

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3<sup>rd</sup> FLOOR – 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., May 10, 2016 WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

**School Officials:** Mike Adkins, Tom Crowe, David Finley, Roy Garcia, Carolyn Gonzalez, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

**Others:** Mike Atkins, Julia Willett, Tony Eckert, Lisa Platner, Christi Hansen, Beth Meyerson, Misty Stewart, David Morris, Carla Byrne, Elaine Smith, Nancy Vanley, Ann McClarty, Betsabe Salcido, Lisa Wills, Katy Taylor, Carolyn Gonzalez, Dawn Weeks, Christina Acosta, Annette Macias, Cynthia McNabb, Elaine Sparks

**23327** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23328** **Presentation: TCG Investment Portfolio Review:** TCG Investment Advisor Hillary Poole presented a portfolio review of the District's current investments and how they are performing. This is an investment of approximately \$40 million dollars in a portfolio of municipal bonds and other securities. The District sought this type of investment in order to gain greater returns than traditional investments. These investments are staggered to come due at different times and the entire portfolio can be liquidated at any time with no penalties, if necessary.

No action required.

**23329** **Presentation: School Health Advisory Council (SHAC) Yearly Report and Recommendations:** Health and P.E. Coordinator and SHAC District Liaison Michael Neiman presented their annual report. SHAC was established for the public purpose of recommending health curriculum to the Ector County ISD Board of Trustees, as recommended by law. The Council is made up of parent and community members.

Recommendations offered by SHAC this year include:

- Continue to use "OrganWise," a child obesity prevention program currently offered as a resource in K-5 PE curriculum. It is free through the West Texas Food Bank;

- SHAC will continue to research evidence-based “Abstinence Plus” Human Growth & Development curriculum that can be used by Texas Tech University, The Life Center, and other local organizations for a consistent message throughout the community;
- Continue to use Texas Tech University’s “Big Decisions” HG & D presentation;
- Requesting the school board to publicly and institutionally support the 5 partners of a successful teen pregnancy prevention program – school-based sex education, parent involvement, community involvement, peer leadership, and the medical community;
- Continue to use The Life Center’s “Impact” program for 5<sup>th</sup> grade, “YWUDI” program for 6<sup>th</sup>-8<sup>th</sup> grades, and add “NO Gray” for 9<sup>th</sup> grade. Also continue “NO Gray” for 10<sup>th</sup> grade;
- Identify one Health Teacher pilot program to incorporate health lessons in 10% of core subject curriculum that support healthy life styles and choices. Health Teacher is an online curriculum and lessons provided courtesy of Medical Center Hospital;
- Incorporate Conscious Discipline into the current CHAMPS discipline plan in order to develop social and emotional skills to compliment the management focus of CHAMPS.

No action required.

**23330**     **Presentation: 2015-16 House Bill 5 Community Engagement:** Director of State & Federal Programs and House Bill 5 Chair Julia Willett provided Trustees with House Bill 5 Community Engagement survey results. The District’s overall rating is recognized across all nine areas designated by the state. Once approved, this information will be posted on the District’s website.

No action required.

**23331**     **Presentation: District Continuous Improvement Team Index 3: Closing the Performance Gaps Subcommittee:** Director of Guidance & Counseling Nancy Vanley along with DCIT Index 3 subcommittee members Christi Hansen and Barbara Moreno presented this item. The subcommittee provided a review of the 2015-16 District progress on Index 3 as well as on programs related to closing the performance gaps and made recommendations for 2016-17 district plan goals and strategies related to Index 3.

No action required.

- 23332**     **Discussion of Request for Approval of Fundraising Activities for Culinary Arts Students Out-of-State Travel to New York City:** The Career and Technical Education Department/Culinary Arts is requesting permission for students to undergo fundraising activities during the 2016-2017 school year with the intent for students and teachers to travel to New York City during the summer of 2017. This trip would expose students to culinary establishments and allow them the culinary experiences not available in our local area.

No action required.

- 23333**     **Discussion of Request for Approval of Family, Career & Community Leaders of America (FCCLA) Students Out-of-State Travel to San Diego, California:** Career and Technical Education Department Family and Consumer Science Teacher Cheryl Cunningham presented this item for discussion. CTE requests permission for three FCCLA students and one teacher to travel to San Diego, CA to participate at the FCCLA National Conference. The students will participate in an officer training camp and will serve as judges for national competitions.

No action required.

*(This item will be presented for Board approval at the May 17, 2016 meeting.)*

- 23334**     **Discussion of Request for Approval of Appointment of TASB Delegate and Alternate:** A part of the Board's professional responsibility is participation in the annual Delegate Assembly of the Texas Association of School Boards. This participation is a way for District's needs and priorities to be heard at the state level. TASB is requesting the Board to consider sending experienced Board members.

*(This item will be presented for Board approval at the May 17, 2016 meeting.)*

No action required.

- 23335**     **Discussion of Consideration of Trustees Submitting Resolutions to be Included in 2016-18 Advocacy Agenda to the Texas Association of School Boards (TASB):** Trustees discussed submitting resolutions to be included in the 2016-18 Advocacy agenda to the Texas Association of School Boards. TASB invites school districts to submit resolutions that might be presented to the Texas Legislature or other governmental agencies.

No action required.

- 23336**     **Discussion of Request for Approval of Quarterly Investment Report:** Chief of Staff Brian Moersch presented this item. The report represents investments for the months of January 2016 - March 2016. The District's investments are governed by state laws and local policies. Every effort is made to maximize investment earnings while protecting the District's assets.

No action required.

*(This item will be presented for Board approval at the May 17, 2016 meeting.)*

**23337**     **Discussion of Request for Approval of Purchases over \$50,000:** Chief of Staff Brian Moersch presented this item. May purchases over \$50,000 include Unisource for copy paper and OdysseyWare for online credit recovery services.

No action required.

*(This item will be presented for Board approval at the May 17, 2016 meeting.)*

**23338**     **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 session held.

**23339**     **Information Items:** The Routine Personnel Report was provided to the Board of Trustees.

No action required.

**23340**     **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 7:23 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*