

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., July 30, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Dr. Steve Brown

School Officials: Brian Moersch, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell, Damon Jackson

Others: Maribel Aranda, Julia Clay, Sheryl Mahaffey, Karen Hart, Omega Loera, Kim Poor, Kevin W. Adams, Sandy Arneson, Linda Voss, Stephanie Howard, Steve Aicinena, Marc Ramage, Pam Harper, Joretha Lee, Rey Lascano, David Watts, Jeff Woltz, Lee Anna Good, Robert M. Chavez, Lupe & Roberto Galvan, Gregory Nelson, Janice Granado, Betsabe Salcido, Bonnie Stubbs, Johna Straw, Gary Dutchover, Janie Steele, David Steele, Tony Parris, Daniel Loudenback, Liz Quintela, Tommy Harrison, Henri Lewis, Susan Shelton, Elaine Smith, Jana Davis, Kellie Wilks, Malcom Tyree, Sandy Ramage, James Ramage, Ted Tuminowski, Eleanor Edmondson, Elsie Mohler, Rosa Mendoza, Susan McFarland, Tatum Hubbard, Alicia Press, Marian Strauss, Gabriela Granado, Mike Atkins, Elaine Sparks, Mary Franco

22113 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

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

22114 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students Cooper Aranda and Jamie Huarcaya.

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

22115 **Invocation:** Invocation was led by Reverend Brad Bennett, St. Luke's United Methodist.

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

22116 **Special Presentations:**

Presentation of 2013 Media Honor Roll Recipient: CBS 7 Anchor/Reporter Tatum Hubbard was recognized as the District's 2013 Media Honor Roll recipient.

Recognition of Gonzales Elementary Regional Finalist in CTPS Video Contest: Gonzales Elementary Principal Alicia Press and her campus were recognized as the Texas School PR Regional Finalist in the Celebrate Texas Public Schools video contest.

(Luis Galvan arrived at 6:09 p.m. and was present for the remainder of the meeting.)

22117 **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.

22118 **Board Consider Adoption of Resolution in Support of the Feasibility Phase for a Division II Football Team at the University of Texas of the Permian Basin:** Moved by Minyard, seconded by Ervin to adopt Resolution in Support of the Feasibility Phase for a Division II Football Team at the University of Texas of the Permian Basin. UTPB President Dr. David Watts stated that the university hopes to submit their final plan for approval to the University of Texas Board of Regents by December 2013. The fall of 2015 would be the earliest the program could be implemented if approved by the end of 2013.

Motion unanimously approved.

22119 **TASB Superintendent Search Presentation:** TASB representative Marian Strauss provided Trustees with a Superintendent search presentation delineating their respective services. If hired TASB would begin their work by meeting with the Board to establish questions and a profile for candidates. As part of the candidate profile process several meetings with the community, parents, students and District administrators will also be conducted. Approximately 60 candidates are expected to apply with around 30 of those being highly qualified. The cost to the District would be \$14,000 which is inclusive of national and state advertising and travel expenses. Additional costs would only incur if the Board chooses to advertise in the Education Week and if they were to go through a second round of candidate interviews. TASB would come back at no cost to the District if the newly hired Superintendent were to leave ECISD within the first two years. Trustees would receive 3 hours of TASB Board training credits.

TASB also provides interim superintendent search services at a cost.

No action required.

22120 **Request for Approval of the District Continuous Improvement Team Plan:** Moved by Ervin, seconded by Minyard to approve the District Continuous Improvement Team Plan as presented. Director of Title II Henri Lewis and Director of State & Federal Programs Julia Clay provided this presentation to Trustees. The DCIT Plan will be available on the District's website.

Motion unanimously approved.

22121 **Request for Approval of Advise TX Memorandum of Understanding:** Moved by Smith, seconded by Ervin to approve the Advise TX Memorandum of Understanding as presented. Advise TX is a program administered by the Texas Higher Education Coordinating Board (THECB) which implements the National College Advising Corps program model of placing recent college graduates as full-time "near peer" advisors in targeted high schools (OHS, PHS & NTO). Through grant funds provided by THECB Advisors will work in collaboration high school counselors, teachers, and administrators to increase college-going rates.

Motion unanimously approved.

22122 **Request for Approval of 2013 Paving Improvement Project:** Moved by Minyard, seconded by Ervin to approve the 2013 Paving Improvement Project as presented. Paving improvements will be made at the Administration Building, Ector JHS, Murry Fly Elementary, Pease Elementary, Ratliff Stadium, and Transportation. The total cost for the project is about \$954, 000.

Motion unanimously approved.

22123 **Request for Approval of Budget Amendment #1:** Moved by Smith, seconded by Minyard to approve Budget Amendment #1 as presented. This approximate \$2 million dollar amendment was to roll forward appropriations for pending projects and orders from prior year.

Motion unanimously approved.

22124 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Woodall to approve Consent Agenda with modifications to items number 5 and 8 as presented under separate cover:

1. Request for Approval of Superintendent's Agenda
2. Request for Approval of Minutes of Meetings:
 - May 29, 2013 – Special Board Workshop
 - June 4, 2013 – Special Board Workshop
 - June 18, 2013 – Special Board Meeting
 - June 18, 2013 – Regular Board Meeting
 - June 24, 2013 – Special Board Workshop

July 1, 2013 – Special Board Meeting

3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Purchases over \$250,000
6. Acknowledgement of Donations/Gifts
7. Request for Approval of Memorandum of Agreement between Intercultural Development Research Association (IDRA) and Ector County ISD
8. Request for Approval of Interlocal Agreements with Region 18 for Providing Various Services to the District
9. Request for Approval of Tax Foreclosed Property
10. Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
11. Request for Approval of Quarterly Investment Report

Motion unanimously approved with modifications to items number 5 and 8.

22125 **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Campus Principal for Permian High School, New Tech Odessa, and Possible Vacant Junior High School Principal Position 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 7:23 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 8:03 p.m.

22126 **Request for Approval of Recommendation to Hire Campus Principal for Permian High School:** Moved by Smith, seconded by Woodall to hire James Ramage as Campus Principal for Permian High School as presented.

Motion unanimously approved.

22127 **Request for Approval of Recommendation to Hire Campus Principal for New Tech Odessa:** Moved by Ervin, seconded by Galvan to hire Betsabe Salcido as Campus Principal for New Tech Odessa as presented.

Motion unanimously approved.

22128 **Request for Approval of Recommendation to Hire Campus Principal for Possible Vacancy at Junior High School:** Moved by Minyard, seconded by Ervin to hire David Steele as Campus Principal for Bonham JHS as presented.

Motion unanimously approved.

22129 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22130 **Adjournment:** Moved by Galvan, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Board meeting at 8:06 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall