

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., February 21, 2017, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Mike Adkins, Tom Crowe, David Finley, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

Others: Mike Atkins, Shari Story, Daniel Etter, Steven Copeland, Lea Anderegg, Johnna Rosson, Christopher Bartlett, Jamie Belknap, Randy Magers, Ann McClarty, Liz Calloway, Amy Harvey, Marlane Burns, Brandy Ferrer, Elaine Smith, Nancy Vanley, Jason Osborne, Margaret Anderegg, Mr. Clare Anderegg, Eva Garza, Rhonda Cook, MJ Guzman, Carla Byrne, Heather Potts, Robin Fawcett, Lorena Murray, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

23634 Meeting Called to Order: Teri Ervin, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23635 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Noel Elementary School Students Andrea Landeros and Charlie Walker.

23636 Invocation: Invocation was led by Reverend Marcos Zuniga, New Life Chapel.

23637 Special Presentations:

Performance by & Recognition of Austin Montessori Guitar Class: Austin Montessori Music Teacher Ms. Reyes along with her Guitar Students were recognized for their outstanding performance. The group performed for Trustees and all those in attendance.

World Class Leader in Education: Public Information Officer Mike Adkins introduced Director of Facilities Gary Weatherford as the February World Class Leader in Education.

Recognition of Donation from Hemphill Foundation: This recognition has been rescheduled to take place at the March 28, 2017 Board meeting due to the Hemphill Foundation representative being ill and unable to attend meeting.

Announcement of State Awards won by Student Crime Stoppers Program: The ECISD Student Crime Stoppers Program received three awards at the 22nd Annual Texas Crime Stoppers Conference held in Paris, Texas in early February 2017.

- Productivity Award for greatest dollar amount recoveries
- The Traveling Trophy that recognizes a program that exhibits attitude, spirit, and effort to inspire others to be their best
- And Superintendent Tom Crowe was selected as the Administrator of the Year by Texas Crime Stoppers, Office of the Governor.

This is the third time the Odessa's Campus Crime Stoppers program has won the Administrator of the Year and the Traveling Trophy. No other school district has won it more than once.

Recognition of Broncho Mariachi State Qualifiers: This recognition has been rescheduled to take place at the March 28, 2017 Board meeting.

23638 **Verification of Compliance with Open Meeting Law:** Teri Ervin, 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.

23639 **Request for Approval of a Resolution to Initiate the Process for Consideration of Designation as a District of Innovation:** Moved by Brown, seconded by Gregg to approve Resolution to Initiate the Process for consideration of Designation as a District of Innovation as presented.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

TSTA members Shari Story, Steven Copeland, and Christopher Bartlett addressed the Board with their concerns of the designation as a District of Innovation, the timeline, and the lack of communication.

23640 **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - January 10, 2017 – Board Work Study Meeting
 - January 17, 2017 – Regular Board Meeting
 - January 28, 2017 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report

4. Request for Approval of Purchases Over \$50,000
5. Request for Approval of Quarterly Investment Report
6. Request for Approval of Budget Amendment #4
7. Request for Approval of Permian High School Choir Students Out-of-State Travel to Chicago, Illinois
8. Request for Approval of 2016-2017 Dual Credit Matrix
9. Request for Approval of Extension of Bank Depository Contract
10. Request for Approval of 2016-2017 T-TESS Appraisers
11. Request for Approval of Low Attendance Waiver
12. Request for Approval of Election Order and Notice for May 6, 2017 Board of Trustee Election
13. Request for Approval of Interlocal Agreement for Transfer of Two Vehicles to Odessa College Law Enforcement Academy

Motion unanimously approved.

23641 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No closed session held.

23642 **Adjournment:** Board President Teri Ervin adjourned the Board meeting at 7:07 p.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C