

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 28, 2016, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, David Harwell, David Finley, Keith Garinger, Brian Moersch

Others: Mike Atkins, Shari Story, Stacey Molyneaux, Pam Walker, Amy Harvey, Cindy Roman, Carla Byrne, Tristan Specter, Carla Wells, Cynthia McNabb, Mary Franco

23381 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:52 p.m.

Immediately following the Special Board Meeting (Budget Adoption), the Board of Trustees proceeded with recognitions and special presentations.

23382 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students Christian Altenhofen, Hays Elementary 2nd Grader Hailey Rickman, Buice Elementary 4th Grader

23383 **Invocation:** Invocation was led by Reverend Dr. Ivy Shelton, Sherwood Baptist Church

23384 **Special Presentations:**

Introduction of 2015-16 Employees of the Year: The following District employees were recognized as the 2015-16 Employees of the Year:

- Administrator – Shelia Stevenson, Bowie Middle School Principal
- Classified – Frances Franco, Guidance & Counseling Department Secretary
- Counselor – Valerie Mendoza, Buice Elementary
- Custodian – Yvonne Johnson, Jordan Elementary
- Elementary Teacher – Karen Hargrove, Blanton Elementary, 1st Grade
- Maintenance – Daniel Chavez, Master Locksmith
- Nurse – Margarita Gomez, Murry Fly Elementary
- School Nutrition – Cecilia Ramirez, Kitchen Manager Carver, Milam & Blackshear Elementary
- Secondary Teacher – Jennifer Arthur, Nimitz Middle School, 8th Grade Math
- Transportation – Frances Yarborough, Monitor & Substitute Dispatcher

Recognition of UIL State Qualifiers in Gymnastics and Track & Field: The following students were recognized as State Qualifiers in their area of competition:

Gymnastics

The Odessa High and Permian High Student UIL State Qualifiers in Gymnastics were recognized and introduced by their respective coaches.

PHS Boys Gymnastics – Coach Christopher Soto

Brandon Dominguez	Ryan Dominguez
Jadé Guerrero	Donovan Kilgore
Ian Santos	Coltyn Roemisch

PHS Track & Field

Dexter Neboh – Won State Championship in the Triple Jump
Jesus Olivares – 5th in the Shot Put

Recognition of Odessa High School All-State Baseball Player: The Texas Coaches Association released its 6A All-State Teams with Odessa High School catcher Cal Paqueno earning a 3rd Team All-State spot.

23385 **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

23386 **Request for Approval of 2016-17 District Continuous Improvement Plan:** Moved by Brown, seconded by Ervin to approve the 2016-17 District Continuous Improvement Plan as presented.

For:	Against:
Beaty	Gregg
Brown	Smith
Ervin	Woodall
Minyard	

Motion passed.

23387 **Request for Approval of Board Policy FO (Local) Student Discipline:** Moved by Gregg, seconded by Brown to approve Board Policy FO (Local) Student Discipline as presented.

For:	Against:
Beaty	Woodall
Brown	
Ervin	
Minyard	
Smith	

Motion passed.

23388 **Request for Approval of Board Policies for TASB Update 104:** Moved by Gregg, seconded by Brown to approve Board Policies for TASB Update 104 as presented.

Motion unanimously approved.

23389 **Request for Approval of Purchases over \$50,000:** Moved by Gregg, seconded by Smith to approve Purchases over \$50,000 as presented.

Motion unanimously approved.

23390 **Request for Approval to Cancel July 2016 Board Work/Study and Regular Board Meeting and Consider Delegating to Superintendent the Final Hiring Authority for the Month of July 2016:** Moved by Gregg, seconded by Smith to cancel July 2016 Board Work/Study and to move the Regular Board meeting to 12:00 noon on the third Tuesday of the month.

For:	Against:
Beaty	Ervin
Brown	
Gregg	
Minyard	
Smith	
Woodall	

Motion passed.

23391 **Request for Approval of Interlocal Agreement between Ector County ISD and Region 18 ESC for TEKS Resource Content Professional Development 2016:** Moved by Gregg, seconded by Smith to approve the Interlocal Agreement between Ector County ISD and Region 18 ESC for TEKS Resource Content Professional Development 2016 as presented.

Motion unanimously approved.

23392 **Request for Approval of UIL Eligibility Courses:** Moved by Gregg, seconded by Brown to approve the UIL Eligibility Courses as presented.

23393 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Smith to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - May 10, 2016 – Board Work Study Meeting
 - May 17, 2016 – Special Board Meeting
2. Request for Approval of Bills for Payment

3. School Construction Report
4. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
5. Request for Approval of Budget Amendment #5
6. Request for Approval of Odessa High School Showgirls Dance Team Out-of-State Travel to Los Angeles, California
7. Request for Approval of Memorandum of Agreement between Intercultural Development Research Association (IDRA) and Ector County ISD
8. Request for Approval of 2016-2017 T-TESS Appraisal Timeline
9. Request for Approval of 2016-2017 T-TESS Appraisers
10. Request for Approval of Memorandum of Understanding between Ector County ISD and the Ector County Health Department
11. Request for Approval of Memorandum of Understanding between Ector County ISD and the American Red Cross Emergency Shelter
12. Request for Approval of Contract between ECISD and the College Board
13. Request for Approval of PK Waiver for an Instructional Day Less Than 210 Minutes
14. Request for Approval of Memorandum of Understanding (MOU) between Ector County ISD and the Department of State Health Services for Preventative Dental Services

Motion unanimously approved.

23394 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Principal for Murry Fly Elementary 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 Nelson Minyard convened the Board of Trustees to closed session at 7:14 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 7:29 p.m.

23395 **Request for Approval of Recommendation to Hire Campus Principal for Murry Fly Elementary:** Moved by Gregg, seconded by Brown to hire Sam Martinez as Campus Principal for Murry Fly Elementary as presented.

Superintendent Tom Crowe also announced three principal moves: Yolanda Hernandez from Murry Fly Elementary to Wilson & Young Medal of Honor Middle School; Tristan Specter from Burnet Elementary to Burleson

Elementary; and Susan Shelton from Assistant Principal at Hays Elementary to Principal at Burnet Elementary.

Motion unanimously approved.

23396 **Request for Approval of Reorganization of Board of Trustees Naming President, Vice-President, and Secretary:** Texas Education Code, Section 11.061(C) requires that each school board “organize at the first meeting after the election and qualification of trustees.” Trustees submitted the following nominations for the official voting ballot.

The following nominations for Board President were presented:

Teri Ervin Seven (7) Votes

The following nominations for Board Vice-President were presented:

Dr. Steve Brown Three (3) Votes
Doyle Woodall Three (3) Votes

The following nominations for Board Secretary were presented:

Ray Beaty, D.C. Three (3) Votes
Carol Gregg Three (3) Votes

By way of Ballot, the following Trustees will serve as the 2016-2017 Board of Trustees’ Officers for Ector County ISD:

President: Teri Ervin
Vice-President: Dr. Steve brown
Secretary: Ray Beaty D.C.

23397 **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 7:37 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall