

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., May 20, 2014, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch

Others: Tina Lopez, Carol Rudolph, LaLonnie King, Rosaleen Cabezuela, Ashley Bryant, Rita Woodall, Shauna Devitt, Danielle Rudolph, Anisa Daniel, Sonia Daniel, Johnny Daniel, Ryan Morton, Mary Morton, Richard Morton, Kristin Morton, Janice Granado, Christin Timmons, Robin Fawcett, Stephanie Howard, Stephanie Green, Ana Villarreal, Rodney Hurt, Molly Brinkley, Mauricio Marquez, Amy Russell, Wayne Squires, Jacqui Gore, Mary Fulton, David Mossbarger, Tracy Taylor, Paul Armstrong, Lisa Wills, Daniel Loudenback, Maribelle Minyard, Natalie Fitzgerald, Elaine Smith, Abel Hernandez, Nicholas Genzer, Charles Quintela, Julia Clay, Ramon Romo, Guadalupe Galvan, Mary Neff, Christine Mason, Heather Woods, Amy Cotton, Toni Rodriguez, Pat Salcido, Sandra Garza, Maria Luna, Shari Story, Jaime Belknap, Stacy Ashley, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco

22353 Meeting Called to Order: Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22354 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Crockett JHS 9th Grade Students Amber Henry and Clayton King

22355 Invocation: Invocation was led by Reverend David Mossbarger, St. Barnabas' Episcopal Church

22356 Special Presentations:

Education Foundation Grant Giveaway Recognition: Education Foundation Coordinator Celeste Potter and Education Foundation members Sondra Eoff, Jane Boles and Rodney Hurt presented Trustees with a check in the amount of 237,000.00.

Of the 172 grant applications submitted, the Education Foundation award 78 grants, including a 10,000 special grant to AVID for teacher training.

Recognition of Chevron Donation for Jason Learning Project: Science Coordinator Ashley Bryant provided Trustees with a brief presentation. On behalf of Chevron Ms. Dolores presented the District with a 450,000 check for the JASON Learning Project.

The mission of JASON is to inspire and educate children everywhere through real science and exploration.

World Class Leader in Education Award: Alternative Education Center Principal Charlie Quintela was recognized as the May World Class Leader in Education Award winner.

Introduction of the Top 10 Graduates from New Tech Odessa, Permian High School & Odessa High School: The Top 10 Graduates from Permian High School and Odessa High School were recognized by their respective principals:

NTO Top 10

- 1) Karla Jurado, *Valedictorian*
- 2) Marisol Baeza, *Salutatorian*
- 3) Danielle Rudolph
- 4) Shauna Devitt
- 5) Ana Villarreal
- 6) Courtney Ramos
- 7) Malyssa Reed
- 8) Miranda Greer
- 9) Leonel Melendez
- 10) Lorenzo Rivas III

OHS Top 10

- 1) Ryan Morton, *Valedictorian*
- 2) Ramesh Ghanta, *Salutatorian*
- 3) Mikayla Ballew
- 4) Maitri Patel
- 5) Kimberly Andrade
- 6) Bryan Calleros
- 7) Marco Ramirez
- 8) Selena Delgado
- 9) Caitlynn Williams
- 10) Justin Cabezuela

PHS Top 10

- 1) Chynna Terrell, *Valedictorian*
- 2) Anisa Daniel, *Salutatorian*
- 3) Adela Navarrette
- 4) Audrey Adkins
- 5) Jake Sellers
- 6) Lexi Satterwhite
- 7) Bailey Armstrong
- 8) Aryanna Galindo
- 9) Jaxon Straw
- 10) Lindsey Eckert

22357

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.

22358 **Request for Approval of Odessa and Permian High School JROTC Out-of-State Travel to Cloudcroft, New Mexico:** Moved by Smith, seconded by Minyard to approve Odessa and Permian High School JROTC Out-of-State Travel to Cloudcroft, New Mexico as presented.

(This item was pulled from the Consent Agenda to be addressed at the start of the meeting.)

Motion unanimously approved.

22359 **School Health Advisory Council (SHAC) Yearly Report and Recommendations:** Health Coordinator Michael Neiman introduced SHAC members Jacqui Gore and Jane Boles who provided Trustees with an update. They also made five recommendations for the Board of Trustees consideration.

No action required.

22360 **Request for Approval of Guaranteed Maximum Price (GMP) for Permian High School Phase I and II:** Moved by Brown, seconded by Ervin to approve the Guaranteed Maximum Price (GMP) for Permian High School Phase I and II as presented. This phase of the project is approximately 1.9% over budget due to the tight construction market.

Motion unanimously approved.

22361 **Annual AVID Presentation:** Director of AVID Dianne Mata provided Trustees with the Annual AVID presentation. Odessa High School received the distinction as an AVID National Demonstration School. Only 2% of the 4,900 AVID sites nation-wide achieve this honor.

No action required.

22362 **Balanced Literacy/Guided Math Initiative Update:** Director of Literacy Lisa Wills and Executive Director of Bilingual Pilar Recio-Moreno provided Trustees with an update on the Balanced Literacy and Guided Math Initiative.

No action required.

22363 **Request for Approval of Curriculum:** Moved by Smith, seconded by Woodall to approve Curriculum as presented. K-2 Math and K-6 Writing curriculum were approved as part of the development of the District K-12 Literacy Instruction Framework.

Motion unanimously approved.

22364 **District Continuous Improvement Team Index 2: Student Progress Subcommittee Presentation:** Executive Director of Curriculum and Instruction and Sub-committee Chair Dr. Stephanie Howard provided with a DCIT Index 2: Student Progress presentation.

No action required.

22365 **Budget Presentation for 2014-2015 School Year:** Chief Financial Officer David Harwell provided Trustees with an initial review of the 2014-2015 budget.

No action required.

22366 **Request for Approval 2014-2015 Salary Schedule:** Moved by Woodall, seconded by Ervin to approve 2014-15 Salary Schedule as presented. Teachers (teachers, counselors, nurses, and media specialists/librarians) will see a \$2,300 increase next year; all other employees will receive a 3% raise.

Motion unanimously approved.

22367 **Request for Approval of Budget Amendment #10:** Moved by Minyard, seconded by Brown to approve Budget Amendment #10 as presented.

Motion unanimously approved.

22368 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Ervin to approve Consent Agenda as presented with **modification**, Item J14 of the consent agenda was pulled to be heard at the start of the Board meeting.

1. Request for Approval of Minutes of Meetings:
 - April 15, 2014 – Regular Board Meeting
 - April 22, 2014 – Special Board Workshop
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
6. Request for Approval of AVID Agreement for 2014-2015
7. Request for Approval of Ratliff Stadium Concessions Agreement Between ECISD and Downtown Lions Club
8. Request for Approval of Project SMART “Math Matters” Summer 2014 Program Memorandum of Understanding between Region 18 Education Service Center and UTPB
9. Request for Approval of Dual Credit Matrix

10. Request for Approval of Multiple Offerings Course Agreement between the Princeton Review and Ector County ISD
11. Request for Approval of Low Attendance Waivers
12. Request for Approval to Change June 2014 Board Meeting Date
13. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and the University of the Permian Basin
14. Request for Approval of Odessa and Permian High School JROTC Out-of-State Travel to Cloudcroft, New Mexico
15. Request for Approval to Convey Interest In and for Property to be Used for Public Use by the City of Odessa

Motion unanimously approved.

22369 **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 Recommendation to Hire Principal for Pease Elementary; Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Moved by Smith, seconded by Brown to convene to closed session.

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 9:02 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 9:26 p.m.

22370 **Request for Approval of Recommendation to Hire the Chief of Police:** Moved by Smith, seconded by Ervin to approve Recommendation to Hire Jesus "Eddie" Campa as Chief of Police as presented.

Mr. Campa brings twenty years of law enforcement experience; he retired from the El Paso County Sheriff's office where he served as Chief Deputy of Law Enforcement.

Motion unanimously approved.

22371 **Request for Approval of Recommendation to Hire Principal for Pease Elementary:** Moved by Brown, seconded by Woodall to approve Recommendation to Hire Dr. Autumn L. Sloan as Pease Elementary Principal as presented.

Dr. Autumn L. Sloan joins ECISD after working the last four years as the principal at Friona Primary School in Friona, Texas. Her classroom experience dates back to 2001.

Motion unanimously approved.

22372 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Ervin to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22373 **Adjournment:** Moved by Brown, seconded by Smith to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:30 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall