

**AT A REGULAR MEETING AND PUBLIC HEARING ON AMENDMENT NO. 1 TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE BETWEEN THE DISTRICT AND NACERO TX 1, LLC, TEXAS COMPTROLLER APPLICATION NUMBER 1568, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE OF THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT WILL BE HELD DECEMBER 13, 2022, BEGINNING AT 6:00 P.M. IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Dr. Steve Brown  
Carol Gregg  
Tammy Hawkins  
Dennis Jones  
Dr. Donna Smith  
Christopher Stanley

**Absent:**

**School Officials:** Dr. Scott Muri, Mike Adkins, Dr. Lilia Nanez, Deborah Ottmers, Dr. Keeley Boyer, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

**Others:** Tatiana Dennis, Collin Sewell, Megan Sewell, Jeff Ellison, Harris Sewell, Aaron Hawley, Yolanda Gordan, Zenovia Crier, Yadira Olivas, Robert Olivas, Lydia Ybarra, Jose Ybarra, Darren Morrow, Leslie Wilson, Mistry Hiner, Chelsea Reyes, Brandon Reyes, Paula Dannheim, Betsabe Salcido, Ryan Merritt, Lisa Wills, Susan Hendricks, Staci Ashley, Julia Willett-Weekly, Tracey Borchardt, Ruth Campbell, Monica McDaniel, Mary Franco

**26161 Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**26162 Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

**26163 Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by LBJ Elementary Students Ethan Chavez and Madison Chavez.

**26164 Invocation:** The Invocation was led by Sr. Pastor Isaiah David Tunson, Jr., Mt. Zion Missionary Baptist Church.

**26165 Special Presentations:**

**Introduction of Trustees Christmas Card Student Designers:** Each year the Christmas cards sent by the School Board and Superintendent are designed with artwork from our students. This effort is coordinated each year by the District's Fine Arts Department. The Board of Trustees then vote for their three favorites to be placed on the Christmas card. The following student's art work was selected for this year's card:

Shylah Valenzuela | 5<sup>th</sup> Grade | Hays Elementary | Karen Marrow (Teacher)

Yarelli Rosales | 8<sup>th</sup> Grade | Bonham MS | Jorge Avena (Teacher)

Genesis Carbajal | 10<sup>th</sup> Grade | New Tech Odessa | Baldo Valeriano (Teacher)

**Recognition of Harris Sewell, All-American Game Invitee:** Permian High School Senior Offensive Lineman Harris Sewell was recognized for earning an invitation to the high school football All-Star game. The game will be held in Florida in January as a showcase to highlight the nation's top seniors of which only 120 are invited. He earned spots on All-District teams all four years of high school including 1<sup>st</sup>-team selections the last three years; rated the #2 guard in the country in this recruiting class by ESPN. He is graduating early and will enroll at Clemson University in January. His parents, Megan and Collin Sewell along with his football coach Jeff Ellison were in attendance for this presentation.

**Announcement of Crime Stoppers State Director Award:** ECISD Assistant Chief of Police Jeff Daniels was recognized for receiving the Crime Stoppers State Director Award. The State Coordinator of the Year awards one individual for exceptional performance and contributions to their Crime Stoppers organization, and making a positive impact on their community, other Crime Stoppers organizations, and Crime Stoppers in Texas.

**Recognition of National Board of Professional Teaching Standards Honorees:** This presentation will be presented at a later date.

**26166** **Opening Remarks by Superintendent:** In his opening comments, Superintendent Dr. Scott Muri reminded attendees that winter break begins next week and encouraged students and parents to take advantage of the time away, enjoy it, and come back healthy and refreshed in the New Year. He also took a moment to say thank you to the Odessa Chamber of Commerce and local businesses for hosting an ECISD Appreciation Day on Friday. That afternoon, all ECISD employees will receive a meal from the Odessa Chuck Wagon Gang, t-shirts and a ticket to a Jackalopes hockey game this weekend. He said this recognition is humbling and he is proud of the work done by the 4,200 ECISD employees over the past few years.

**26167** **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

### **Public Hearing**

**26168** **Public Hearing on Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Nacero TX 1 LLC, Texas Comptroller Application Number 1568, Pursuant to Chapter 313 of the Texas Tax Code:** Trustees held a public hearing on Amendment No. 1 to Agreement for

Limitation on Appraised Value between ECISD and Nacero TX 1 LLC, Texas Comptroller Application Number 1568, pursuant to Chapter 313 of the Texas Tax Code. Nacero is requesting to (i) change the authorized representative because it has a new Chief Financial Officer and (ii) revise the “trigger” for the start of the Limitation Period to begin after the commencement of Commercial Operation. Changing the “trigger” allows Nacero to file a more comprehensive amendment in 2023 to delay the start of the limitation period. Nacero is trying to determine whether to extend the start of the limitation period to January 1, 2025 or January 1, 2026. The minor change only requires amending a phrase in Section 2.3.D.1 of the Agreement.

No public comment.

**26169** **Discussion and Possible Action on Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Nacero TX 1 LLC, Texas Comptroller Application Number 1568, Pursuant to Chapter 313 of the Texas Tax Code:** Moved by Stanley, seconded by Hawkins “Contingent upon receipt of the Amended Completeness, Certificate and Amendment Approval from the Texas Comptroller, I move that the Board approve the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and Nacero TX 1 LLC, as presented and subject to any Comptroller required corrections to Amendment No. 1, thereby modifying the Agreement for Limitation on Appraised Value dated June 15, 2021, Texas Comptroller Application Number 1568, and authorize the Board President Dr. Steve Brown, to execute the Amendment No. 1 on behalf of the District upon the District’s receipt of the Amended Completeness, Certificate and Amendment Approval and authorize the Superintendent, or his designee, to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules.”

Motion unanimously approved.

### **Board Policy**

**26170** **Discussion of and Request for Approval of Revisions of Local Board Policy CO (LOCAL): Food and Nutrition Management:** Moved by Jones, seconded by Stanley to approve the Revisions to Board Policy CO (LOCAL): Food and Nutrition Management as presented.

Motion unanimously approved.

**26171** **Discussion of and Request for Approval of Deletion of Board Policy CA (LOCAL): Fiscal Management Goals and Objectives:** Moved by Jones, seconded by Smith to approve the Deletion of Board Policy CA (LOCAL): Fiscal Management Goals and Objectives as presented.

Motion unanimously approved.

**Action Items**

**26172** **Discussion of and Request for Approval of Purchases over \$50,000**: Moved by Abalos, seconded by Hawkins to approve the Purchases over \$50,000 as presented.

Motion unanimously approved.

**26173** **Discussion of and Request for Approval of 2022-2023 Budget Amendment #3**: Moved by Stanley, seconded by Jones to approve the 2022-2023 Budget Amendment #3 as presented.

Motion unanimously approved.

**26174** **Discussion of and Request for Approval of the 2022-2023 ECISD Targeted Improvement Plans**: Moved by Abalos, seconded by Jones to approve the 2022-2023 ECISD Targeted Improvement Plans as presented.

Motion unanimously approved.

**26175** **Consent Agenda**: Moved by Smith, seconded by Hawkins to approve Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Acceptance of Donations Over \$10,000
- D. Request for Approval of 2023-2024 Dual Credit Matrix

Motion unanimously approved.

**Report/Discussion Items**

**26176** **Board 2023-2024 Budget Priorities**: Superintendent Dr. Scott Muri presented this item for discussion. Trustees discussed their budget priorities for the 2023-24 school year. Each of the Trustees were given the opportunity to talk about the areas which they want to see prioritized as the budget for next year is developed. Some of the items mentioned include compensation (a priority for all of the school board members); ensuring an equitable educational experience for every student that gives every child access to a high-quality teacher and strong principal; school safety including mental health resources; recruiting new teachers and staff; facilities management, maintenance and upkeep; Special Education needs; Career & Technical Education, extra-curricular courses/activities; arts in elementary schools; and innovation that prepares students for the 22<sup>nd</sup> Century and jobs of the future.

No action required.

**26177** **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District; or hear a complaint or charge against an officer or employee.] (The Board of Trustees will deliberate the hiring of Chief of Police.) Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board’s Attorney Regarding all Matters as Authorized by Law.]:**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:45 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to closed session at 6:54 p.m.

**26178** **Discussion of and Request for Approval of Personnel Recommendation to Hire Chief of Police:** Moved by Gregg, seconded by Hawkins to approve Jeff Daniels as Chief of Police as presented. Chief Daniels is a 26-year veteran police officer, with 24 of those years with ECISD. He served five years as a police lieutenant, three years as master sergeant, and most recently as the assistant police chief. He is a certified police canine trainer, SWAT Team Operator with the Odessa Police Department, and trained in First Responder Active Shooter.

Motion unanimously approved.

**26179** **Information Items:** The Board of Trustees were provided with the following information items: Financials, Purchasing Report, Routine Personnel Report, and Amended Technology Position.

**26180** **Closing Remarks by the Superintendent:** In Dr. Muri’s closing remarks, he thanked retiring Police Chief Todd Hiner for his eight years of service and dedication as the chief. He then welcomed the new chief, Jeff Daniels.

**26181** **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 6:57 p.m.

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**Board President**  
*Dr. Steve Brown*

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**Board Secretary**  
*Christopher Stanley*