

AT A BOARD WORK STUDY 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., JUNE 11, 2019, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Jim Nelson, Mike Adkins, David Harwell, Dr. Stephanie Howard, Dr. Gregory Nelson, Patrick Young

Others: Tatiana Dennis, Julia Willett-Weekly, Naomi Fuentes, Rebecca Farrell, William Utsler, Natalie Roberson, Elaine Smith, Charlie Herr, Cameron Boothe, Carla Byrne, Alicia Syverson, Tracy Canter, Javier Ruiz, Sheena Salcido, Heather Potts, Eric Garcia, Aaron Hawley, Shari Story, Velma Nunez, Jeff Daniels, Ruth Campbell, Cynthia McNabb, Mary Franco

24742 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

24743 **Verification of Compliance with the Open Meetings Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Doyle Woodall certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting. [6:01 – 6:02 p.m.] Other: 1 minute

No action required.

Future Consent Agenda

24744 **Discussion to Change Board Work/Study and Regular Board Meeting dates for July 2019, September 2019, and March 2020:** Interim Superintendent Jim Nelson presented this item for discussion. Trustees were asked to consider changing the July 2019, September 2019, and March 2020 Board Work/Study and Regular Board meeting dates as follows:

- Board Work/Study – Cancel July 16, 2019 Meeting
- Regular Board Meeting – Change from September 17, 2019 to September 24, 2019 due to conflicting date with the Education Foundation Annual Concert.

- Board Work/Study – Change from March 10, 2020 to March 17, 2020 due to Spring Break.
- Regular Board Meeting – Change from March 17, 2020 to March 24, 2020 due to Spring Break.

[6:02 – 6:02 p.m.] Other: 1 minute

No action required.

24745 **Discussion of TASB Risk Management Fund Agreement:** Chief Financial Officer David Harwell presented this item for discussion. This agreement enables the District to participate in one or more of the Fund's available programs, including but not limited to, property, liability, auto, workers' compensation, and unemployment coverage. [6:02 – 6:03 p.m.] Other: 1 minute

No action required.

24746 **Discussion of Interlocal Agreements with Region 18 for Providing Various Services to the District:** Chief Financial Officer David Harwell presented this item for discussion. The District collaborated with Region 18 Education Services Center through Interlocal Agreements for the following services:

- Tailor-Made Platinum
- TEKS Resource System
- TEKSbank
- Discovery Education Streaming
- Discovery Education Streaming Plus
- School Finance Services

These Interlocal Agreements are reviewed on an annual basis. [6:03 – 6:09 p.m.] Other: 6 minutes

No action required.

24747 **Discussion of MOU between Ector County ISD and UTPB for Academic Dual Credit Fall 2019 – Summer 2020:** Executive Director of Career & Technical Education Carla Byrne presented this item for discussion. The purpose of this agreement is to facilitate the cooperation between Ector County ISD and UTPB in the provision of Dual Credit Courses for qualified 9th through 12th grade students. This MOU is reviewed on an annual basis. [6:09 – 6:10 p.m.] Other: 1 minute

No action required.

Report/Discussion Items

24748 **Update on Budget and District Financials for 2019-2020:** Chief Financial Officer David Harwell presented this item for discussion. Mr. Harwell advised Trustees that today, the Governor approved House Bill 3. House Bill 3 mandates 30% of the increase in State Aid to be used for employee raises, with 75% going to classroom

teachers, full time librarians, full time nurses, and full time certified counselors; and 25% to other staff. HB 3 also requires a decrease in a school district's Maintenance & Operations Tax Rate. ECISD's M&O Rate will drop from \$1.17 to \$1.0684. District officials anticipate an overall increase of about \$25 million for the General Fund budget as compared to 2018-2019. Additional high points in the update were \$864,000 in Stipend Increases; no increase in the district and employee insurance cost; unfilled step positions budgeted at step 10; bus drivers at step 0; and all other vacant positions are budgeted at minimum of pay range. [6:10 – 6:21 p.m.] Other: 21 minutes

No action required.

- 24749** **Discussion of Revision of TASB Board Policy DED(LOCAL) Compensation and Benefits: Vacations and Holidays (First Reading)**: Deputy Superintendent Dr. Stephanie Howard presented this item for discussion. The District moved from a fiscal year to July 1, the revision in language reflects the end of year as August and will bring policy in line with District practice. This policy will be brought back for a second reading and approval at the June 18, 2019 Board meeting. [6:31 – 6:34 p.m.] Other: 3 minutes

No action required.

- 24750** **Report on Resolution Committing Fund Balance in Accordance with GASB 54**: Chief Financial Officer David Harwell presented this item for discussion. The Governmental Accounting Standards Board (GASB) released Statement 54 "Fund Balance Reporting and Governmental Fund Type Definitions" on March 11, 2009. In accordance with GASB 54, the District's highest level of decision making authority must identify areas for committed fund balance prior to year-end, with the ability to determine the exact amounts at a subsequent date. [6:34 – 6:38 p.m.] Other: 4 minutes

No action required.

- 24751** **Information Items: The Board of Trustees were provided with the Financials, Purchasing Report, and the Routine Personnel Report.** [6:38 – 6:40 p.m.] Other: 2 minutes

No action required.

Action Items

- 24752** **Discussion of and Request for Approval of Purchases over \$50,000**: Moved by Minyard, seconded by Brown to Approve Purchases over \$50,000 as presented. This amendment includes several annual agreements. [6:40 – 6:43 p.m.] Structure - Voting: 3 minutes

Motion unanimously approved.

- 24753** **Discussion of and Request for Approval to Change Falcon Early College High School's Name to Odessa Collegiate Academy:** Moved by Minyard, seconded by Smith to Approve to Change of Falcon Early College High School's Name to Odessa Collegiate Academy as presented. [6:43 – 6:44 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

- 24754** **Discussion of and Request for Approval of Permian Panther Paws Dance Team Out-of-State Travel to New York City, NY:** Moved by Minyard, seconded by Hawkins to Approve the Permian Panther Paws Dance Team Out-of-State Travel to New York City, NY as presented. [6:44 – 6:45 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

- 24755** **Discussion of and Request for Approval of Casualty and Property Insurance – Arthur J. Gallagher:** Moved by Abalos, seconded by Minyard to Approve Casualty and Property Insurance – Arthur J. Gallagher Company as the District's carrier as presented. [6:45 – 7:07 p.m.] Structure - Voting: 22 minutes

Motion unanimously approved.

- 24756** **Discussion of and Request for Approval of Reorganization of Board of Trustees Naming President, Vice-President, and Secretary:** Texas Education Code, Section 11.061(C) requires that each school board "organize at the first meeting after the election and qualification of trustees." Trustees submitted the following nominations for the official voting ballot. [7:07 – 7:13 p.m.] Structure – Voting: 6 minutes

The following votes for Board President were cast:

Donna C. Smith	Five (5) Votes
Steve Brown	Two (2) Votes

The following votes for Board Vice-President were cast:

Delma Abalos	Five (5) Votes
Minyard Nelson	Two (2) Votes

The following votes for Board Secretary were cast:

Tammy Hawkins	Six (6) Votes
Steve Brown	One (1) Vote

By way of Ballot, the following Trustees will serve as the 2019-2020 Board of Trustees' Officers for Ector County ISD:

President:	Donna C. Smith
Vice-President:	Delma Abalos
Secretary:	Tammy Hawkins

24757 **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.

24758 **Adjournment:** Board President Doyle Woodall adjourned the Board meeting at 7:13 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (0 minutes) = 0%
Structure - Voting: 33 minutes
Other - 40 minutes
Total Minutes: 73