

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E – 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., FEBRUARY 5, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, Brian Moersch, David Finley, Wendy Hines

Others: Mark Rowden, Linda Voss, Damon Jackson, Raul Moreno, Carolyn Gonzalez, Mike Adkins, Mike Atkins, Lindsay Weaver, Elaine Sparks, Mary Franco

21929 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:06 p.m.

(Luis Galvan and Dr. Donna Smith were absent for this portion of the meeting.)

21930 **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.

(Luis Galvan and Dr. Donna Smith were absent for this portion of the meeting.)

21931 **Blanton Elementary Profile Presentation:** Blanton Elementary Principal Linda Voss provided Trustees with a campus profile update.

(Luis Galvan and Dr. Donna Smith were absent for this portion of the meeting.)

No Action Required.

21932 **School Safety Overview:** ECISD Chief of Police Mark Rowden provided Trustees with a school safety overview of our District. In closing he assured Trustees that a safe and secure learning environment for all ECISD students and employees is his department's top priority.

Trustees received a copy of a letter written by TASB Senior Emergency Management and School Security Consultant Catherine Toohey who wrote "I work with school districts all across the state, providing training and technical assistance with emergency preparedness and school security, and I want to

share that the plans in place at Ector County ISD are among the best I have ever seen.”

(Dr. Donna Smith arrived at 12:26 p.m. and was present for the remainder of the meeting.)

(Luis Galvan arrived at 12:55 p.m. and was present for the remainder of the meeting.)

No Action Required.

21933 **Request for Approval of the Odessa High School Computer Science Club Out-of-State Travel to Hartford, CT:** Moved by Galvan, seconded by Pace to approve the Odessa High School Computer Science Club Out-of-State travel to Hartford, CT. The robotics team will travel to compete in a national competition.

21934 **Closed Meeting – Deliberations Regarding Real Property – Section 551.072 of the Texas Government Code (Discussion of terms of possible purchase of property located at 1305 Graham, Odessa, Texas; 28 acres located at the Southeast corner of 87th Street and North Dawn, Odessa, Ector County, Texas; and approximately 28 acres located approximately 1000 feet South of the corner of 16th Street and Knox Avenue on the East side of Knox Avenue in Ector County, 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 Superintendent’s Contract) [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 in closed session at 1:06 p.m.

Board President Ray Beaty, D.C. reconvened to open session at 2:45 p.m.

21935 **Request for Approval to enter into contract for purchase of property located at 1305 Graham, Odessa, Texas:** Moved by Pace, seconded by Batch to approve entering into a contract for purchase of property located at 1305 Graham, Odessa, Texas.

Motion unanimously approved.

21936 **Request for Approval to enter into contract for purchase of property located at the Southeast corner of 87th Street and North Dawn, Odessa, Texas:** Moved by Pace, seconded by Batch to approve entering into a contract for purchase of property located at the Southeast corner of 87th Street and North Dawn, Odessa, Texas.

Motion unanimously approved.

21937 **Request for Approval to enter into contract for purchase of property located approximately 1000 feet South of the corner of 16th Street and Knox Avenue on the East side of Knox Avenue in Ector County, Texas:**

Moved by Pace, seconded by Batch to approve entering into a contract for purchase of property located approximately 1000 feet South of the corner of 16th Street and Knox Avenue on the East side of Knox Avenue in Ector County, Texas.

Motion unanimously approved.

21938 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 2:46 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith