

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., March 25, 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 Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Brian Moersch, Kellie Wilks

Others: Wayne Squires, Eric Dobey, Stephanie Howard, Shay Galvan, Toby Lefevers, Lupe Galvan, Carla Byrne, Elaine Smith, Robin Self, Kaleb Clay, Randy Clay, Dana Wiest, Tony Parris, George Haynes, Gary Garner, Charles Quintela, Julia Clay, Margie Frasier, Matthew Young, Marlyn Young, Kamy Smith, Teresa Bryant, Ashley Bryant, Stephanie Green, Katherine Reddick, Kim Poor, Diana Saenz, Jessica Cravens, Michelle Whetstone, Nancy Vanley, Javier Ruiz, Valerie Hammit, Rose Valderaz, Sharon Story, Karen Hart, Tammie White, Michael Clem, Mike Atkins, Elaine Sparks, Cynthia McNabb, Mary Franco

22312 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22313 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Burleson Elementary School 6th Grade Students Raven Martin and Mariah Sauseda

22314 **Invocation:** Invocation was led by Reverend Randy Duckett, Second Baptist Church

22315 **Special Presentations:**

Environment Excellence Award from Cenergistic: Cenergistic Regional President Gary Clark presented the Cenergistic Environmental Excellence Award to the Ector County ISD Board of Trustees. The award honors energy-efficient behavior and specifically recognized ECISD for the over \$2 million in savings through the energy education program.

Student Crime Stoppers State Award: This presentation was cancelled, due to students' unavailability.

Recognition of Robin Self, Kappa Delta Pi Teacher of Honor: Alternative Center Campus Curriculum Facilitator Robin Self was recognized as a Kappa Delta Pi Teacher of Honor.

World Class Leader in Education Award: Information Technology Specialist Matthew Young was recognized as the March World Class Leader in Education Award winner.

22316 **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.

22317 **John B. Hood Junior High School Update:** Environmental Protection Agency spokesperson Mike McAteer provided Board of Trustees an update on the mercury issue, stating the issue is much bigger than originally anticipated.

Kelly Scribner, PH.D., told Trustees that the real danger is long term exposure to mercury vapors and that is what concerned her most.

Superintendent Tom Crowe thanked all those who played a part in getting the plan together for the Hood students to be temporarily placed at NTO.

No action required.

22318 **District Continuous Improvement Team Student Success and Support Sub-Committee Presentation:** Director of Federal & State Programs Julia Clay provided Trustees with an update, specifically programs that provide support for students.

No action required.

22319 **Request for Approval of Traditional School Calendar for 2014-2015:** Moved by Brown, seconded by Woodall to approve the Traditional School Calendar for 2014-2015 as presented. Approximately 1,000 people voted, 67% voted for Option B. Trustees approved Option B.

Motion unanimously approved.

22320 **Request for Approval of Science K-12, Math K-8, and Technology Application System Adoption:** Moved by Minyard, seconded by Brown to Approve Science K-12, Math K-8, Technology Application System Adoption presented.

Motion unanimously approved.

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22321 **Request for Approval of Budget Amendment #8:** Moved by Minyard, seconded by Woodall to Approve Budget Amendment #8 as presented.

Motion unanimously approved.

22322 **Request for Approval of Cheerleader Constitution:** This item was pulled from the agenda. Board President Ray Beaty stated that a school board is not required to approve this constitution, therefore asked that either the Superintendent or his designee to continue the work.

No action taken.

22323 **Discussion of Board Policies for TASB Update 98 [First Reading]:** Chief of Staff Brian Moersch presented the First Reading of Board Policies for TASB Update 98.

No action required.

22324 **Request for Approval of Consent Agenda:** Moved by Ervin, seconded by Woodall to approve Consent Agenda as presented **with modification to strike and Science from item H-9.**

1. Request for Approval of Minutes of Meetings:
 - February 04, 2014 – Special Board Meeting
 - February 18, 2014 – Regular Board Meeting
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 Instructional Materials Allotment and TEKS Certification, 2014-2015
6. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
7. Request for Approval of Memorandum of Understanding between ECISD and the Education Foundation of Odessa, Inc.
8. Request for Approval of Interlocal Agreement with Ector County, Texas Pertaining to Kellus Turner Park
9. Request for Approval of AVID Math ~~and Science~~ Summer Bridge Program Implementation Agreement
10. Request for Approval of Out-of-State Travel for Career & Technical Education at PHS, OHS, and NTO

Motion unanimously approved as modified.

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22325 **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.

22326 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Galvan to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22327 **Adjournment:** Moved by Galvan, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 7:42 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall