

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., March 31, 2015, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

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

Others: Mike Atkins, Damon McGilvray, William McGilvray, Lisa Marinelarena, Andrea Garcia, Lisa Wills, Tracy Taylor, Lisa Marroquin, Areli Romero, Ann McClarty, Phyllis Faulkner, Janalle Bustamante, Raven Hirst, Alan & Annabelle Torre, Elizabeth Manriquez, Isaac Mondragon, Darrian Morris, Robin Fawcett, Julie Marshall, Shivani Alur, Amy Miller, Raphael Ramirez, Monica Ramirez, Vanessa Green, Omega Loera, Denisa Mendel, Karen Morris, Shari Story, Stephanie Howard, John Gillian, Ashley Gray, Stella York, Michael Gray, Derrick Conway, Elaine Sparks, Cynthia McNabb, Mary Franco

22877 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

(Luis Galvan was absent for this portion of the meeting.)

22878 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Gonzales Elementary Students Mathew Ybarra and Colven Ziegler

(Luis Galvan arrived at 6:13 p.m. and was present for the remainder of the meeting.)

22879 **Invocation:** Invocation was led by Board of Trustee Ray Beaty in the absence of Reverend Allen Weakland, Eisenhower Church of Christ.

22880 **Special Presentations:**

State-Wide Crime Stoppers Poster Contest Winners: ECISD police officer Damon McGilvray provided Trustees with an annual update of the program and introduced State-wide Crime Stoppers Poster Contest Winners William McGilvray, Lisa Marinelarena, and Aaron McKown.

ECISD Campus Crime Stoppers program was recognized for winning the following statewide awards:

- Campus Crime Stoppers of the Year (becoming the first school program to win this award twice)
- Productivity Award for the greatest dollar amount recovered
- Productivity Award for the most cases cleared
- Innovative Publicity Award
- Newsprint Competition Award

Recognition of Academic Octathlon Winners: Director Advanced Academics Director Omega Loera introduced the top three overall 2015 Academic Octathlon teams.

Bowie JHS (3rd Place)

Points: 42,821

Head Coach: Rebecca Tolbert

Octathletes: Darrian Morris, Baltazar Vera, Leah Dollison, Elizabeth Manriquez, Andrea Garcia, Janalle Bustamante, Shivani Alur, Genesis Martinez-Morales, Areli Romero, Ralph Ramirez, Raven Hirst, Isaac Mondragon

Nimitz JHS (2nd Place)

Points: 46,628

Head Coach: Maria Elena Rimer

Octathletes: Lorenzo Mendoza, Cameron Dickerson, Jazinee Morill, Audree Wright, Alyssa Acosta, Kirsten Chau, Justin Malcolm, Shane Coleman, Sarai Moses, Jordan Murry, Jestine Arrieta, Jenna Torre

Bonham JHS (1st Place)

Points: 50,187

Head Coach: Whitney Squyres

Octathletes: Brett Hummel, Hunter Preskey, Evan Flores, Carlos Aguilar, Louis Ayala, Sam Glasscock, Jacob Menchaca, Ysabel Molinar, Marco Martinez, Kimberlee De La Garza, Casey Bartley

World Class Leader in Education Award: Superintendent Tom Crowe introduced Nimitz JHS Special Education Coach Melvon Anders as the March World Class Leader in Education.

22881

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.

22882 **Request for Approval of Instructional Materials Allotment and TEKS Certification, 2015-2016:** Moved by Smith, seconded by Ervin to approve the Instructional Materials Allotment and TEKS Certification, 2015-2016 as presented.

Motion unanimously approved.

22883 **Request for Approval of Social Studies K-12, High School Math, Music K-5, Art 5-8, CTE Curriculum and Theatre/Dance Adoption:** Moved by Woodall, seconded by Smith to approve the Social Studies K-12, High School Math, Music K-5, Art 5-8, CTE Curriculum and Theatre/Dance Adoption as presented.

Motion unanimously approved.

22884 **Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase 4: Kitchen and Main Building Renovations:** Moved by Minyard, seconded by Galvan to approve the Guaranteed Maximum Price (GMP) for Odessa High School Phase 4: Kitchen and Main Building Renovations as presented.

Motion unanimously approved.

22885 **Request for Approval of Changing May 25, 2015 of the 2014-2015 Traditional School Calendar from a Holiday to a Bad Weather Make-up Day:** Moved by Ervin, seconded by Minyard to approve Changing May 25, 2015 of the 2014-2015 Traditional Calendar from a Holiday to a Bad Weather Make-up day as presented.

Motion unanimously approved.

22886 **Request for Approval of Adjusting Bad Weather Days for 2015-2016 Traditional School Calendar:** Moved by Ervin, seconded by Woodall to approve Adjusting Bad Weather Days for the 2015-2016 Traditional School Calendar as presented.

Motion unanimously approved.

22887 **Request for Approval of Board Policy DFE(LOCAL) Termination of Employment: Resignation:** Moved by Minyard, seconded by Woodall to approve Board Policy DFE(Local) Termination of Employment: Resignation as presented.

Motion unanimously approved.

22888 **Discussion of Board Polices for TASB Update 101 (First Reading)**: Chief of Staff Brian Moersch presented this item for discussion. TASB periodically offers suggested changes to local policy. These policies will be studied and reviewed before being presented for approval at the April 21, 2015 board meeting.

No action required.

22889 **Request for Approval to Cancel May 9, 2015 Single Member District, Position 3 and Position 6 Elections and Certify the Unopposed Candidates as "Elected" (Aprobar la Cancelacion del Panel de Fideicomisario, Posicion Numero 3 y Posicion Numero 6 y Certificar los Candidatos sin oposicion "Elegido" Fijada para el 9 de Mayo del 2015)**: Moved by Smith, seconded by Beaty to approve Cancelling May 9, 2015 Single Member District, Position 3 and Position 6 Elections and Certify the Unopposed Candidates as "Elected" (Aprobar la Cancelacion del Panel de Fideicomisario, Posicion Numero 3 y Posicion Numero 6 y Certificar los Candidatos sin oposicion "Elegido" Fijada para el 9 de Mayo del 2015) as presented.

Motion unanimously approved.

22890 **Request for Approval of Low Attendance Waivers - Four District Campuses**: Moved by Smith, seconded by Minyard to approve four District Campuses Low Attendance Waivers as presented.

Motion unanimously approved.

22891 **Request for Approval of Low Attendance Waivers - District Wide**: Moved by Ervin, seconded by Woodall to approve the District Wide Low Attendance Waivers as presented.

Motion unanimously approved.

22892 **Request for Approval of Consent Agenda**: Moved by Smith, seconded by Galvan to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - February 10, 2015 – Board Work Study Meeting
 - February 17, 2015 – Regular Board Meeting
 - February 24, 2015 – Board Training
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request Business Professional of America Students Out-of-State Travel to Anaheim, California

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5. Request for Approval of Ector JHS and Permian HS Close-Up ESL Students Out-of-State Travel to Washington, DC

6. Request for Approval of Purchases over \$50,000
7. Request for Approval of Budget Amendment #3
8. Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.

Motion unanimously approved.

22893 **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]:**

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 open session at 6:57 p.m.

22894 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Woodall to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22895 **Adjournment:** Moved by Woodall, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Board President Dr. Steve Brown adjourned the Board meeting at 6:58 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd