

**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., June 23, 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, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

**Others:** Julia Clay, Lettie England, Don Munsch, Sherry Palmer, Jim Palmer, Kenny Taylor, Nancy Vanley, Lupe S. Martinez, Tracy Taylor, Omega Loera, Alicia Press, Bonnie Stubbs, Marcia Tombosky, Elisa Lara, Linda Subia, Amy Russell, Stephanie Howard, Amy Russell, Elaine Smith, Shari Story, David Morris, Tracy Taylor, Kenny Taylor, Nancy Vickers, Mike Atkins, Cynthia McNabb, Mary Franco

**22379** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:28 p.m.

**22380** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students Karli Roman, Blackshear Elementary 2<sup>nd</sup> Grader Bryan Martinez, LBJ Elementary 6<sup>th</sup> Grader

**22381** **Invocation:** Invocation was led by Reverend Jared Wellman, Mission Dorado Baptist Church

**22382** **Special Presentations:**

**World Class Leader in Education Award:** Odessa High School English Teacher Cheryl Sellars was recognized as the January World Class Leader in Education Award winner. (Ms. Sellars was not available to attend the January Board meeting.)

**Introduction of TASB Media Honor Roll:** CBS 7 Anchor/Reporter Tatum Hubbard and Odessa American Reporter Lindsay Weaver were acknowledged as recipients of TASB's Media Honor Roll.

**Recognition of State Qualifiers from Permian High School Gymnastics, Odessa High School Gymnastics, Odessa High School Track & Field, and Odessa High School Soccer:** The following students were recognized as State Qualifiers in their area of completion:

**Odessa High School Gymnastics:**

|           |                  |
|-----------|------------------|
| Erin Vore | Tony Gonzalez    |
|           | Kaleb Redvine    |
|           | Clayton King     |
|           | Oscar Lozoya     |
|           | Eduardo Villegas |

**Permian High School Gymnastics:**

|                |                   |
|----------------|-------------------|
| Brianna King   | Jason Gonzales    |
| Marissa Wright | Luis Mendoza      |
| Casey Werner   | Jayme Rodriguez   |
| Tiera Johnson  | Abraham Rodriguez |
| Chelsea Toller | Alexis Hinojos    |
|                | Dakota Jennings   |

**Odessa High School Track & Field Discus:**

Kaylee Bodwell

**Odessa High School Soccer:**

Lupita Yanez

**Recognition of Noel Elementary Team NASA:** Noel Principal Tammy White, teacher Jeff Vann, and NASA team members Charles Tull, Joshua Lopez, Jasmine Lopez, and Salvador Falcon were recognized. This is the third time the team from Noel has competed in the State Competition.

**Recognition of Students Service on United Way Allocations Committee:**

The following students were recognized for their service on the United Way Allocations Committee:

|                    |                     |
|--------------------|---------------------|
| Odessa High School | Permian High School |
| Dominique Avila    | Elisa Lara          |
| Elizabeth Casias   | Chelsea Maphis      |
| Stacie Sanchez     | Gabrielle Patino    |

**Introduction of 2013-14 Employees of the Year:** The following District employees were recognized as the 2013-14 Employees of the Year:

- Administrator – Alicia Press, Principal Gonzales Elementary  
Pam Walker, Principal Ireland Elementary
- Classified – Amy Miller, Secondary Operations Administrative Assistant
- Counselor – Marcia Tombosky, Odessa High School Counselor
- Custodian – Maricela Acosta, Murry Fly Elementary
- Elementary Teacher – Dana Martin, Austin Montessori Magnet
- Maintenance – Jose Galindo, Electrical Department
- Nurse – Connie Franklin, Dowling Elementary and Carver EEC
- School Nutrition – Nancy Cook, Dual Campus Manager

- Secondary Teacher – Candy Thompson, ATC Digital Graphics & Illustration
- Transportation – Betty Long

*The Education Foundation made a monetary gift to all the 2013-2014 Employees of the Year.*

**22383**     **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.

**22384**     **Citizen's Request to Address the Board of Trustees – Alejandro S. Bueno:** Mr. Bueno expressed his concern with the recent proposal for glass products process.

*Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)*

No action required.

**22385**     **District Continuous Improvement Team Index 1: Student Achievement Subcommittee Presentation:** Director for Assessments, Research & Evaluation Dr. Tracy Taylor provided Trustees with a brief overview of the State of Texas Accountability System Index I and Safeguards.

No action required.

**22386**     **Request for Approval of 2014-15 District Continuous Improvement Plan:** Moved by Ervin, seconded by Galvan to approve the 2014-15 District Continuous Improvement Plan with amendment to include "The Board will Evaluate Itself" on page 57 of the plan.

Motion unanimously approved.

**22387**     **2013-14 House Bill 5 Community Engagement Presentation:** Director of State & Federal Programs and House Bill 5 Chair Julia Clay provided Trustees with House Bill 5 Community Engagement survey results.

No action required.

**22388**     **Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase II: New Academics & Fine Arts Addition & Renovations:** Moved by Brown, seconded by Ervin to approve the Guaranteed Maximum Price (GMP) for Odessa High School Phase II: New Academics & Fine Arts Addition & Renovations as presented.

Motion unanimously approved.

- 22389**    **Request for Approval of Optional Homestead Exemption Resolution:**  
Moved by Minyard, seconded by Brown to approve the Optional Homestead Resolution as presented

Motion unanimously approved.

- 22390**    **Request for Approval of Budget Amendment #11:** Moved by Galvan, seconded by Smith to approve Budget Amendment #11 as presented.

Motion unanimously approved.

- 22391**    **Board of Trustees Selection of Tri-Ethnic Committee Members to Serve on Naming of Facilities Committee:** The following nominations for Tri-Ethnic Committee Members to Serve on Naming of Facilities Committee were presented:

Gene Collins – Seven (7) Votes  
Lettie England – Two (2) Votes  
Ken Frasier – Four (4) Votes  
Karen Howard-Winters – One (1) Vote

The following Tri-Ethnic Committee Members will serve on the Naming of Facilities Committee:

Gene Collins  
Ken Frasier

- 22392**    **Discussion of Threshold of Purchase:** Trustees discussed the possibilities of lowering the \$250,000 threshold that has been in place since 2007. Trustees asked Administration to provide further information and guidelines. No action required.

- 22393**    **Request for Approval of Consent Agenda:** Moved by Brown, seconded by Ervin to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:  
    May 20, 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 to Pay Medical Expenses Incurred by Individuals Referred by the District to Receive Medical Examinations as a Result of the Hood Mercury Incident

6. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
7. Request for Approval of Tax Foreclosed Property
8. Board Policies for TASB Update 99
9. Request for Approval of 2014-2015 PDAS Appraisal Calendar and Timelines
10. Request for Approval of 2014-2015 PDAS Appraisers

Motion unanimously approved.

**22394**     **Request for Approval of Closed Meeting – Deliberation regarding real property – Section 551.072 of the Texas Government Code (Consider acceptance of proposal to purchase property located at 903 North Sam Houston, Odessa, Texas) [Board will deliberate the purchase, exchange, lease, or value of real property] Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Executive Director of Elementary Education and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 8:25 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 8:58 p.m.

**22395**     **Take Action to Accept Offer and Purchase Property Located at 903 North Sam Houston, Odessa, Texas:** Moved by Smith, seconded by Ervin Accept Offer to Purchase Property Located at 903 North Sam Houston, Odessa, Texas as presented.

The building will be used for teacher housing. Trustees also waved the requirements of Board Policy CV(Local) and voted to name the building The Barbara Chancellor House in memory of Mrs. Chancellor, who was a 25 year ECISD teacher.

Motion unanimously approved.

**22396**     **Request for Approval of Recommendation to Hire Executive Director of Elementary Education:** Moved by Minyard, seconded by Brown to approve Recommendation to Hire Ann McClarty as the Executive Director of Elementary Education as presented.

This is a new position which was created to assist Assistant Superintendent of Elementary Education Wendy Hines oversee 25 Elementary Campuses and two Early Education Centers.

Motion unanimously approved.

**22397**    **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

**22398**    **Request for Approval of Reorganization of Board of Trustees Naming President, Vice-President, and Secretary:** The following nominations for Board President were presented:

|                 |                |
|-----------------|----------------|
| Ray Beaty, D.C. | Two (2) Votes  |
| Dr. Steve Brown | Five (5) Votes |

The following nominations for Board Vice-President were presented:

|                 |                 |
|-----------------|-----------------|
| Ray Beaty, D.C. | One (1) Vote    |
| Nelson Minyard  | Three (3) Votes |
| Doyle Woodall   | Three (3) Votes |

The following nominations for Board Secretary were presented:

|                 |                 |
|-----------------|-----------------|
| Teri Ervin      | Three (3) Votes |
| Dr. Donna Smith | Three (3) Votes |

*A second vote was taken to break the ties for the Board Vice-President and Board Secretary positions.*

The following nominations for Board Vice-President were presented:

|                |                |
|----------------|----------------|
| Nelson Minyard | Four (4) Votes |
| Doyle Woodall  | Two (2) Votes  |

The following nominations for Board Secretary were presented:

|                 |                |
|-----------------|----------------|
| Teri Ervin      | Five (5) Votes |
| Dr. Donna Smith | Two (2) Votes  |

The following Trustees will serve as the 2014-2015 Board of Trustees' Officers for Ector County ISD:

|                 |                 |
|-----------------|-----------------|
| President:      | Dr. Steve Brown |
| Vice-President: | Nelson Minyard  |
| Secretary:      | Teri Ervin      |

**22399**    **Adjournment:** Moved by Ervin, seconded by Minyard to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 9:09 p.m.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Doyle Woodall*