

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E – 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:30 P.M., MAY 7, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

School Officials: H.T. Sanchez, Brian Moersch, David Finley, Wendy Hines

Others: Stephanie Howard, Rebecca Mull, Staci Ashley, Donna Ziriak, Damon Jackson, Raul Moreno, Carolyn Gonzalez, Mike Adkins, Mike Atkins, Lindsay Weaver, Elaine Sparks, Mary Franco

22018 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:05 p.m.

(Dr. Donna Smith was absent for this portion of the meeting.)

22019 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

(Dr. Donna Smith was absent for this portion of the meeting.)

22020 **Request for Approval of Designation of and Authorization to Contract with Construction Manager at Risk (CMAR) for Upcoming School Bond Projects:** Moved by Pace, seconded by Batch to approve the designation of and authorization to contract with Construction Manager at Risk (CMAR) for upcoming School Bond Projects.

BW Builders from Amarillo submitted the top bid and was chosen for the three elementary schools projects; Lee Lewis Construction from Lubbock submitted the top bid and was selected for the two high school projects. Lee Lewis is currently doing construction work at Odessa College and Medical Center Hospital. Both of these firms graded number one in a very comprehensive evaluation process.

(Dr. Donna Smith was absent for this portion of the meeting.)

Motion unanimously approved.

22021 **Request for Approval of Out-of-State Travel for Permian HS Band to Los Angeles, CA:** Moved by Pace, seconded by Batch to approve Out-of-State Travel for Permian HS Band to Los Angeles, CA. The group will travel from May 17-23, 2013.

(Dr. Donna Smith was absent for this portion of the meeting.)

Motion unanimously approved.

22022 **Request for Approval of Judges for Board of Trustees May 11, 2013 Election (apuntamiento de los jueces para las elecciones del 11 de mayo de 2013)** : Moved by Batch, seconded by Pace to approve Judges for Board of Trustees May 11, 2013 Election (apuntamiento de los jueces par alas elecciones del 11 de mayo de 2013) as presented.

(Dr. Donna Smith was absent for this portion of the meeting.)

Motion unanimously approved.

22023 **Request for Approval to Set Date for Canvassing of May 11, 2013 Election Results (aprobacion para fijar la fecha del escrutinio de los resultados de las elecciones del 11 de mayo de 2013):** Moved by Wilkins, seconded by Norwood to set May 27, 2013 as date for Canvassing of May 11, 2013 Election Results (aprobacion para fijar del escrutinio de los resultados de las elecciones del 11 de mayo de 2013).

(Dr. Donna Smith was absent for this portion of the meeting.)

Motion unanimously approved.

22024 **Strategic Planning Discussion:** The original plan was implemented in 2009 under the leadership of Hector Mendez. With the fourth year coming to a close, the beginning stages of updating the next five year plan is scheduled to begin on May 29. Invitations will be extended to staff, community members and community groups. The President and CEO of Center for Reform of Schools Systems Dr. Cathy Mincberg, Aldine ISD Superintendent Dr. Wanda Bamberg, Aldine ISD Human Resources Director Celina Chapa, and Editor and CEO of the Texas Tribune Evan Smith are all schedule to address the group.

(Dr. Donna Smith arrived at 12:17 p.m. was present for the remainder of the meeting.)

22025 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government (Discussion of Recommendation to hire Executive Director for Curriculum and Instruction, Human Resources Directors, and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Ray Beaty, D. C., Board President convened to closed session 12:35 p.m.

Ray Beaty, D. C., Board President reconvened to open session 1:15 p.m.

22026 **Request for Approval of Recommendation to Hire Executive Director of Curriculum and Instruction:** Moved by Norwood, seconded by Pace to hire Stephanie Howard as Executive Director for Curriculum and Instruction.

Motion unanimously approved.

22027 **Request for Approval of Recommendation to Hire Human Resources Directors:** Moved by Pace, seconded by Wilkins to hire Staci Ashley as Human Resources Director.

Motion unanimously approved.

Moved by Norwood, seconded by Batch to hire Rebecca Mull as Human Resources Director.

Motion unanimously approved.

Dr. Donnie Norwood reminded those present that he would not be seeking re-election and that this would be his last board meeting. Dr. Norwood thanked the Board for their work.

22028 **Adjournment:** Ray Beaty D.C., Board President, adjourned the Special Board Workshop at 1:19 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith