

AT A BOARD WORK STUDY 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., AUGUST 13, 2019, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, David Harwell, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Dr. Kellie Wilks, Alicia Syverson, Patrick Young

Others: Mike Atkins, Michael Hawley, Brandon Reyes, Omega Loera, Elaine Smith, Annette Macias, Nancy Vanley, Aaron Hawley, Amy Anderson, Melissa Roth, Julia Willett-Weekly, Courtney Wardlaw, Ravi Shakamuri, Stacy Johnson, Andrea Martin, Dalia Benavides, Alicia Press, Courtney Smith, Bruce McCrary, Dr. Tracy Canter, Betsabe Salcido, Chief Todd Hiner, Ruth Campbell, Mary Franco

24807 **Meeting Called to Order:** Dr. Donna C. Smith, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24808 **Verification of Compliance with the Open Meetings Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Dr. Donna C. Smith certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting. [6:00 – 6:01 p.m.] Other: 1 minute

No action required.

Report/Discussion Items

24809 **The Story of IDEA Public Schools:** IDEA Public Schools Executive Director of the Permian Basin Bethany Solis presented this item for discussion. [6:01 – 6:52 p.m.] Other: 51 minutes

No action required.

24810 **AP/IB Results 2019:** Associate Superintendent of Curriculum & Instruction Dr. Lilia Náñez presented this item for discussion. [6:52 – 7:12 p.m.] Other: 20 minutes

No action required.

24811 **Discussion of TASB Board Policy Update 113 (First Reading)**: This item was pulled from the agenda and will be brought back for first Reading in September. [7:12 – 7:13 p.m.] Other: 1 minute

No action required.

Action Items

24812 **Discussion and Request for Approval of School Nutrition Meal Prices for 2019-2020 and New Meal Charging Policy**: Moved by Minyard, seconded by Hawkins to approve the School Nutrition Meal Prices for 2019-2020 and New Meal Charging Policy as presented. [7:13 – 7:20 p.m.] Structure - Voting: 7 minutes

Motion unanimously approved.

24813 **Discussion of and Request for Approval of Visiting Teacher Plan and General Substitute Pay Increase**: Moved by Brown, seconded by Minyard to approve the Visiting Teacher Plan and General Substitute Pay Increase as presented. [7:20 – 7:45 p.m.] Structure - Voting: 25 minutes

Motion unanimously approved.

24814 **Discussion of and Request for Approval of Purchases over \$50,000**: Moved by Gregg, seconded by Hawkins to approve Purchases over \$50,000 as presented. [7:45 – 7:45 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

Consent Items

24815 **Request for Approval of Consent Agenda**: Moved by Gregg, seconded by Hawkins to approve Consent Agenda as presented. [7:45 – 7:47 p.m.] Structure - Voting: 2 minutes

- A. Request for Approval of the Restructured Grant Agreement between ECISD and the Permian Strategic Partnership
- B. Request for Approval of Recommendation for Updated 2019-20 Student Code of Conduct
- C. Request for Approval of the 2019-2020 ECISD Teacher Enhancement Pay Scale for Additional Instructional Duties
- D. Request for Approval of Interlocal Agreement between the City of Odessa and Ector County ISD regarding Crossing Guard Agreement

Motion unanimously approved.

24816 **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] (Discussion of Routine Personnel Report):**

No session held.

24817 **Information Items:** The Board of Trustees were provided with the Purchasing Report and the Routine Personnel Report.

No action required.

24818 **Adjournment:** Board President Dr. Donna C. Smith adjourned the Board meeting at 7:47 p.m.

Board President
Dr. Donna C. Smith

Board Secretary
Tammy Hawkins

LSG Time Use Tracker Totals (0 minutes) = 0 %
Structure - Voting: 35 minutes
Other - 73 minutes
Total Minutes: 108