

**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 29, 2016, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

Teri Ervin

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

**Others:** Mike Atkins, Cynthia Wood, Melissa Avila, Jacob Bargas, Ana M. Estrada, Carla Byrne, Gerardo Ramirez, Nancy Vanley, Marlane Burns, Ann McClarty, Shari Story, Natalie Fitzgerald, Elaine Smith, Tina Lopez, Derrick Conway, Cynthia McNabb, Elaine Sparks, Mary Franco

**23289** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23290** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Milam Elementary School Students Charity Cooper and Logan Marquez-Martinez

**23291** **Invocation:** Invocation was led by Reverend David Hamilton, Life Challenge United Pentecostal

**23292** **Special Presentations:**

**Recognition of G.H.W.B. New Tech Odessa State Decathlon Team:** Academic Decathlon teachers Melissa Avila and Margaret Osborne introduced the G.H.W.B. New Tech Odessa State Decathlon team.

Noah Hinojos  
Collin Mahaffey  
Judith Martinez  
Michael Melichar  
Genesis Morales  
Hazzel Ramos  
Gabriel Rodriguez  
Taylor Saxton  
Luis Trueba

**Introduction of State Qualifiers in U.I.L. Guitar, Mariachi, and VASE:**

Recognition of State Qualifiers Guitar: Odessa High School Director of Guitar Joe Campos, Jr. introduced the student Guitar State Qualifiers.

Raiel Amesquita  
Allen Alvarez  
Edward Galvan  
Dorian Garcia  
Kolby Giles  
Benito Hernandez  
Kassi Hernandez  
Oscar Losoya  
Maximo Tabarez  
Charmaine Tejada  
Austyn Renteria  
Luis Salazar  
Hope Villa

Recognition of State Qualifiers Mariachi: Odessa High School Director of Mariachi Jerimie Hernandez introduced the student Mariachi State Qualifiers.

Juliana Acosta	Vihuela
Alondra Arzate	Trumpet & Vocalist
David Carrillo	Trumpet
Michelle Falcon	Violin
Nazareth Franco	Trumpet
Larissa Leyva	Guitarra de Golpe
Justin Lopez	Violin
Oscar Lozoya	Violin & Vocalist
Ibrahim Martinez	Guitar
Isabel Martinez	Violin
Monserrath Melchor	Violin
Kevin Quintana	Violin
Christian Rojero	Trumpet
Miguel Sanchez	Guitarrón
Brian Güereque	Alternate (Guitarrón)
Miguel Paz	Alternate (Guitar)

Recognition of State Qualifiers VASE: Permian High School Art Specialist/Lead Teacher LaRee Morris introduced the Visual Arts Scholastic Event (VASE) State Qualifiers and teachers.

OHS Student  
Candice Cirilo

Teacher  
Cynthia Wood

Title of Artwork  
Little Miss Sunshine

<u>PHS Student</u>	<u>Teacher</u>	<u>Title of Artwork</u>
Jordan Dean	Pam Burkhalter	Everything Should Work
Antonio Jimenez	Pam Burkhalter	Styria
Ahir Parthkumar	LaRee Morris	Colors of India
Nikole Lopez	LaRee Morris	Chameleon Can
Sadie G. Rivas	Carlos Trejo	Argo

**World Class Leader in Education:** Public Information Officer Mike Adkins introduced Jordan Elementary PE Coach Brian Castillo as the March World Class Leader in Education.

**23293** **Verification of Compliance with Open Meeting Law:** Nelson Minyard, 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.

**23294** **Request for Approval of Cameron Dual Language Magnet Full Day Program:** Moved by Gregg, seconded by Brown to approve the Cameron Dual Language Magnet Full Day Program as presented.

Motion unanimously approved.

**23295** **Request for Approval of Consent Agenda:** Moved by Gregg, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - February 16, 2016 – Board Work Study Meeting
  - February 23, 2016 – Regular Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of One Student to Participate in the Argonaut Program Led by JASON Learning
5. Request for Approval of Business Professional of America Students Out-of-State Travel to Boston, Massachusetts
6. Request for Approval of 2016-2017 Gale Pond/Alamo Year-Round School Calendar
7. Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for December 2016 and March 2017
8. Request to Approve Memorandum of Understanding (MOU) with Texas Tech University Health Services Center for Psychiatric Services

Motion unanimously approved.

**23296** **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Terms of Superintendent's Employment Contract and 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 Nelson Minyard convened the Board of Trustees to closed session at 6:36 p.m.

Board President Nelson Minyard reconvened the Board of Trustees to open session at 6:48 p.m.

**23297** **Request for Approval of Terms of Superintendent's Employment Contract:** Moved by Woodall, seconded by Brown to extend Superintendent Tom Crowe's current contract to December 31, 2019.

Board President Nelson Minyard, on behalf of the Board of Trustees expressed their full support of the work and direction Mr. Crowe is leading the District.

**23298** **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 6:49 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*