

**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 6:30 P.M., September 15, 2015, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

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

**Others:** Sharon Story, Robin Fawcett, Jonathan Alvarado, Leah Hinojos, Stephen Humphreys, Yvonne Espinoza, Todd Hiner, Luke Garrett, Bob Rice, Hilda Sanchez, Mark Ferrer, Tracy Taylor, Michael Neiman, Rose Valderaz, Donna Ziriaux, Ann McClarty, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco

**23117** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:30 p.m.

**23118** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Nimitz Middle School Students Jonathan Alvarado and Leah Hinojos

**23119** **Invocation:** Invocation was led by Youth Pastor Stephen Humphreys, Life Change Baptist Church

**23120** **Special Presentations:**

**World Class Leader in Education Award:** Public Information Officer Mike Adkins introduced ECISD District Police Officer Yvonne Espinoza who was recognized as the September World Class Leader in Education.

**23121** **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.

**23122** **Presentation: Communities in Schools:** Communities in School (CIS) Board of Director Luke Garrett provided Trustees with an update. Communities in Schools is a nonprofit dropout prevention organization who are dedicated to keeping kids in school and helping them succeed. CIS has coordinators in six ECISD campuses: Odessa High, Permian High, Crockett Middle School, Ector Middle School, Wilson & Young Medal of Honor Middle School, and the Alternative Education Center. They served 582 students in the 2014-15 school year, of those students 96% stayed in school, 90% graduated and 77% were promoted.



**23127** **Request for Approval of 2016 Health Insurance Premium and Plan Changes:** Moved by Gregg, seconded by Brown to approve the 2016 Health Insurance Premium and Plan Changes as presented.

Motion unanimously approved.

**23128** **Request for Approval of Board Policy DC(Local) Employment Practices:** Moved by Ervin, seconded by Brown to approve Board Policy DC(Local) Employment Practices as presented.

Motion unanimously approved.

**23129** **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Ervin to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - August 11, 2015 – Board Work Study Meeting
  - August 18, 2015 – Regular Board Meeting
  - August 21, 2015 – Special 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 Public School District and Open-Enrollment Charter School Agreement 2015-2016 between Ector County ISD and Texas Virtual School Network
6. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
7. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
8. Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services
9. Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc. (GOPB)
10. Request for Approval of Signature Authority for Programs/Reports
11. Request for Approval of Interlocal Agreement Between Ector County ISD and the City of Odessa - School Crossing Guards
12. Request for Approval of Modification to the 2015-2016 PDAS Calendar to Accommodate the Delayed Start of OHS and PHS

Motion unanimously approved.

**23130** **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.

**23131** **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**23132** **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 7:05 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*