

**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., October 21, 2014, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

**School Officials:** Tom Crowe, Mike Adkins, David Harwell, Wendy Hines, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

**Others:** Lisa Wills, Gregory Nelson, Karina Lopez, Regina Suchil, Mark Helferich, Beverly Helferich, Lisa Wilk & Family, Travis Cooper, Bridget Loffler, Javier Ruiz, Hortencia Del Bosque, Jacob Bargas, Kristen Galindo, Ana M. Estrada, Ann McClarty, Robin Fawcett, Carol Buhr, Guadalupe Galvan, Maria Rimer, Stephanie Howard, Carla Byrne, Mary Neff, Elaine Smith, Tony Parris, Sharon Story, Daniel Loudenback, Elaine Sparks, Mike Atkins, Mary Franco

**22523 Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**22524 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Cameron Elementary 3<sup>rd</sup> Grade Students Alize Lopez and Seth Suchil. Alize Lopez also recited the United States Pledge of Allegiance in Spanish.

**22525 Invocation:** Invocation was led by Board of Trustee Ray Beaty, D.C., Father Michael Rodriguez was not in attendance.

**22526 Special Presentations:**

**Recognition of National Merit Scholars:** ECISD has seven students who earned distinction in the National Merit Scholarship Program this year. Our High School Principals each introduced their respective students as follows:

**National Merit Semi-Finalists**

Lindsay Helferich, OHS  
Varun Vemulapalli, OHS

**National Merit Commended Scholars**

Ashika Angirekula, OHS  
Nithin Shakamuri, OHS  
Daniel Wilk, OHS

**National Hispanic Merit Scholars**

Rodolfo De La Cruz, PHS  
Alejandra Davila, NTO

**World Class Leader in Education Award:** Public Information Officer Mike Adkins introduced Nimitz Junior High School Math Teacher and Department Chair Carole Buhr who was recognized as the October World Class Leader in Education.

**22527** **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

**22528** **Request for Approval of Attendance Boundary Rezoning for 2015-2016:** Moved by Minyard, seconded by Ervin to approve the Attendance Boundary Rezoning for 2015-2016 as presented. Superintendent Tom Crowe recommended Elementary Plan B1 (this plan keeps Ross Elementary open), Middle School Plan D1, and no changes to the current High School boundaries.

Dr. Steve Brown stated that as a fast growth district, it is incumbent that this Board and future boards review boundary lines every couple of years to avoid another 25 year gap between boundary adjustments.

Doyle Woodall expressed his support of reviewing the boundary lines every couple of years.

Dr. Donna Smith expressed her concerns in regards to the new boundaries creating a larger percentage gap of the economically disadvantaged students between Odessa High and Permian High Schools, a difference of 15.6% more attending Odessa High School.

<u>For:</u>	<u>Against:</u>	<u>Abstained:</u>
Beaty	Smith	Galvan
Brown		
Ervin		
Minyard		
Woodall		

Motion carried.

**22529** **Request for Approval of SAT Administration by the College Board:** Moved by Minyard, seconded by Galvan to approve the SAT Administration by the College Board as presented. February 25, 2015 is the projected date for the SAT administration.

Motion carried.

**22530** **Presentation of District's FIRST (Financial Integrity Rating System of Texas) Report:** Chief Financial Officer David Harwell presented the District's

2013-2014 FIRST Report. ECISD once again achieved a Superior Achievement rating, which is the highest of four possible ratings.

As established by the Commissioner of Education the required disclosures were also presented.

No action required.

**22531** **Request for Approval of Superintendent's Appraisal Instrument:** Moved by Minyard, seconded by Woodall to approve Superintendent's Appraisal Instrument as presented.

Motion unanimously approved.

**22532** **Request for Approval of Consent Agenda:** Moved by Ervin, seconded by Galvan to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - September 09, 2014 – Board Work Study Meeting
  - September 16, 2014 – Special Board Meeting
  - September 16, 2014 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$50,000
5. Request for Approval of Odessa High School Showgirls Dance Team Overseas Travel to Honolulu, Hawaii
6. Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Orlando, Florida
7. Request for Approval of Permian High School Band Out-of-State to Colorado Springs, Colorado
8. Request for Approval of UTPB Affiliation Agreement for Nursing Services
9. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
10. Request for Approval of 2014-2015 PDAS Appraisers
11. Request for Approval of Guaranteed Maximum Price (GMP) for Network Operating Center
12. Request for Approval of RFP for Security Surveillance System
13. Acknowledgement of Donations and Gifts
14. Request for Approval of New Data Use Agreement – Medicaid Administrative Claiming & Intergovernmental Cooperation Agreement
15. Request for Approval of Class Size Waiver for Fall Semester (2014-2015 School Year)

16. Request for Approval of Memorandum of Understanding between Ector County Independent School District and GO, Inc. Project Head Start - Transition
17. Request for Approval of Extracurricular Status of 4-H Organization Resolution

Motion unanimously approved.

**22533** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Chief of Police; 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.

**22534** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**22536** **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 6:54 p.m.

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**Board President**  
*Dr. Steve Brown*

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**Board Secretary**  
*Teri Wheat Ervin MEd*