

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., October 17, 2017, 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, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Kendra Herrera, Carla Byrne, Annette Macias, Lisa Wills, Elaine Smith, Misty Hiner, Officer Eddie Hiner, Alisha Holguin, Amy Russell, Marlane Burns, Tracy Canter, Jason Osborne, Amy Harvey, Joshua Kendrick, Ruth Campbell, Cynthia McNabb, Elaine Sparks, Mary Franco

23898 **Meeting Called to Order:** Carol Gregg Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23899 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Johnson Elementary Students Thomas Adams and Lainey Wimberley

23900 **Invocation:** Invocation was led by Pastor Don Caywood, Odessa Christian Faith Center.

23901 **Special Presentations:**

Lemonade Day Proclamation: Public Information Officer Mike Adkins introduced the Lemonade Day sponsors and supporters, Complex Community Credit Union representatives along with ECISD AVID Director Dianne Mata. Lemonade Day is a community-wide educational initiative designed to introduce youth to entrepreneurship through the real world experience of starting their own business – a lemonade stand. ECISD will participate for a second time on October 28, 2017. Mr. Adkins read Mayor of Odessa David Turner’s Lemonade Day Proclamation, which proclaimed October 17 as Lemonade Day.

23902 **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.

23903 **Discussion of Improvement Required (IR) Campus Updates:** Trustees received an update on Ector Middle School, Noel Elementary and Zavala Elementary, the three 5th year Improvement Required (IR) campuses. Director of Assessment, Accountability and School Improvement Annette Macias provided Trustees with an overview of student scores from the first quarter unit assessments.

- Ector MS is moving identified students to other classes as needed.
- Noel's overall scores have improved over last year and have requested additional support in K-3 English & Spanish and in 5th grade Math.
- Zavala is in need of experienced teachers in the classrooms.

Board President Carol Gregg shared that the Community Committee working with the Districts 5th year IR campuses will host a large kickoff party on Tuesday, October 24, 2017 at Ector Middle School. The Community Committee is offering a number of incentives for students and families to encourage good grades, attendance and behavior.

No action required.

23904 **Request for Approval of Budget Amendment #3: Dependent Upon Successful Tax Rate Election:** Moved by Beaty, seconded by Minyard to approve Budget Amendment #3: Dependent upon Successful Tax Rate Election as presented.

Motion unanimously approved.

23905 **Request for Approval of Consent Agenda:** Moved by Minyard, seconded by Woodall to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - September 12, 2017 – Board Work Study Meeting
 - September 18, 2017 – Special Board Meeting (Ector MS – 5 p.m.)
 - September 18, 2017 – Special Board Meeting (Zavala Elem. – 6:30 p.m.)
 - September 19, 2017 – Regular Board Meeting
 - September 20, 2017 – Special Board Meeting
 - September 21, 2017 – Special Board Meeting
 - September 22, 2017 – Special Board Meeting - Training
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany
5. Request for Approval of Extracurricular Status of 4-H Organization Resolution
6. Request for Approval of Purchases over \$50,000

7. Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
8. Request for Approval of 2016 Insurance Roof Repairs and Replacement for Blackshear Elementary Magnet
9. Request for Approval of 2016 Insurance Roof Repairs and Replacement for Hays STEAM Academy
10. Request for Approval of Proposal for Asbestos Abatement/Demolition Projects at 1203 N. Golder Avenue and 1211 N. Golder Avenue
11. Request for Approval of 2017-2018 T-Tess Appraisers
12. Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.

Motion unanimously approved.

23906 **Discussion and Approval of Student Outcome Goals:** Trustees discussed Student Outcome Goals.

No action taken.

23907 **Discussion and Approval of Goal Progress Measures:** Trustees discussed Goal Progress Measures.

No action taken.

23908 **Discussion and Approval of Constraints:** Trustees discussed Constraints.

No action taken.

23909 **Discussion and Approval of Constraints Progress Measures:** Trustees Constraints Progress Measures.

No action taken.

23910 **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.

23911 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:43 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith