

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., January 21, 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: Elaine Smith, Sharon Story, Javier Ruiz, Andrea Martin, Natalie Fitzgerald, Tracy Taylor, Marissa King, Saschell King, Lina Perez, Betsabe Salcido, Caleb Naylor, Robin Fawcett, Bridget Loffler, Linda Tilton, Stacy Johnson, Sylvia Garcia, Jaime Garza, Priscilla Garza, Julia Clay, Mark Rowden, Lindsey Weaver, James Ramage, Ron King, Lisa Wills, Stephanie Howard, Todd Vesely, Cheryl Sellars, CJ Eddison, Jeff Davison, Edgar Contreras, Darren Gatewood, Karin Carlson, Ely Borrero, Mike Atkins, Elaine Sparks, Mary Franco

22276 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:02 p.m.

(Luis Galvan was absent for this portion of the meeting.)

22277 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Bowie Junior High School 9th Grade Students Jaime Garza and Sashell King.

(Luis Galvan was absent for this portion of the meeting.)

22278 **Invocation:** Invocation was led by Discipleship Pastor Karin Carlson, First United Methodist.

(Luis Galvan was absent for this portion of the meeting.)

22279 **Special Presentations:**

Board of Trustees Recognition Month Proclamation: The Board was recognized by the District for the tremendous work they do on behalf of the Students and Staff of the District. Mike Adkins read the City of Odessa's School Board Recognition Proclamation.

(Luis Galvan arrived at 6:14 p.m. and was present for the remainder of the meeting.)

Introduction of All-State Football Players from OHS & PHS: PHS football player Darren Gatewood and OHS football players C.J. Eddison and Edgar Contreras were recognized for being named 5A All-State from the Texas Associated Press Sports Editors.

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 nominated by the Education Foundation for maximizing resources, more than \$69,000 in grants for use in her classroom.

22280 **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.

22281 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1111 W 12th:** Moved by Minyard, seconded by Brown to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1111 W 12th as presented.

Motion unanimously approved.

22282 **Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1118 W 12th:** Moved by Minyard, seconded by Ervin to Approve to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1118 W 12th as presented.

Motion unanimously approved.

22283 **Request for Approval of Budget Amendment #7:** Moved by Brown, seconded by Minyard to approve Budget Amendment #7 as presented. This amendment reflects the designation of \$3.8 million dollars for sewer infrastructure for the new and existing elementary schools west of West Loop 338. This infrastructure will connect these schools to the City sewage lines and eliminate the need for individual sewer treatment plants.

Motion unanimously approved.

22284 **Presentation: Texas Academic Performance Report (TAPR):** Superintendent Tom Crowe gave a brief overview of the report. Twenty-one ECISD schools did not meet the standard of the new test. Mr. Crowe stated the biggest cause was the shift from the TAKS accountability system to the STAAR, which has a different way of rating schools.

No action required.

22285 **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:
 - December 02, 2013 – Special Board Meeting
 - December 19, 2013 – Regular Board Meeting
 - December 24, 2013 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Purchases over \$250,000
5. Acknowledgement of Donations and Gifts
6. Request for Approval of Dual Credit Courses for 2014-2015
7. Request for Approval of TASB BuyBoard Cooperative Management Fee Report
8. Request for Approval of Quarterly Investment Report
9. Request for Approval of Memorandum of Understanding for Preventative Dental Services
10. Request for Approval of Interlocal Agreement with Region17 Education Service Center to Participate in the West Texas Food Service Cooperative

Motion unanimously approved.

22286 **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.

22287 **Request for Approval of Routine Personnel Report:** Moved by Minyard, seconded by Brown to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22288 **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 6:39 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall