

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., September 11, 2018 WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Carol Gregg
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Dr. Steve Brown

School Officials: Mike Adkins, Jim Nelson, Carolyn Gonzalez, David Harwell, Ann McClarty, Bruce McCrary, Gregory Nelson, Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Thaddeus McCalister, Elaine Smith, Jaime Miller, Loriann Townsend, Annette Macias, Amy Anderson, Andrea Martin, Tracy Canter, Debbie Bynum, Roger Cleere, Rose Valderaz, Carla Byrne, Mark Worrell, Jason Roppolo, Omega Loera, Shari Story, Aaron Hawley, Marlane Burns, Ruth Campbell, Cynthia McNabb, Mary Franco

24338 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24339 **Discussion of Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Health & P.E. Coordinator Michael Neiman provided Trustees with applications and resumes of those wishing to serve on the Student Health Advisory Council for review and consideration. There are currently three vacant Parent Member SHAC positions and one vacant Community Member position. Board members are encouraged to submit individuals for appointment consideration. The following applications have been received: [6:01 – 6:04 p.m.] Other: 3 minutes

Parent Member

Joshua Alaniz
Steven Ortiz
Michelle Smith

Community Member

Amrinder Singh Chahal
Aaron Thomas

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24340 **Discussion of Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2018-2019 between Ector County ISD and Texas Virtual School Network:** Teen Pregnancy Service Coordinator Rose Valderaz presented this item for discussion. The Texas Virtual School Network

(TXVSN), created by the 80th Texas Legislature in 2007, provides electronic online courses for students across the state that have been approved through the course submission and review process administered by the Texas Education Agency (TEA). The purpose of this agreement is to provide guidelines necessary for participation in the TxVSN statewide course catalog. [6:04 – 6:07 p.m.] Other: 3 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24341 **Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program:** Teen Pregnancy Service Coordinator Rose Valderaz presented this item for discussion. This memorandum of understanding is reviewed and renewed by both parties on an annual basis. [6:07 – 6:08 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24342 **Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services:** Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. This memorandum of understanding is reviewed and renewed by both parties on an annual basis. [6:08 – 6:09 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24343 **Discussion of Request for Approval of 2018-2019 T-TESS Appraisers:** Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. By state rule, appraisers must be approved by the local Board of Trustees. A list representing individuals who have completed the necessary training and are now certified “Texas Teacher Evaluation & Support System Appraisers” was provided to Trustees for review. [6:09 – 6:09 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24344 **Discussion of Request for Approval of 2018-2019 Professional Support Providers (PSP)**: Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez presented this item for discussion. Professional Support Providers (PSP) are mandated to work with schools rated Improvement Required (IR). The District will be contracting with Dr. Donnie Norwood and Wayne Byrd to provide PSP services for the 2018-2019 school year. Justin Marchel with Region 18 will also be providing PSP support. [6:09 – 6:13 p.m.] Other: 4 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24345 **Discussion of Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc. (GOPB)**: Director of Transportation Roger Cleere provided a brief overview of this item. The District's transportation department shall provide maintenance and repair services for Head Start's vehicles, as needed, for labor cost of \$30.00 per hour plus actual cost of all parts and supplies used. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis. [6:13 – 6:14 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24346 **Discussion of Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.**: Board of Trustee Carol Gregg provided a brief overview of this item. The initial term of this memorandum of understanding shall continue year to year until terminated by either party, with or without cause, at any time by providing thirty days prior written notice to the other party. Officers named in the memorandum are being updated. [6:14 – 6:16 p.m.] Other: 2 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24347 **Discussion of Request for Approval of Class Size Waiver for Fall Semester (2018-2019 School Year)**: Assistant Superintendent for Elementary Education Ann McClarty presented this item for discussion. As mandated by the state each District must report each K-4 classroom that exceeds the 22:1 student-to-teacher ratio. The date used for determination of the class size waiver was September 4, 2018. The District currently has eighteen campuses that have classrooms exceeding the maximum class size, therefore is requesting 76 waivers from the

class size maximum in grades K-4 for the 2018-2019 Fall semester. [6:16 – 6:29 p.m.] Other: 13 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24348 Discussion of Request for Approval of TEA Mandated School Improvement

Goals: Assistant Superintendent for Elementary Education Ann McClarty presented this item for discussion. The Texas Education Agency requires each first year campus in the improvement process to complete a targeted improvement plan that addresses all areas of insufficient performance. Six campuses (Bowie, Burnet, Crockett, Gale Pond Alamo, West, and Wilson & Young) will present at the September 18, 2018 Regular Board meeting. [6:29 – 6:32 p.m.] Other: 3 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24349 Discussion of Request for Approval of Resolution for Credit-by-Examination Audit Process K-12:

Assistant Superintendent for Elementary Education Ann McClarty presented this item for discussion. In elementary, a credit-by-examination is most often used for evaluating students entering our school District from a home school or non-accredited institution for grade level placement. ECISD contracts with Texas Tech University, an approved Texas Education Agency vendor for this service. By adoption of this Resolution the Board of Trustees determine that the University's certification and audit demonstrates that the examinations accurately and appropriately assess a student's knowledge and skills of the TEKS for the relevant grade. [6:32 – 6:33 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24350 Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition:

Teen Pregnancy Service Coordinator Rose Valderaz presented this item for discussion. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis. [6:33 – 6:35 p.m.] Other: 2 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

- 24351** **Discussion of Request for Approval of Extracurricular Status of 4-H Organization Resolution:** Executive Director of Career & Technical Education Carla Byrne presented this item for discussion. The State Board of Education passed an amendment that allows public school students to be considered “in attendance” when participating in approved off-campus activities with an adjunct staff member of the school district. This amendment provides local school boards the opportunity to recognize County Extension Agents as adjunct staff members and to count students participating in 4-H/Extension educational activities in attendance for Foundation School Program purposes. The 4-H members of Ector County respectfully request that the 4-H organization by the attached resolution, be sanctioned as an extracurricular activity. [6:35 – 6:35 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

- 24352** **Discussion of Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses:** Executive Director of Secondary Education Marlane Burns presented this item for discussion. The purpose of this agreement is to facilitate the cooperation between the University and the School District in the provision of Dual Credit Courses for qualified 9th through 12th grade students. [6:35 – 6:40 p.m.] Other: 5 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

- 24353** **Discussion of Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Chicago, Illinois:** The Odessa High School Bronchettes are requesting permission for approximately 30 students to travel to Chicago, Illinois from March 9-14, 2019. The students will perform at a Chicago Bulls, National Basketball Association game. [6:40 – 6:42 p.m.] Other: 2 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

- 24354** **Discussion of Request for Approval of Odessa High School Cheerleaders Out-of-State Travel to Orlando, Florida:** The Odessa High School Cheerleaders are requesting permission for approximately 12 students to travel to Orlando,

Florida from December 29, 2018 - January 2, 2019. The Cheerleaders will perform during the pregame of the Citrus Bowl. [6:42 – 6:44 p.m.] Other: 2 minutes

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24355 **Discussion of Purchases over \$50,000**: To date there are no purchases over \$50,000 to report. [6:44 – 6:44 p.m.] Other: 1 minute

No action required.

24356 **Discussion of Request for Approval of Signature Authority for Programs/Reports**: Chief Financial Officer David Harwell presented this item for discussion. Trustees were provided with a consolidated list of names of contact persons for various special programs and reports who are identified as having signature authority for corresponding programs. On an annual basis the Board of Trustees, officially approve the names of contact persons for the various special programs and reports. [6:44 – 6:45 p.m.] Other: 1 minute

No action required.

(This item will be presented for board approval at the September 18, 2018 meeting.)

24357 **Discussion of Board Policies for TASB Update 111 (First Reading)**: Trustees received a series of policy recommendations from TASB. The Texas Association of School Boards (TASB) periodically offers recommendations for updating local school policies to keep them in line with changes made by the state's legal policies. The policies listed in TASB Update 111 reflect TASB's recommendations and are being presented for First Reading. [6:45 – 6:46 p.m.] Other: 1 minute

No action required.

(This item will be presented for second reading and board approval at the September 18, 2018 meeting.)

24358 **Discussion of Board Policy FNCE(Local) Student Conduct: Personal Telecommunications/Electronic Devices (First Reading)**: Assistant Superintendent for Elementary Education Ann McClarty presented this item for discussion. Current policy states: Personal paging devices or cellular phones may be recovered by the legal parent or guardian from the administrator at the student's campus. There will be a \$15 administration fee prior to the return of the electronic device. This policy is being updated to reflect that there is no fee required at the return of the device. [6:46 – 6:54 p.m.] Other: 8 minutes

No action required.

(This item will be presented for second reading and board approval at the September 18, 2018 meeting.)

- 24359** **Request for Approval of Proximity Learning – Virtual Staffing for 2018-19:** Moved by Gregg, seconded by Abalos to table Proximity Learning – Virtual Staffing 2018-19. Through this agreement, Proximity Learning would replace approximately 21 current unfilled teaching positions with Texas certified teachers who would deliver ECISD curriculum to our students four days a week. Trustees asked for more time to review the program. [6:54 – 7:53 p.m.] Structure - Voting: 59 minutes

Motion unanimously passed to table.

- 24360** **Discussion of Lone Star Governance Status, Calendar and Processes:** The Board of Trustees discussed the Lone Star Governance Status, Calendar and Processes. [7:53 – 8:13 p.m.] Other: 20 minutes

No action required.

- 24361** **Discussion of Agenda Setting for Future Board Work Study Meetings:** The Superintendent and Board of Trustees discussed the agenda setting for future Board Work Study meetings. [8:13 – 8:16 p.m.] Other: 3 minutes

No action required.

- 24362** **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 session held.

- 24363** **Information Items:** The Purchasing Report and the Routine Personnel Report were provided to the Board of Trustees for review.

No action required.

- 24364** **Adjournment:** Board President Doyle Woodall adjourned the Board meeting at 8:16 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (138 minutes)

Structure - Voting: 59 minutes

Other – 79 minutes