

**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., MAY 21, 2019, WITH THE FOLLOWING MEMBERS:**

**Present:**

Dr. Steve Brown  
Carol Gregg  
Tammy Hawkins  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Delma Abalos

**School Officials:** Mike Adkins, David Harwell, Todd Hiner, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Dr. Kellie Wilks, Patrick Young

**Others:** Tatiana Dennis, Cynthia Wood, Helen Holt, A. Estrada, Amber Flores, Heather Potts, Edith Benson, Tracy Canter, Sofia Patino, Michayla & Hilda Falcon, Judie Porras, Chandler Chesnut, Rene Barrientes, Elaine Smith, Aaron Hawley, Celeste Potter, Joan Bishop, Jaime Miller, Annette Macias, Lisa wills, Robert Cedillo, Ruth Campbell, Elaine Sparks, Cynthia McNabb, Mary Franco

**24727** **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**24728** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Lamar Early Education Center Students Alexia Nunez and Kataleyah Soto.

**24729** **Invocation:** Invocation was led by Reverend Dawn Weeks, Connection Christian Church.

**24730** **Special Presentations:**

**Introduction of Celebrating Champions of Education Planning Committee:** Communication Officer Mike Adkins introduced the committee that organized the Celebrating Champions of Education. The Odessa Chamber of Commerce along with several organizations hosted this event to show their appreciation to all ECISD Educators as well as MISD and Greenwood ISD Educators.

**Recognition of Students for SSEP Mission Patches Designs:** Communication Officer Mike Adkins along with Research & Innovation Strategist Gabriela Granado introduced Sofia Patino, 5<sup>th</sup> Grader from Milam Elementary and Amaya Villanueva, 10<sup>th</sup> grader from Falcon Early College High School for being selected as the winners of the Student Spaceflight Experiments Program Mission Patch Art & Design Competition. Their artwork will make its way to the International Space Station and will return certified as "Flown in Space".

**Announcement of Student Crime Stoppers State Awards:** Communications Officer Mike Adkins introduced the District Crime Stoppers Coordinators Damon McGilvray, Melissa Garcia, Lieutenant Scott McKnown, Aaron McKown, and Susan Rogers of the Odessa Crime Stoppers Program. They received three state-level awards this year, the Innovative Publicity Award, Productivity Award and Texas Crime Stoppers Board Member of the Year Award. Aaron McKown, a junior at OCTECHS received this award. Aaron has served as a board member since he was in the 6<sup>th</sup> grade, has served as a member of the Texas Campus Crime Stoppers Ambassadors program sponsored by the Governor's Office for 5 years.

**Recognition of UIL State Qualifiers:** The following students were recognized as State Qualifiers in their area of competition:

**Visual Arts Scholastic Event**

Falcon ECHS

Haleigh Aaron – Teacher Chris Golden

Odessa HS

Vanessa Baeza, Victor Lujan, Nick Ramirez – Teacher Helen Holt  
Jonelle Leoncio, Dalila Olivas – Teacher Cynthia Wood

Permian HS

Josue Corrillo – Teacher Laree Morris  
Dylana Luna – Teacher Pam Burkhauler  
Elias Orta – Teacher Trejo Fuentes  
Dhruvkumar Patel, Aydali Talamantes – Teacher Cheryl Stribling  
Analise Lopez – Teacher Josette Zeigler

**6A Golf State Championships**

Permian HS

Jaden Chavez

**UIL State Powerlifting**

OHS State Girls Powerlifting Qualifiers (Coach Dean Garza):

Katelyn Garcia  
Sierra Jones  
Andrea Escobedo  
Kabrina Sanchez – won 4<sup>th</sup> in the State  
Alejandra Valenzuela

OHS Boys State Qualifiers:

Isaac Estrada  
Jezreel Sanchez

Permian All State Power Lifter

Sean Ramirez - NOT IN ATTENDANCE - Coach Thad Fortune

**Gymnastics**

Permian HS Boys – Coach Chris Soto

Ryan Dominguez  
Coltyn Roemisch  
Ian Santos  
Jonathan Gonzalez  
Caden Bugg  
Xavier Rodriguez  
Eli Lara  
Donny Bonilla  
Joey Vargas  
Xeim Borland

Permian HS Girls – Coach Brandi Pettus

Bridgett Pando  
Charity Vore  
Michelle Leotta  
Ashley Kelly  
Kayla Cano  
Sydney Vaughn

Odessa HS – Coach Trey Enriquez

Cesar Angiuano  
Jabazz Chavez  
Dylan Akin  
Seth Regalado  
Jayden Natividad  
Johnathan Beck  
Jared Villegas  
Isaac Estrada  
Vinny Flores  
Nathaniel Vela  
Brendan Fletcher  
Gordon Garcia

**CTSO State Qualifiers 2018-2019**

Business Professional of America (BPA)

Permian High School

Advisors: Ann Kennedy, Bryan Nelms, Josette Zeigler, Jessica Denney, Holt Herrington

John Michael Allbright  
Ashton Aranda  
Angel Chavez  
Haley Culpepper  
April Galindo  
Abby Gex  
Noah Gunter

Haley Carrasco  
Chandler Chesnut  
Ryan Dominguez  
Luis Garcia  
Yvanae Guardiola  
Garrett Hankins

Grant Hankins  
Andre Herrera  
Seth Jimenez  
Devon Lara  
Teodoso Lujan  
Raeslyn Miller  
Cameron Morgan  
Chloe Rivera  
Mason Sellers  
Madilyn Smith  
Marshall Wemmer

Adrianna Hernandez  
Colton Higgins  
Caitlin King  
Phoenix Lara  
Victoria Marin  
Matthew Manalo  
Andy Notley  
Marcus Ruiz  
Hannah Shafer  
Holden Stowe  
Bryson White

PHS/OHS Students from CTE at NTO

Advisor –Courtney Hembree, Ezekial Roman, Tenille Aranda and Holley Davilla

**OHS**

Daniel Aldridge  
Jon Macias  
Daniel Mata  
Tesla Proffitt

**PHS**

Hanna Burton  
Oscar Martinez  
William McKee  
Nathan Vasquez

**NTO**

Avery Vega

Odessa High School

Advisor – Alicia Dominguez:

Joe Alvarado  
Lexie Bishop  
Sasha Gutierrez  
Ivan Huerta  
Isyss Montoya  
Alazay Quezada

Advisor – Brittany Molinar:

Harley Garcia  
Arlyn Juarez

Advisor – Christy Eubank:

Richard Yin

Advisor – Dana Estep:

Maria Anaya  
Parker Cherry  
Jennifer Flores  
Daniela Gonzalez  
Tyler Johnson  
Brianna Kelso  
Christina Lugo  
Abigail Nevarez  
Isaiah Rodriguez  
Daniela Vega

Advisor – Michael Horton:

Conner Anastasio  
Aaliyah Rodriguez

Advisor – Dr. Shawn Lunsford:

Alexandria Stanton

Family, Career, & Community Leaders of America (FCCLA)

Advisors –Sarah Garlington, Melissa Lavers, Cheryl Cunningham

Cunningham's Team: OHS: Nyla Velasquez  
Maddison Huff  
Destiny Ramon

Garlington's & Lavers' Team: PHS: Sadie Bishop  
Sammy Mora

Texas Association of Future Educators (TAFE)

Advisor- Cheryl Cunningham

**OHS**

Karla Hinojosa Zazueta  
Lizeth Cortinas  
Elizabeth Morales Mendoza

**PHS**

Ana Marie Guerra Licon

**NTO**

Katelynn Hicks

**SkillsUSA State Qualifiers**

Advisor – Sherman Haller: PHS - Sebastian Garcia  
Angel Garcia  
David Plascencia

Advisor – Johnny Rodriguez: OHS - Josmar Gutierrez

Advisor – David Stava: PHS - Riley Matlock

Advisor – Ofrael Galindo: PHS - Eduardo Olivas  
Devon Zeigenbein

OHS - Julian Salas

Advisor – Zach Chavez: PHS - Bayler Brown  
Cristal Sanchez

OHS - Jose Valdez

Advisor – Luis Gomez: PHS - Tristen Williams

OHS - Brandon Mendez  
Abraham Yniguez  
Wesley Chavez  
Cesar Anguiano

Advisor – Manuel Luna: OHS - Guillermo Fierro  
Debin Jakubik  
Abraham Lopez  
Enrique Mata  
Arturo Navarette

Advisor – Christina Acosta:

OHS - Alexis Sánchez  
Charles Tull  
Roman Garcia  
Alejandra Martinez  
Xiandria Aguirre  
Nayeli Berzoza  
Ilene Falcon  
Jamilet Rodriguez  
Dustin Kendrix

PHS - Jonathan Guerrero  
Nia Aguirre  
Adrianna Boudreaux  
Ricko Gonzales  
Justin Hernandez  
Destinee Marquez  
Maria Morales  
Precious Samario  
Journey Greyhatt  
Brisa Romero

