

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., July 21, 2015, 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: Tom Crowe, Mike Adkins, David Harwell, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Todd Vesley, Kellie Wilks

Others: Mike Atkins, Ann McClarty, Lisa Wills, Cindy Roman, Karli Roman, Ana-Faith Roman, Elaine Smith, Don Caywood, Don Wright, Ruth Campbell, Cynthia McNabb, Elaine Sparks, Mary Franco

23029 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23030 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by the daughters of Advanced Academic Services Specialist Cynthia Roman
Karli Roman and Ana-Faith Roman

23031 **Invocation:** Invocation was led by Don Caywood, Odessa Christian Faith Center

23032 **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

23033 **Request for Approval of Appointment of TASB Delegate and Alternate:**
Moved by Ervin, seconded by Smith to approve appointment of Dr. Steve Brown as Delegate of the Delegate Assembly of the Texas Association of School Boards (TASB).

Moved by Ervin, seconded by Woodall to approve appointment of Doyle Woodall as Alternate of the Delegate Assembly of the Texas Association of School Boards (TASB).

Motion unanimously approved.

23034 **Request for Approval of Budget Amendment #1:** Moved by Brown, seconded by Ervin to approve Budget Amendment #1 as presented. The net result of the amendment is a net decrease in Fund Balance – Food Service Fund (\$4,911,136).

Motion unanimously approved.

23035 **Request for Approval of the Naming of Facilities:** Moved by Gregg, seconded by Brown to approve Naming of Facilities as presented.

- PHS Tennis Complex in honor of Coach Pat Wiske
- Field Events Area at Ratliff Stadium in honor of Coach Don Wright
- ATC Building (old Frost Bakery site) to honor our history by renaming the building as the Frost Bakery ATC Building

Note Correction: Frost Bakery ~~C~~TE ATC Building

Motion unanimously approved with correction.

23036 **Discussion of Board Policies for TASB Update 102 (First Reading):** This item was reviewed and discussed at the July 14 Board Work Study. No further review nor discussion was taken.

No action required.

23037 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Ervin to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - June 3, 2015 – Special Board Meeting
 - June 9, 2015 – Board Work Study Meeting
 - June 16, 2015 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Memorandum of Agreement between Intercultural Development Research Association (IDRA) and Ector County ISD
5. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and Odessa College: Dual Credit Courses
6. Request for Approval of Interlocal Agreements with Region 18 for Providing Various Services to the District
7. Request for Approval of Memorandum of Understanding Agreement between UTPB and ECISD: Early College High School
8. Request for Approval of Purchases over \$50,000
9. Request for Approval to Sell Property (BAA LEGAL)

10. Request for Approval of 2015-16 PDAS Appraisers

Motion unanimously approved.

23038 **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 closed session held.

23039 **Request for Approval of Personnel Report:** Moved by Gregg, seconded by Smith to approve Personnel Report as presented.

23040 **Adjournment:** Moved by Brown, seconded by Gregg to adjourn meeting.

Motion unanimously approved.

Nelson Minyard, Board President, adjourned the Board meeting at 6:17 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall