

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., February 20, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Delma Abalos
Carol Gregg

School Officials: Tom Crowe, Roy Garcia, Carolyn Gonzalez, David Harwell, Ann McClarty, Brian Moersch, David Morris, Kellie Wilks

Others: Mike Atkins, Annette Macias, Rocio Arenivas, Beatriz Navarrete, Justice Dominguez, Vanessa Villarreal, Jadyne Dominguez, Teresa Luna, Rayne Morris, Stephanie Hall, Erika T. Güereque, Stacy Johnson, Aaron Hawley, Amy Garcia, Raul Garcia, Rolando Garcia, Cesar Contreras, Carla Byrne, Tanya Galindo, Andrea Martin, Natalie Fitzgerald, Janeri Muñiz, Demetryce Morris, Claudia Richards, Melanie Sheehan, David Chancellor, Heather Potts, Nancy Vanley, Debbie Bynum, Clinton Gill, Judy Clark, Daniel Harper, Shari Story, Melissa Burnett, Linda Voss, Lisa Wills, Jose Villarreal, Gabriela Granado, Cynthia McNabb, Elaine Sparks, Mary Franco

24029 **Meeting Called to Order:** Doyle Woodall, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

24030 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Milam Elementary School Students Rhylei Morris and Raul Garcia. [6:00 – 6:04 p.m.]

24031 **Invocation:** Invocation was led by Yolanda Fish, Highland United Methodist Church. [6:04 – 6:06 p.m.]

24032 **Special Presentations:** [6:06 – 6:22 p.m.]

Murry Fly Elementary Student Jesus Almance, Jr. National Boxing Champion: Murry Fly Elementary 5th grade student Jesus Almance, Jr. was recognized for winning the title in his weight division at the Silver Gloves National Tournament in Independence Missouri.

Marya Lujan Acosta Qualifier for UIL State Debate: Odessa High School Mayra Lujan Acosta was recognized for qualifying for the UIL State Debate. The UIL State Debate models the legislative process of democracy, specifically, the United States Congress. At the tournament, students caucus in committees, deliver formal discourse on the merits and disadvantages of each piece of legislation, and vote to pass or defeat the measures they have examined.

Mariachi Broncho Qualifier for UIL State Contest: Odessa High School Mariachi Director Jerimie Hernandez along with his students were recognized for qualifying for The UIL State for the third year in a row.

Students: Gabriel Padilla, Juliette Ituarte, Lucero Soto, Janyssa Valdez, Justin Lopez, Hailey Cruz, Diego Rivera, Sebastian Arenivas, Isaak Lujan, Ibrahim Martinez, Ethan Güereque, Alex Perales, Brandon Muñiz, and Aalyihah Contreras.

All State Musicians: Permian High School Band Director Jeff Whitaker along with PHS Choir Director Aaron Hawley each presented their respective TMEA All-State Musicians. The following seven PHS students earned the prestigious distinction of TEMA All-State Musician from the Texas Music Educators Association, the highest honor a Texas music student can receive:

All-State Band

Payne Morris, Senior – Trumpet
Brianna Galindo, Junior – Percussionist
Justice Dominguez, Sophomore – Flute

All-State Choir

Megan Freeman, Senior – Alto 2
Ashton Aranda, Sophomore – Alto 1
Benjamin Corman, Junior – Bass 2 (selection for 2nd year in a row)
Joshua Smiley, Junior – Bass 1

24033 **Verification of Compliance with Open Meeting Law:** Doyle Woodall, Board Vice-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. [6:22 – 6:22 p.m.]

24034 **Discussion of Pre-College Partnership with Odessa College:** Superintendent Tom Crowe gave Trustees a brief update on a conversation he has been having with Odessa College President Gregory Williams, about a joint effort between ECISD and OC for a High School of Choice that would be intended for juniors and seniors most at-risk of dropping out of school. Mr. Crowe said there were many details to be worked out, including location, opening and schedule. [6:22 – 6:31 p.m.]

No action required.

24035 **Discussion of Improvement Required (IR) Campus Updates:** Director of Accountability, Assessments and School Improvement Annette Macias provided Trustees with an update on the Improvement Required campuses. Ms. Macias provided Istation reading data for 3, 4, and 5 grades for the IR elementary schools and 6, 7, and 8 grades for Ector Middle School. She said most are showing growth, however, they want to see more students in Tier 1. [6:31 – 6:42 p.m.]

No action required.

24036 **Request for Approval of 2018-2019 Traditional Calendar**: Moved by Smith, seconded by Minyard to approve the 2018-2019 Traditional Calendar as presented. [6:42 – 6:46 p.m.]

Motion unanimously approved.

24037 **Request for Approval of Board Policies for District of Innovation (First Reading and Approval)**: This item was pulled from the agenda. [6:46 – 6:46 p.m.]

No action required.

24038 **Request for Approval of Board Policies for TASB Update 109 (Second Reading)**: Moved by Brown, seconded by Minyard to approve Board Policies for Update 109 (Second Reading) as presented. [6:46 – 6:46 p.m.]

Motion unanimously approved.

24039 **Request for Approval of Board Policy EIC(LOCAL) Academic Achievement: Class Ranking (Second Reading)**: Moved by Brown, seconded by Minyard to approve Board Policy EIC(LOCAL) Academic Achievement: Class Ranking (Second Reading) as presented. [6:46 – 6:47 p.m.]

Motion unanimously approved.

24040 **Request for Approval of Consent Agenda**: Moved by Minyard, seconded by Brown to approve Consent Agenda as presented. [6:47 – 6:47 p.m.]

1. Request for Approval of Minutes of Meetings:
 - January 16, 2018 – Board Work Study Meeting
 - January 23, 2018 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Agreement for the Construction, Conveyance, and Leaseback of Structure to be located at Downing Elementary School between Ector County ISD and the Boys and Girls Club of the Permian Basin
5. Request for Approval of 2018-2019 Dual Credit Matrix
6. Request for Approval of New Tech Odessa Student Out-of-State Travel to Los Angeles, California
7. Request for Approval of RFP for Priority 1 E-RATE WAN Services & Modulating Electronics and Priority 2 E-RATE Eligible Products & Services
8. Request for Approval of Quarterly Investment Report
9. Request for Approval to Change Regular Board Meeting Date for March 2018.

Motion unanimously approved.

24041 **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.

24042 **Adjournment:** Board Vice-President Doyle Woodall adjourned the Board meeting at 6:47 p.m.

Board Vice-President
Doyle Woodall

Board Secretary
Donna C. Smith