

AT A SPECIAL 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., November 15, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Donna Smith
Doyle Woodall

Absent:

Dr. Steve Brown
Carol Gregg
Nelson Minyard

School Officials: Jim Nelson, Mike Adkins, David Harwell, Dr. Stephanie Howard, Ann McClarty, Bruce McCrary, Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Hortencia DelBosque, Tim Jones, Jacob Stiles, Valerie Stiles, Elaine Smith, Lisa Wills, Lorraine Perryman, Shari Story, Scott Reed, Celeste Potter, Amy Russell, Jeff Woltz, Yolanda Hernandez, Valerie Rivera, Jefferson R. Cox, Carla Byrne, Amy Miller, Jaime Miller, Andrea Martin, Ruth Campbell, Cynthia McNabb, Elaine Sparks, Mary Franco

24429 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:01 p.m. [6:01 – 6:01 p.m.] Other: 1 minute

24430 **Honor Education Foundation and Odessans for Education:** Interim Superintendent Jim Nelson and the Board of Trustees took this opportunity to thank members of the Education Foundation and Odessans for Education for their support and hard work of the recently passed Tax Ratification Election. [6:02 – 6:13 p.m.] Other: 11 minutes

No action required.

24431 **Discuss and Consider Approval of Recommendation for Proclamation 2019 – Instructional Materials Committee:** Moved by Smith, seconded by Abalos to approve Recommendation for Proclamation 2019 – Instructional Materials Committee as presented. [6:13 – 6:29 p.m.] Structure - Voting: 16 minutes

Motion unanimously approved.

24432 **Discuss and Consider Adopting an Order Canvassing Tax Ratification Election Returns:** Moved by Abalos, seconded by Smith to approve Order Canvassing the Tax Ratification Election as presented. The TRE passed with 61.88% of the vote, 17,081 For and 10,521 Against. [6:29 – 6:35 p.m.] Structure - Voting: 6 minutes

Motion unanimously approved.

24433 **Discuss and Consider Approval of Recommendation to Hire Superintendent Search Firm:** This item was tabled. Action was taken on this item on Tuesday, November 13, 2018 at the Regular Board meeting. Trustees voted to hire Hazard, Young, Attea & Associates to conduct the Superintendent search. [6:35 – 6:35 p.m.] Other: 1 minute

Tabled – No action required.

24434 **Request for Approval of Revised Targeted Improvement Plan – Wilson & Young Medal of Honor Middle School:** Moved by Abalos, seconded by Smith to approve the Revised Targeted Improvement Plan for Wilson & Young Medal of Honor Middle School as presented. [6:36 – 6:38 p.m.] Structure - Voting: 3 minutes

Motion unanimously approved.

24435 **Discussion of Improvement Required (IR) Campus Updates:** Deputy Superintendent Dr. Stephanie Howard and Executive Director of Accountability, Assessments and School Improvement Annette Macias provided Trustees with an update of Improvement Required (IR) Campuses. [6:38 – 7:11 p.m.] Other: 33 minutes

Motion unanimously approved.

24436 **Request for Approval of 2018 Certified Tax Roll:** Moved by Smith, seconded by Abalos to approve the 2018 Certified Tax Roll as presented. [7:11 – 7:15 p.m.] Structure - Voting: 4 minutes

Motion unanimously approved.

24437 **Request for Approval of Purchases over \$50,000:** There were no contract/purchases that meet this requirement.

No action required.

24438 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Associate Superintendent of Curriculum & Instruction and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No session held.

24439 **Possible Request for Approval of Recommendation to Hire Associate Superintendent of Curriculum and Instruction:** This item was tabled. Action was taken on this item on Tuesday, November 13, 2018 at the Regular Board

meeting. Trustees voted to hire Dr. Lilia Náñez as the Associate Superintendent of Curriculum and Instruction.

Tabled - No action required.

24440 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 7:15 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (75 minutes)
Structure - Voting: 29 minutes
Other - 46 minutes