

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., August 16, 2016, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Carol Gregg

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

Others: Mike Atkins, Tammy Stallcup, Brenda & Randy Garner, Regina Lee, Rev. Erik Stadler, Elaine Smith, Carla Byrne, Jason Osborne, Marlane Burns, Lisa Wills, Keija Turner, Isabell Carrasco, Cynthia McNabb, Elaine Sparks

23436 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23437 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gale Pond Alamo Students Keija Turner, 4th Grade and Isabella Carrasco, 5th Grade

23438 **Invocation:** Invocation was led by Reverend Erik Stadler, Redeemer Lutheran Church

23439 **Special Presentations:**

Recognition of TASB Leadership Certificate to Dr. Steve Brown: Iraan-Sheffield ISD School Board President and TASB Representative Margaret Holmes presented Dr. Steve Brown with a certificate of Lifetime Membership in Leadership TASB for his completion of the Leadership TASB Course of Study. The recognition of Master Trustee is bestowed on individuals who complete the study.

Recognition of SM Energy as TASB Stand Up for Texas Public Schools Honoree: Postponed due to a conflict.

Recognition of Police Officer Freddy Nayola Enshrinement into the Law Enforcement Torch Run for Special Olympics Texas Hall of Fame: Public Information Officer Mike Adkins introduced Officer Freddy Nayola whom was enshrined into the Law Enforcement Torch Run for Special Olympics Texas Hall of Fame during a ceremony held on May 26, 2016 at the University of Texas at Arlington. Officer Nayola is one of two men to make up the Class of 2016 of the Hall of Fame.

Recognition of Crockett MS Students in the Texas Choral Directors Honor Choir: Executive Director of Fine Arts Mark Lyon along with Crockett MS Choir Director Tammy Stallcup introduced the following Crockett Choir Students who made the Texas Choral Director's Middle School/Jr. High Honor Choir:

Giselle Hernandez, Alto
Ariana Morales, Soprano

Introduction of Texas State Solo/Ensemble Outstanding Soloist Award Winners: Executive Director of Fine Arts Mark Lyon along each students respective teacher introduced the following students for being recognized as Outstanding Soloist at the Texas State Solo/Ensemble, one of the highest honors the UIL offers in music.

Seneca Mick – Permian HS Choir Student
Aaron Hunt – Odessa HS Choir Student
Aubrey Arp – Odessa HS Harp Student

Presentation of TASB Media Honor Roll Recipients: Public Information Officer Mike Adkins along with the Board of Trustees honored Ruth Campbell, Education Reporter for the Odessa American and Tatum Guinn, Reporter/Anchor for CBS 7 with the Texas Association of School Boards (TASB) Media Honor Roll Recognition. TASB sponsors this annual program in an effort to promote the fact that our public schools are quality places to educate Texas school children.

23450 **Verification of Compliance with Open Meeting Law:** Teri Ervin, 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.

23451 **Request for Approval of Proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption:** Moved by Minyard, seconded by Smith to approve proposed Tax Rate to Publish and Public Meeting Date for Tax Rate Adoption as presented.

Motion passed 6-0.

23452 **Request for Approval of Budget Amendment #1:** Moved by Smith, seconded by Brown to approve Budget Amendment #1 as presented.

Motion passed 6-0.

23453 **Request for Approval of Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers:** Moved by Minyard, seconded by Smith to approve Board Policy DNA(Local) Performance Appraisal: Evaluation of Teachers as presented.

Motion passed 6-0.

23454 **Request for Approval of Board Policy DNB(Local) Performance Appraisal: Evaluation of Other Professional Employees:** Moved by Brown, seconded by Beaty to approve Board Policy DNB(Local) Performance Appraisal: Evaluation of Other Professional Employees as presented.

Motion passed 6-0.

23455 **Request for Approval of 2016-2017 Professional Support Providers (PSP):** Moved by Smith, seconded by Beaty to approve the 2016-2017 Professional Support Providers (PSP) as presented.

Motion passed 6-0.

23456 **Request for Approval of Consent Agenda:** Moved by Brown, seconded by Minyard to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
July 19, 2015 –Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Interlocal Agreement between ECISD and Communities in Schools
5. Request for Approval of Memorandum of Understanding between Odessa College and ECISD for OCTECHS (Early College High School)
6. Request for Approval of Student Code of Conduct and Student Handbook for 2016-2017
7. Request for Approval of Memorandum of Understanding Agreement Between UTPB and ECISD for Falcon Early College High School
8. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses
9. Request for Approval of Skills USA Nationals Student Out-of-State Travel to Washington, D.C.
10. Request for Approval of Memorandum of Understanding with Texas Tech University and Odessa College for the 2+1 Program
11. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
12. Request for Approval of Annual Investment Report
13. Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
14. Request for Approval of Purchases over \$50,000

15. Request for Approval of Agreement for Consulting Services - Independent Contractor between Ector County ISD and N2 Learning, LC
16. Request for Approval of Extracurricular Status of 4-H Organization Resolution
17. Request for Approval of 2016-2017 T-TESS Appraisers

Motion passed 6-0.

23456 Request for Approval of Closed Meeting Student Transfer Hearings (Parent requests for their children to be allowed to transfer from one school to another) – Section 551.0821 of the Texas Government Code (Deliberation that will reveal personally identifiable information about a public school student):

Board President Teri Ervin convened the Board of Trustees to closed session at 6:37 p.m.

Board President Teri Ervin reconvened the Board of Trustees to open session at 7:40 p.m.

23457 Decision to Approve or Deny Student Transfer Request of Parent #1:
Moved by Minyard, seconded by Brown to Deny Student Transfer Request of Parent #1 as presented.

Motion passed 6-0. Transfer denied.

23458 Decision to Approve or Deny Student Transfer Request of Parent #2:
Moved by Brown, seconded by Minyard to Deny Student Transfer Request of Parent #2 as presented.

<u>For:</u>	<u>Against:</u>	<u>Absent:</u>
Beaty	Smith	Gregg
Brown		
Ervin		
Minyard		
Woodall		

Motion passed 5-1. Transfer denied.

23459 Decision to Approve or Deny Student Transfer Request of Parent #3:
Moved by Minyard, seconded by Woodall to Deny Student Transfer Request of Parent #3 as presented. Parents did not appear.

Motion passed 6-0. Transfer denied.

23460 Decision to Approve or Deny Student Transfer Request of Parent #4:
Parent #4 withdrew the student transfer request prior to Board meeting.

No action taken.

23461 **Information Items**: The Financials and the Purchasing Report were provided to the Board of Trustees as information items.

Motion unanimously approved.

23462 **Adjournment**: Teri Ervin, M.Ed. Board President, adjourned the Board meeting at 7:42 p.m.

Board President
Teri Ervin, M.Ed.

Board Secretary
Ray Beaty, D.C.