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:

Absent:

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

- **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 Ziriax, Ann McClarty, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco
- **<u>23117</u>** 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
- **<u>23119</u>** 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 <u>Verification of Compliance with Open Meeting Law</u>: 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.

No action required.

23123 Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members: Trustees approved the Appointment of Student Health Advisory Council (SHAC) Members as voted by ballot.

Parent Member Applicants - One Open Position:

Carrie Bronaugh Seven (7) Votes

Community Member Applicants - Two Open Positions:

Lisa Cline	Seven (7) Votes
Mellessa Brenem	Three (3) Vote
Renne Morris	Two (2) Votes
Yollie Wilkins	Two (2) Votes

Carrie Bronaugh will serve on the committee as a parent member for a two year term.

Mellessa Brenem and Lisa Cline will serve on the committee as community members for a two year term.

23124 Request for Approval to Authorize the Execution of a Contract to Purchase Property - Northwest Corner of Faudree & Yukon Being 100 Acres: Moved by Brown, seconded by Gregg to Authorize the Execution of a Contract to Purchase Property – Northwest Corner of Faudree & Yukon being 100 Acres as presented.

Motion unanimously approved.

23125 Request for Approval to Authorize the Execution of a Contract to Purchase Property - Northwest Corner of P Bar Ranch Road and Aaron Parker Blvd Being 18.8 Acres: Moved by Smith, seconded by Ervin to Authorize the Execution of a Contract to Purchase Property – Northwest Corner of P Bar Ranch Road and Aaron Parker Blvd being 18.8 Acres as presented.

Motion unanimously approved.

23126 Request for Approval to Redesignate \$1,500,000 from Modular Homes to Land Purchase: Moved by Brown, seconded by Gregg to redesignate \$1,500,000 from Modular Homes to Land Purchase as presented. This redesignation of funds to Land Purchase would be used to purchase the properties at Faudree & Yukon and P Bar Ranch Road and Aaron Parker Blvd.

Motion unanimously approved.

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
- Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2015-2016 between Ector County ISD and Texas Virtual School Network
- Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
- 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 <u>Request for Approval of Routine Personnel Report</u>: Moved by Smith, seconded by Minyard to approve the Routine Personnel Report as presented.

Motion unanimously approved.

<u>23132</u> <u>Adjournment</u>: Board President Nelson Minyard adjourned the Board meeting at 7:05 p.m.

Board President Nelson Minyard Board Secretary
Doyle Woodall