

AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 N SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., April 24, 2018, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Roy Garcia, Carolyn Gonzalez, Ann McClarty, David Morris, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Glenna A. Long, Mateo Vuelvas, Benine Valenzuela, Andrea Martin, Kristen Roe, Tanya Galindo, Mary Fulton, Julie Marshall, Regina Lee, Val Hernandez, David Winter, Darlene Long, Clara Long, Paula Valenzuela, Emilio Valenzuela, Ross Valenzuela, Jo Lynn Logan, Carolyn Clair, Consuelo So, Teresa Willison, Autumn Sloan, Seana Reilly, Marcos Lopez, Debbie Bynum, Liz Quintela, Heather Potts, Linda Voss, Robin Fawcett, Robert Bleisch, Shari Story, Elaine Sparks, Cynthia McNabb, Mary Franco

24130 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:02 p.m.

24131 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Nimitz Middle School Students Wyatt Torres and Logan Prudencio.

24132 **Invocation:** Invocation was led by Reverend Todd Salzwedel, First United Methodist Church

24133 **Special Presentations:**

Recognition of Student Spaceflight Experiments Program Mission Patch Design Winners: Public Information Officer Mike Adkins introduced the two Student Spaceflight Experiments Program Mission Patch Design Winners, Gonzales Elementary 1st grader Paisley Valenzuela and Bonham Middle School 8th grader Carla Long. The patches will be part of a mission that flies to the International Space Station this summer.

24134 **Verification of Compliance with Open Meeting Law:** Carol Gregg, 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. [6:14 – 6:14 p.m.] [Structure – Voting: 12 minutes](#)

24135 **Request for Approval of Purchases over \$50,000:** Moved by Minyard, seconded by Brown to approve the Purchases over \$50,000 as presented. [6:14 – 6:18 p.m.] Structure – Voting: 2 minutes

Motion unanimously approved.

24136 **Request for Approval of Rezoning of Elementary and Secondary Schools:** Moved by Minyard, seconded by Brown to approve Rezoning of Elementary and Secondary Schools as presented. [6:18 – 6:36 p.m.] Structure – Voting: 18 minutes

The elementary school changes are focused on reducing overcrowding in the north and east side of Odessa/Ector County (Jordan, Buice, and LBJ). The middle school change will reduce Ector’s attendance zone and create pure feeder patterns from the middle schools to Odessa HS and Permian HS.

Motion unanimously approved.

24137 **Request for Approval of Designated Reconfiguration:** Moved by Minyard, seconded by Brown to approve the Designated Reconfiguration as presented. [6:36 – 6:59 p.m.] Structure – Voting: 23 minutes

For:	Against:
Beaty	Abalos
Brown	
Gregg	
Minyard	
Smith	
Woodall	

The designated reconfiguration serves two purposes: 1) Zavala and Noel are both in their 5th year of Improvement Required (IR) status and the District must have a plan in place to close or repurpose them if they do not get out of IR. This plan would pair them with a neighboring school (Travis/Zavala and Pease/Noel), combine the attendance zones, and split the grade levels – one campus in each pairing would be designed to serve Pre-K through 2nd grades, the other would serve 3rd through 5th grades. 2) The change would allow the District to address early childhood literacy.

Motion carried.

24138 **Request for Approval of Standard Attire for Gale Pond Alamo STEAM Academy:** Moved by Brown, seconded by Minyard to approve the Standard Attire for Gale Pond Alamo STEAM Academy as presented. [7:00 – 7:04 p.m.] Structure – Voting: 4 minutes

Motion unanimously approved.

24139 **Request for Approval of New Tech Odessa Odyssey of the Minds Out-of-State Travel to Des Moines, Iowa:** Moved by Abalos, seconded by Woodall to approve the New Tech Odessa Odyssey of the Minds Out-of-State Travel to Des Moines, Iowa as presented. [7:04 – 7:05 p.m.] Structure – Voting: 1 minute

Motion unanimously approved.

24140 **Request for Approval of Odessa High School Boys Gymnastics Out-of-State Travel to Arizona State University:** Moved by Smith, seconded by Abalos to approve the Odessa High School Boys Gymnastics Out-of-State Travel to Arizona State University as presented. [7:05 – 7:06 p.m.] Structure – Voting: 1 minute

Motion unanimously approved.

24141 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Woodall to approve Consent Agenda as presented. [7:06 – 7:06 p.m.] Structure – Voting: 1 minute

1. Request for Approval of Minutes of Meetings:
 - February 20, 2018 – Regular Board Meeting
 - February 26, 2018 – Special Board Meeting
 - February 27, 2018 – Special Board Meeting
 - March 01, 2018 – Special Board Meeting
 - March 05, 2018 – Special Board Meeting
 - March 06, 2018 – Board Work Study Meeting
 - March 08, 2018 – Special Board Meeting
 - March 19, 2018 – Special Board Meeting
 - March 20, 2018 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of AVID Contract for 2018-2019
5. Request for Approval of AVID Contract for Bonham EXCEL for the 2018-2019 School Year
6. Request for Approval of Instructional Materials Allotment and TEKS Certification, 2018-2019
7. Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
8. Request for Approval of Ector County ISD Bond Committee Charter 2018-2019 Between Ector County ISD and TransCend4
9. Request for Approval of 2017-2018 T-TESS Appraiser
10. Request for Approval of Falcon Early College High School Atlas XIII Students Out-of-State Travel to Washington, D.C.
11. Request for Approval of Permian and Odessa High School Culinary Arts Students Overseas Travel to England, France, and Italy

12. Request for Approval to Permian High School Satin Strings Students Overseas Travel to Scotland and England

Motion unanimously approved.

24142 **Discussion of Board Constraint Number One:** Board President Carol Gregg presented this item for discussion. As part of the Lone Star Governance process, Constraints are specific prohibited behaviors the Board outlines for itself. On March 20, 2018 Trustees adopted three constraints, the first being “*The Board will not allow its primary time or focus to be on anything other than student performance*”. [7:07 – 7:08 p.m.] Vision – Constraint Monitoring: 1 minute

No action required.

24143 **Discussion of Board Student Outcome Goal 1 and Goal Progress Measures 1.1 and 1.2:** Assistant Superintendent of Curriculum and Instruction Carolyn Gonzalez and Assistant Superintendent of Elementary Education Ann McClarty presented this item for discussion. Tier Instruction for Noel Elementary and Zavala Elementary and Benchmark results from Ector MS were provided. Student Outcome Goal 1: *The number of IR campuses will decrease from eight to zero by the end of the 2019-2020 school year. GPM 1.1: There will be no six-year IR campuses by the end of school year 2017-2018. GPM 1.2: There will be no four-year IR campuses by school year 2018-2019.* [7:08 – 7:17 p.m.] Vision – Student Outcome Goal Monitoring: 17 minutes

No action required.

24144 **Discussion of Board Self Evaluation:** Board President Carol Gregg presented this item for discussion. Trustees work on their self-evaluation quarterly, comparing their goals and action against the standards outlined in the Lone Star Governance Model. *Trustees evaluate current quarter scores and determines targets for the next quarter.* [7:17 – 7:42 p.m.] Accountability – Board Self-Evaluation: 25 minutes

No action required.

24145 **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees and Discussion of Routine Personnel Report [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** [7:42 – 7:44 p.m.] Structure – Voting: 2 minutes

No closed session held.

24146 **Request for Approval of Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees**: Moved by Brown, seconded by Smith to approve the Employment Contract Renewals, Contract Extensions for Administrators, Teachers, and other Professional Support Employees as presented. [7:44 – 7:45 p.m.]
Structure – Voting: 1 minute

Motion unanimously approved.

24147 **Adjournment**: Board President Carol Gregg adjourned the Board meeting at 7:45 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith

LSG Time Use Tracker Totals

Structure - Voting: 65 minutes

Vision – Constraint Monitoring: 1 minute

Vision – Student Outcome Goal Monitoring: 17 minutes

Accountability – Board Self-Evaluation: 25 minutes