aliesha Ford
Amberly Longoria

Permian HS Volleyball

Analise Lopez
Makenzie Watson

In addition to our Academic All-State honorees, Nathalia Escontrias, a junior from the Odessa HS cross country team made the Texas Girls Coaches Association Texas All Star team. Nathalia will be representing ECISD, Odessa, and Texas this next July at girls coaching school in Arlington. The athletes are selected by the coaches from qualifying times allowed from invitational meets, district meets, and regional meets throughout the season.

Board of Trustees Christmas Card Design Winners: The Board of Trustees and Superintendent's Christmas card sent each year is designed by ECISD students. This effort is coordinated each year by the District's Fine Arts Department. The Board of Trustees voted on the following three as their favorites to be placed on this year's Christmas card:

Elementary: Ivanna Loya, 6th grade at Cameron Dual Language Elementary

Middle School: Bryan Gonzalez, 8th grade at Nimitz MS

High School: Vivianna Menchaca, 12th grade at Permian HS

Red Ribbon Week Contest Winners: The Guidance & Counseling Department annually sponsors a campus decorating contest and awards a traveling trophy to the most creative, most impactful, most awesome set of decorations. This year's winners are Wilson & Young Medal of Honor Middle School and Lamar Early Education Center.

United Way Campaign Top Fundraisers: On an annual basis ECISD hosts a campaign for the United Way of Odessa. This year our District campaign raised \$74, 114.59, up more than \$12,000 from last year. The following Campuses and Department were recognized as the top 2019 United Way Campaign fundraisers:

Top Department – Information Technology - \$2,004

Top Elementary School – Travis Elementary- \$3,816.89

Top Secondary School – Odessa High School - \$9,714.57

24934

Opening Remarks by Superintendent: Dr. Scott Muri recognized Odessa High School senior Angelica Carrillo who recently learned she is accepted to Harvard. He congratulated her for challenging herself, and pursuing the lofty goal of acceptance into one of the most selective colleges in the country. He also congratulated her parents, and recognized those who helped her along the way. He said that is our mandate as educators; to do good work for kids and help them dream and achieve.

24935 **Public Comment:** No public comment.

Action Items

24936 **Discussion of and Request for Approval of Local Board Policy DFE(LOCAL) Termination of Employment: Resignation:** Moved by Gregg, seconded by Brown to approve Local Board Policy DFE(LOCAL) Termination of Employment: Resignation as presented.

Motion unanimously approved.

24937 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Abalos, seconded by Gregg to approve Purchases over \$50,000 as presented.

Motion unanimously approved.

24938 **Discussion of Consideration of Request to Amend the Oberon Solar Project Agreement:** Moved by Gregg, seconded by Minyard to Amend the Oberon Solar Project Agreement as presented.

Motion unanimously approved.

24939 **Discussion of Consideration of Appointment of the Underwood Law Firm as Legal Counsel for the Oberon Solar Project:** Moved by Minyard, seconded by Brown to Appoint the Underwood Law Firm as Legal Counsel for the Oberon Solar Project as presented.

Motion unanimously approved.

24940 **Discussion of Consideration of Letter of Engagement between ECISD and Culwell Consulting LLC for Chapter 313 Agreement Services:** Moved by Minyard, seconded by Gregg to approve the Letter of Engagement between ECISD and Culwell Consulting LLC for Chapter 313 Agreement Services as presented.

Motion unanimously approved.

Consent Agenda

24941 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Minyard to approve the Consent Agenda as presented.

A. Request for Approval of Minutes of Meetings:

November 12, 2019 – Board Workshop Meeting

November 19, 2019 – Regular Board Meeting

B. Request for Approval of Bills for Payment

C. Request for Approval of Walsh, Gallegos, Treviño, Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD

D. Request for Approval of 2020-2021 Dual Credit Matrix

- E. Request for Approval of Updated 2019-2020 T-TESS Appraiser List
- F. Request for Approval of Memorandum of Understanding between Ector County ISD and Permian Basin Workforce Development Board
- G. Request for Approval of Low Attendance Waiver
- H. Request for Approval for Conveyance of a Strip of Property Located Across the Street from the Former Site of the Fannin Early Education Center
- I. Request for Approval of Lease Agreement with Boys and Girls Club of the Permian Basin

Motion unanimously approved.

24942 **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 officer or employee of the District; or hear a complaint or charge against an officer or employee.] (Board will deliberate the hiring of an IT Director position.) Deliberation Regarding Real Property - Section 551.072 of the Texas Government Code [Board will deliberate the purchase, exchange, lease, or value of real property] (Board will discuss a proposal to sell real property.) Consultation with Attorney - Section 551.071 of the Texas Government Code [Board will consult with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.] (Board will seek or receive advice on legal issues raised in connection with the proposal to sell real property.):**

Board President Dr. Donna C. Smith convened the Board of Trustees to closed session at 6:32 p.m.

Board President Dr. Donna C. Smith reconvened the Board of Trustees to open session at 6:47 p.m.

24943 **Possible Request for Approval of Personnel:** Moved by Gregg, seconded by Brown to approve Ashley Osborne as the new Instructional Technology Director.

Motion unanimously approved.

24944 **Discussion of and Request to Sell Real Property:** Moved by Gregg, seconded by Minyard to sell tax-foreclosed property located at 9510 W. Westridge to the Ector County Utility District as presented.

Motion unanimously approved.

24945 **Information Items:** The Board of Trustees were provided with the following information items: Financials, Purchasing Report and the Routine Personnel Report.

No action required.

24946 **Closing Remarks by Superintendent:** The Superintendent wished all a happy and restful holiday.

24947 **Adjournment:** Board President Dr. Donna C. Smith adjourned the Board meeting at 6:48 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins