

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., May 21, 2013, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Dr. H.T. Sánchez, David Finley, Wendy Hines, Brian Moersch, Raul Moreno, Carolyn Gonzalez, David Harwell

Others: Chuck Isner, Michael & Laura Ko, Lauri Henderson, Pam Harper, Olga Garza, Shari Story, Susan Welch, Javier Ruiz, Elaine Smith, Malcom Tyree, June Beckwith, Lupe Galvan, Sarah Cecil, Belinda Street, Natalie Fitzgerald, Diana Keese, Lisa Hernandez, Mary Neff, Kathleen Mahoney, Daniel Loudenback, Kathrine Roberts, Staci Ashley, Tracy Taylor, Jackie Walters, Pat Salcido, Carolyn Kinne, Haydee Davila, Alyssa Driskill, Yolanda Lawrence, Audrey Hutchings, Caitlin Tidmore, Dale Cole, LaKrisha Rodriguez, Jeff Russell, Steve Steven, Kira Steadmri, Stacy Johnson, Deborah Johnson, Omega Loera, Bridget Loffler, Thomas Welch, Tonya Houston, Scott Houston, Jessica Berridge, Nanette Kelton, Rene Barrientes, Mary Sanchez, Gregory Nelson, Joretha Lee, Tommie Robinson, Lisa Wills, Shakhzoda Adams, Kevin Adams, Mike Atkins, Gabriela Granado, Wes Wells, Damon Jackson, Rosa Mendoza, Elaine Sparks, Mary Franco

22029 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22030 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Travis Elementary School Students Joseph Beck - 4th Grade and Ivan Carreon – 1st Grade

22031 **Invocation:** Invocation was led by Reverend Ivy Shelton, Sherwood Baptist Church

22032 **Special Presentations:**

Recognition of State Champion Robotics Team: Bonham Junior High School teacher Ms. Kelton introduced State Champion Robotics Team.

World Class Leader in Education: Special Advisor to ECISD Hector Mendez was recognized as the May World Class Leader in Education winner.

Top 10 Graduates from Permian High School and Odessa High School: The Top 10 Graduates from Permian High School and Odessa High School were recognized by their respective principals:

Odessa HS Top 10

- 1) Anna Teasle
- 2) Emily Pack
- 3) Richard Rodriguez
- 4) Jocelyn Mosman
- 5) Shelby Mobley
- 6) Isaac Garza
- 7) Damon Myers
- 8) Alesia Levario
- 9) Maloree Hinesly
- 10) Courtney Martin

Permian HS Top 10

- 1) Taewhon Ko
- 2) Clayton Adams
- 3) Jorrion Wilson
- 4) Kayla Eaton
- 5) Daniel Forbes
- 6) Andrew Marshall
- 7) Shelby Schlueter
- 8) Paige Phillips
- 9) Caitlynn Williams
- 10) Courtney Williams

22033 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

Jeff Russell thanked the outgoing Trustees for their service and also took the opportunity to express his disappointment with a current sitting Trustee. However, his comments did not pertain to a posted agenda item, therefore could not be discussed further.

22034 **Request for Approval of Order Canvassing May 11, 2013 Board of Trustees Election Returns and Administration of Board of Trustees' Oath of Office:** Moved by Batch, Seconded by Smith to Approve Order Canvassing the May 11, 2013 Board of Trustees Election Returns as presented.

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donna C. Smith

Absent:

Dr. Donnie Norwood
Tom Pace
Yollie Wilkins

Motion unanimously approved.

Chief Business Officer Brian J. Moersch administered the Oath of Office to three of the four new Trustees, Dr. Steve Brown, Mr. Nelson Minyard, and Mr. Doyle Woodall. Mrs. Teri Ervin was absent.

The new Trustees took their seats and served for the remainder of the meeting.

22035 **New Elementary Principal Presentation:** Dr. Sánchez introduced the new elementary principals to Trustees. Michelle Jarnigan assigned to Gale Pond Alamo, Crystal Castillo to Austin Montessori, Maribel Aranda to Cavazos, Scott Houston to LBJ, and Natalie Fitzgerald to Milam. Dr. Sánchez also announced that Travis Principal Tracy Taylor would be moving to Administration as the new Director of Assessment, Research & Program Evaluation. Tracy Taylor will be replaced by Tanya Galindo, who has served as the assistant principal at Burnet.

No action required.

22036 **Travis Elementary Profile Presentation:** Travis Elementary School Principal Tracy Taylor, staff, and students provided Trustees with a presentation. Students demonstrated a live newscast – Kidz News for Trustees.

No action required.

22037 **District Continuous Improvement Team Special Programs Presentation:** Director of Advanced Academics (GT) Omega Loera, Executive Director of Special Education Elaine Smith and Executive Director of Bilingual/ESL Pilar Moreno-Recio all provided Trustees with an update of their respective program.

No action required.

22038 **District Continuous Improvement Team Discipline and Completion Rate Presentation:** Assistant Superintendent for Student Services Raul Moreno and Bonham JHS Assistant Principal Kevin Adams provided Trustees with an update. The completion rate since 2008-09 is up 13.1% for all students; the dropout rate during this same period is down dramatically.

No action required.

22039 **Grant Presentation:** Education Foundation Specialist Celeste Potter provided Trustees with an update of the Education Foundation Grant Giveaway. The Foundation awarded 51 classroom grants this year worth \$183,000. Since 2000 the Foundation has awarded more than \$1.4 million dollars.

No action required.

22040 **Request for Approval of Dual Credit Matrix**: Moved by Galvan, seconded by Smith to approve Dual Credit Matrix as presented.

Motion unanimously approved.

22041 **Budget Presentation for 2013-2014 School Year**: Chief Financial Officer David Harwell led the budget presentation. Mr. Harwell told Trustees that three things are kept in mind when planning for the budget – meeting students need, maintaining a strong fund balance, and planning for future growth/needs.

No action required.

22042 **Request for Approval of Motion to Change Ector County ISD Fiscal Year End Date to June 30, 2013**: Moved by Smith, seconded by Batch to approve Motion to change Ector County ISD Fiscal Year End Date to June 30, 2013.

Motion unanimously approved.

22043 **Request for Approval of Odessa and Permian High School JROTC Out-of-State Travel to Cloudcroft, New Mexico**: Moved by Smith, seconded by Batch to approve Odessa and Permian High School JROTC Out-of-State travel to Cloudcroft, New Mexico.

Motion unanimously approved.

22044 **Request for Approval Multiple Offerings Course Agreement Between the Princeton Review and Ector County ISD**: Moved by Batch, seconded by Galvan to approve Multiple Offerings Course Agreement between the Princeton Review and Ector County ISD as presented.

Motion unanimously approved.

22045 **Request for Approval of TASA District/Consultant Agreement**: Moved by Smith, seconded by Batch to approve the TASA District Consultant Agreement as presented. This continues the District effort to create an ECISD Curriculum by, once again, bringing the Curriculum Management Audit Training Level I for up to twenty five participants.

Motion unanimously approved.

22046 **Request for Approval of 2013 AVID Math and Science Summer Bridge Program Implementation Agreement**: Moved by Smith, seconded by Batch to approve the 2013 the AVID Math and Science Summer Bridge Program Implementation Agreement as presented.

Motion unanimously approved.

22047 **Request for Approval of Memorandum of Understanding and Contract for Facilities Usage between Ector County ISD and Odessa College:** Moved by Smith, seconded by Batch to approve Memorandum of Understanding and Contract for Facilities Usage between Ector County ISD and Odessa College as presented.

Motion unanimously approved.

22048 **Request for Approval of Budget Amendment #9:** Moved by Smith, seconded by Batch to approve Budget Amendment #9 as presented.

Motion unanimously approved.

22049 **Discussion of Board Policy CW(Local) Naming Facilities [First Reading]:** Chief Business Officer Brian Moersch opened the discussion of Board Policy CW(Local) Naming Facilities. Current policy states the school board will select a committee to consider names for schools but it does not specify how those committee members are selected.

No action required.

22050 **Discussion of Board Policy FDA(Local) Admissions Interdistrict Transfers [First Reading]:** Chief Business Officer Brian Moersch opened the discussion of FDA(Local) Admissions Interdistrict Transfers. Changes to the criteria for approving out-of-district transfers are being reviewed.

No action required.

22051 **Request for Approval of Board Policies for TASB Update 96:** Chief Business Officer Brian Moersch opened the discussion of TASB Update 96 highlighting the recommendations made by TASB.

Correction: TASB Update 96 was presented for First Reading.

No action required.

22052 **Discussion of Board Policy DEC(Local) Compensation and Benefits [First Reading]:** Chief Business Officer Brian Moersch opened the discussion of Board Policy DEC(Local) Compensation and Benefits. The reinstatement of the Sick Leave Buyback is being considered.

No action required.

22053 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Batch to approve Consent Agenda with modification:

1. Request for Approval of Superintendent's Agenda

2. Request for Approval of Minutes of Meetings:
April 2, 2013 – Special Board Workshop
3. Request for Approval of Bills for Payment
4. School Construction Report
5. Request for Approval of Routine Personnel Report
6. Request for Approval of Purchases over 250,000
7. Request for Approval to Change Board Meeting Dates for 2013-2014
8. Request for Approval of Interlocal Agreement /TCC Service Agreement for iTCCS to ESC 18
9. Request for Approval Property Tax Forgiveness
10. Request for Approval of Tax Foreclosed Property
11. Request for Rejections of Any and All Proposals for RPF #13-009 Milk/Dairy Bid

Item #5 was pulled from the Consent Agenda and was voted on after item # 22054.

Motion unanimously approved with modification.

22054 **Request for Approval of Closed Meeting - Personnel Matter - 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.

22055 **Request for Approval of Routine Personnel Report:** Moved by Smith, seconded by Brown to approve the Routine Personnel Report as presented.

Motion unanimously approved.

22056 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Board meeting at 10:36 p.m.

Motion unanimously approved.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith