

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3<sup>rd</sup> FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., March 22, 2016 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, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely

**Others:** Mike Atkins, Laura Mathew, Ashley Bryant, Lisa Wills, Regina Lee, Julia Willett, Gloria Phillips, Ann McClarty, Jacob Bargas, Elaine Smith, David Morris, Carla Byrne, Marlane Burns, Ruth Campbell, Elaine Sparks, Mary Franco

**23277** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23278** **Discussion of Request for Approval of One Student to Participate in the Argonaut Program Led by Jason Learning:** Science Coordinator Ashley Bryant presented this item for discussion. One student from ECISD will have the opportunity to participate in intensive hands-on research science projects with resident and visiting scientists. The Jason Argonaut will travel to a research institute in Alaska in August 2016. All travel expenses will be fully covered by Chevron.

*(This item will be presented for Board approval at the March 29, 2016 meeting.)*

No action required.

**23279** **Discussion of Request for Approval of Business Professionals of America Students Out-of-State Travel to Boston, Massachusetts:** Trustees heard a presentation from Permian High School Digital Graphics Teacher Candy Thompson. They are requesting permission for eight students and four teachers to travel to Boston, Massachusetts on May 4 - 9, 2016 to compete at the Business Professionals of America in the Nationals Competition.

This event provides students the opportunity to network and participate in various activities that promote participation in business and graphic design skills and occupations.

No action required.

*(This item will be presented for board approval at the March 29, 2016 meeting.)*

**23280**     **Discussion of Request for Approval of 2016-2017 Gale Pond/Alamo Year-Round School Calendar:** Gale Pond/Alamo Year-Round School Principal Regina Lee presented the 2016-2017 Gale Pond/Alamo Year Round School Calendar for review and discussion. The calendar almost mirrors the traditional calendar except for the intersessions. Student's required attendance will be measured by minutes. House Bill 2610 requires students to attend 75,600 minutes each year, this is a change from the previous requirement of 180 days.

*(This item will be presented for Board approval at the March 29, 2016 meeting.)*

**23281**     **Presentation: District Continuous Improvement Team Index 1: Student Achievement and System Safeguards:** Trustees heard a presentation from Director of Accountability and School Improvement Annette Macias who serves as the DCIT Index 1 Subcommittee Chair and from subcommittee members Deborah Carrasco, Michal Taylor, and Trudy Downey.

The subcommittee presented a review of the district improvement goals and plans for 2016-2017 that impact all students' achievement.

No action required.

**23282**     **Discussion of Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for December 2016 and March 2017:** Superintendent Tom Crowe presented this item for discussion. Trustees were asked to consider moving the December 2016 and March 2017 Board Work/Study and Regular Board meeting dates as follows:

- Board Work/Study – Change from December 13, 2016 to December 6, 2016 due to Winter Break.
- Regular Board Meeting – Change from December 20, 2016 to December 13, 2016 due to Winter Break.
- Board Work/Study – Change from March 14, 2017 to March 7, 2017 due to Spring Break.
- Regular Board Meeting – Change from March 21, 2017 to March 28, 2017 due to Spring Break.

No action required.

*(This item will be presented for Board approval at the March 29, 2016 meeting.)*

- 23283**     **Presentation: Cameron Dual Language Magnet:** Cameron Dual Language Magnet Principal Jacob Bargas presented this item for discussion. Currently Cameron Dual Language Magnet is not a full magnet program campus. Mr. Bargas on behalf of the District proposed changing Cameron to a full magnet program campus. Mr. Bargas also provided Trustees with current Cameron student options for 2016-2017 and potential boundary changes. Students living in the Cameron attendance zone who do not wish to attend the full magnet program school next year would have to attend a different school. The boundary changes would affect Blackshear Elementary, Travis Elementary and Zavala Elementary.

No action required.

*(This item will be presented for Board approval at the March 29, 2016 meeting.)*

- 23284**     **Discussion of Request to Approve Memorandum of Understanding (MOU) with Texas Tech University Health Services Center for Psychiatric Services:** Director of Nursing Laura Mathew presented this item for discussion. The District has collaborated with Texas Tech University Health Services Center, Department of Psychiatry to assist ECISD students in need of medical/psychiatric services by establishing a school-based mental health center. Students in need will be identified by the school counselor or nurse, appointments will be made for identified students.

No action required.

*(This item will be presented for Board approval at the March 29, 2016 meeting.)*

- 23285**     **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. To date there are no items to report.

No action required.

*(This agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting.)*

- 23286**     **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report and Discussion of Superintendent's Appraisal and Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Nelson Minyard convened the Board of Trustees to closed session at 7:01 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 8:00 p.m.

**23287**    **Information Items:** The Routine Personnel Report was provided to the Board of Trustees.

No action required.

**23288**    **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 8:00 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*