

**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 6:30 P.M., June 20, 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, David Harwell, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Ann McClarty, David Morris, Brian Moersch

**Others:** Mike Atkins, Carla Byrne, Katy Taylor, Tommie Vasquez, Tracy Taylor, Nelda McGuire, David McGuire, Steven Mehaffy, Elaine Smith, Rose Brito, Fred Dominguez, Tommie Vasquez, John Gillian, Lisa Wills, Omega Loera, Annette Macias, Marlane Burns, Elizabeth Mendoza, Mark Crissinger, Mark Lyon, Crysta Cervantes, Cynthia McNabb, Elaine Sparks

**23770** **Meeting Called to Order:** Steve Brown, Board Vice-President, called the Board of Trustees Meeting to order at 6:30 p.m.

**23771** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Camp SIP Students:  
Alexandra Crissinger, 4<sup>th</sup> Grade, Blanton Elementary  
Gavin Holguin, 2<sup>nd</sup> Grade, LBJ Elementary

**23772** **Invocation:** Invocation was led by Reverend Byron McWilliams, First Baptist Church

**23773** **Special Presentations:**

**Introduction of 2016-17 Employees of the Year:** The following District employees were recognized as the 2016-17 Employees of the Year:

- Administrator – Stacy Johnson, Noel Elementary Principal
- Classified – Dianne Crawford, Sam Houston Elementary Secretary
- Counselor – Amanda Lopez, Burnet, Downing, Noel, and Zavala Elementary SAS Counselor
- Custodian – Rose Brito, Noel Elementary
- Elementary Teacher – Jody Braswell, Buice Elementary, 4<sup>th</sup> Grade
- Maintenance – Fred Dominguez, Lead Painter
- Nurse – Valerie Villanueva, Noel Elementary
- School Nutrition – Traci Avila, Kitchen Manager Bonham Middle School
- Secondary Teacher – Staci Walton, Bowie Middle School, 8<sup>th</sup> Grade Social Studies
- Transportation – Mary Thurman, Driver Trainer/Safety Officer

**Recognition of Coca-Cola Valued Youth Program Essay Contest Winners:** Career & Technical Education Executive Director Carla Byrne introduced four Odessa High School students who swept the top three places, plus one of two honorable mentions in the 2017 Coca-Cola Valued Youth Program (CCVYP) Essay Contest. The program is a cross-age tutoring program that places at-risk high school students as mentors and tutors for elementary students at struggling schools. In the essay contest students explain how the program helped them.

First Place: Ana Luisa, HS Senior  
Second Place: Anahi Ayala, HS Senior  
Third Place: Esmeray Olivas, HS Senior  
Honorable Mention: Nohemi Gavaldon, HS Senior

**Recognition of Chevron Design Challenge 2017 State Championship Engineering:** Career & Technical Education Executive Director Carla Byrne introduced Permian HS students Jaden Muniz (freshman), Brandon Chhor (junior), and Mathew Silva (senior), all from the Districts Introduction to Design Engineering course. This was Permian's first time participating in the Challenge. During this event Permian topped all 44 participant teams representing 33 high schools. This year's Challenge involved a real project that will be included in the design process of a high-speed train to run between Dallas and Houston.

**Recognition of School Bus Road-E-O State Contest Qualifier:** Public Information Officer Mike Adkins recognized school bus driver Steve Mehaffy for placing third at the Regional Bus Road-E-O Competition which consisted of a written exam and a series of obstacle courses. By placing third in the competition Mr. Mehaffy qualified for the State Competition in Frisco, Texas.

**Recognition of UIL State Qualifiers in Golf and Gymnastics:** The following students were recognized as State Qualifiers in their area of competition:

Permian Golf – Coach Doak Huddleston

Will Adams (not present) – PHS Junior, Placed 14<sup>th</sup>  
(Just 2 shots outside of the top 10)

OHS Girls Gymnastics – Coach Lisa Torrain

Brittany Parades (not present) - Top 20 in floor competition

PHS Girls Gymnastics – Coach of the Year Brandi Pettus – Finished 7<sup>th</sup>

Ali Presley, Senior – Balance Beam  
Caitlynn Cordle, Senior – Vault, Floor & Beam  
Charity Vore, Freshman – Vault, Bars & Floor  
Bridgett Pando, Freshman – All Around  
Joannaly Gonzalez, Junior – All Around

OHS Boys Gymnastics – Coach Tony Gonzalez – Finished 6th (Highest in School History)

Kaleb Redwine – All State Distinction  
Clayton King – All State Distinction  
David Arroyo  
Nick Drakus  
Adrian Arreola  
David Bo Adjani  
Alan Melchor  
Brenden Fletcher  
Cesar Anguiano  
Jared Villegas

PHS Boys Gymnastics – Coach Christopher Soto – Finished 5<sup>th</sup>

Esteban Rodriguez – All State Distinction  
Brandon Dominguez – All State Distinction  
Ryan Dominguez – All State Distinction  
Donovan Kilgore  
Darryl Stephens  
Jade Guerrero  
Erick Mendoza  
Ian Santos  
Coltyn Roemisch  
Jordan Delapaz  
Rudy Alaniz  
Jonathan Gonzalez  
Caden Bugg

**23774** **Verification of Compliance with Open Meeting Law:** Steve Brown, 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.

**23775** **Request for Approval of Reorganization of Board of Trustees Naming President, Vice-President, and Secretary:** Texas Education Code, Section 11.061(C) requires that each school board “organize at the first meeting after the election and qualification of trustees.” Trustees submitted the following nominations for the official voting ballot.

*The following votes for Board President were cast:*

Steve Brown	Three (3) Votes
Carol Gregg	Four (4) Votes

*The following votes for Board Vice-President were cast:*

Ray Beaty	Three (3) Votes
Doyle Woodall	Four (4) Votes

*The following votes for Board Secretary were cast:*

Donna C. Smith	Four (4) Votes
Doyle Woodall	Three (3) Votes

***By way of Ballot, the following Trustees will serve as the 2017-2018 Board of Trustees' Officers for Ector County ISD:***

President:	Carol Gregg
Vice-President:	Doyle Woodall
Secretary:	Donna C. Smith

**23776** **Presentation: District Continuous Improvement Plan (DCIP) Quarterly Update:** Superintendent Tom Crowe stated that they were continuing to work on providing answers to the questions asked by Trustee Dr. Donna Smith. The District Leadership will provide answers to all Trustees tomorrow.

No action required.

**23777** **Request for Approval of Adoption of a Resolution Authorizing Issuance of Maintenance Tax Notes Pursuant to Section 45.108, Texas Education Code:** Moved by Minyard, seconded by Woodall to Adoption of a resolution Authorizing Issuance of Maintenance Tax Notes Pursuant to Section 45.108, Texas Education Code as presented.

Motion unanimously approved.

*(Resumed to Item A. The Board was reorganized at this point and the new officers took their seats and newly elected Board President Carol Gregg resumed the meeting.)*

**23778** **Request for Approval of Board Policy EIC(Local) Academic Achievement: Class Ranking:** Moved by Minyard, seconded by Brown to approve Board Policy EIC(Local) Academic Achievement: Class Ranking as presented.

Motion unanimously approved.

**23779** **Request for Approval of Board Policy CFC(Local) Accounting: Audits:** Moved by Smith, seconded by Woodall to approve Board Policy CFC(Local) Accounting: Audits as presented.

Motion unanimously approved.

**23780** **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Smith to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - May 09, 2017 – Board Work Study Meeting
  - May 15, 2017 – Special Board Meeting

May 16, 2017 – Regular Board Meeting

2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for approval of Memorandum of Understanding between Odessa College and ECISD for OCTECHS (Early College High School)
5. Request for Approval of Memorandum of Agreement between Ector County ISD and Intercultural Development Research Association (IDRA) for the Coca-Cola Valued Youth Program at Odessa High School
6. Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel to Orlando, Florida
7. Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
8. Request for Approval of Budget Amendment #6
9. Request for Approval of Purchases over \$50,000
10. Request for Approval of 2017-2018 School Year T-Tess and T-PESS Appraisal Calendar and Timelines
11. Request for Approval of 2017-2018 Gale Pond Alamo T-Tess Appraisal Calendar and Timelines
12. Request for Approval of 2017-2018 T-TESS Appraisers
13. Request for Approval of Contract between ECISD and the College Board
14. Request for Approval to Cancel the July 2017 Board Work/Study and Regular Board Meetings
15. Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for November 2017 and January, March, and July 2018
16. Request for Approval of Agreement between Ector County ISD and Texas Tech University Health Sciences Center for Medical Director Services
17. Request for Approval of Interlocal Agreement between Education Service Center, Region 19 (COOP) and Ector County ISD to Participate in Education Service Center, Region 19 Cooperative Purchasing Program

Motion unanimously approved.

**23781** **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.

**23782** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:34 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Donna C. Smith*