NTO - Zebastian Munoz

**Future Farmers of America (FFA)**

Vet Science: Randy Gillum, Advisor

**OHS**

Esmeralda Anaya  
Daniel Aguirre

**PHS**

Kyleigh Johnson  
Caitlyn Meise

Floral: Christina Kile, Sponsor

**OHS**

Krystal Rivera  
Rosy Madrid  
Monique Juarez

**PHS**

Brisa Olivares

Horse: Joe Nelson, Sponsor

**OHS**

Tatum Seal  
Nayeli Sosa

**PHS**

Autumn Varndell

**24731** **Verification of Compliance with Open Meeting Law:** Doyle Woodall, 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.  
[\[6:49 – 6:50 p.m.\] Other: 1 minute](#)

**Report/Discussion Items**

- 24732** **Update on Budget and District Financials for 2019-2020:** Deputy Superintendent Dr. Stephanie Howard and Chief Financial Officer David Harwell presented this item for discussion. Mr. Harwell reported, to date, the estimates for local property values are up approximately 11.5%, which means more potential revenue for the school district. District leaders feel that there will be no need to increase employee contributions to the health insurance next year. The finalization of the budget is dependent of the State Legislature outcome on school finance legislation. [6:50 – 6:58 p.m.] Other: 8 minutes

No action required.

- 24733** **Graduation Plans and Announcements:** Executive Director of Secondary Education Robert Cedillo presented this item for discussion. Mr. Cedillo briefly reviewed the times, arrival times and locations of the upcoming graduation ceremonies including a special ceremony for six Odessa High School seniors. The baseball team qualified for the state playoffs in Arlington, Texas on Friday, which conflicts with their graduation ceremony. Mr. Cedillo also shared that ECISD would be graduating approximately 1600 students and that this Class of 2019 had earned about \$7 million dollars in scholarships and offers. [6:58 – 7:01 p.m.] Other: 3 minutes

No action required.

- 24734** **Consent Agenda:** Moved by Gregg, seconded by Smith to Approve the Consent of Agenda as presented. [7:01 – 7:03 p.m.] Structure - Voting: 2 minutes

- A. Request for Approval of Minutes
- B. Request for Approval of Bills for Payment

Motion unanimously approved.

**Action Items**

- 24735** **Discussion of and Request for Approval of Low Attendance Waiver:** Moved by Brown, seconded by Gregg to approve the Low Attendance Waiver as presented. [7:03 – 7:04 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

- 24736** **Discussion and Request to Add Board Policy GKDA(LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature (Second Reading):** Moved by Minyard, seconded by Smith to approve Board Policy GKDA(LOCAL) Nonschool Use of School Facilities: Distribution of Nonschool Literature (Second Reading) as presented. [7:04 – 7:07 p.m.] Structure - Voting: 3 minutes

Motion unanimously approved.

- 24737** **Discussion and Request to Revise Board Policies CH(LOCAL) Purchasing and Acquisition; FD(LOCAL) Admissions; FM(LOCAL) Student Activities; GKD(LOCAL) Community Relations: Nonschool Use of School Facilities (Second Reading)**: Moved by Gregg, seconded by Smith to approve Board Policies CH(LOCAL) Purchasing and Acquisition; FD(LOCAL) Admissions; FM(LOCAL) Student Activities; GKD(LOCAL) Community Relations: Nonschool Use of School Facilities (Second Reading) as presented. [7:07 – 7:08 p.m.]  
Structure - Voting: 1 minute

Motion unanimously approved.

- 24738** **Discussion of and Request for Approval of Nomination of Dr. Steve Brown to Fill a Position on the TASB Board of Directors**: Moved by Minyard, seconded by Hawkins to approve the Nomination of Dr. Steve Brown to fill a Position on the TASB Board of Directors as presented. [7:08 – 7:09 p.m.]  
Structure - Voting: 1 minute

Motion unanimously approved.

- 24739** **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]**:

No session held.

- 24740** **Request for Future Agenda Items**: None noted.

No action required.

- 24741** **Adjournment**: Board President Doyle Woodall adjourned the Board meeting at 7:09 p.m.

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**Board President**  
*Doyle Woodall*

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**Board Vice-President**  
*Dr. Donna C. Smith*

LSG Time Use Tracker Totals (0 minutes) = 0%  
Structure - Voting: 8 minutes  
Other - 11 minutes  
Total Minutes: 19