

# Agenda of Regular Meeting and Public Hearing on Targeted Improvement Plans

## The Board of Trustees Ector County Independent School District

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A Regular Meeting and Public Hearing on Targeted Improvement Plans of the Board of Trustees of Ector County Independent School District will be held November 17, 2020, beginning at 6:00 PM Administration Building Board Room, 802 N. Sam Houston, Odessa, TX 79761.

ECISD is taking steps to protect against the spread of COVID-19 with staff and in our community. All are required to stop at the front desk, have your temperature taken, and answer screening questions prior to accessing building. Visitors are *required* to wear face mask. The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Roll Call
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Pledge Allegiance to US and Texas Flags
4. Invocation
5. Opening Remarks by Superintendent
6. Public Comment
7. Public Hearing of the Targeted Improvement Plans
  - A. Discussion of and Request for Approval of the 2020-2021 ECISD Targeted Improvement Plans
8. Board Policy
  - A. Discussion of and Request for Approval of Revisions to TASB Policy ELA(LOCAL) Campus or Program Charters: Partnership Charters
9. Action Items
  - A. Discussion of and Request for Approval of Appointment/Reappointment of School Health Advisory Council (SHAC) Members
  - B. Discussion of and Request for Approval of the Quarterly Investment Report
  - C. Discussion of and Request for Approval of Purchases over \$50,000
  - D. Discussion of and Request for Approval of 2020-2021 Budget Amendment #5
10. Consent Agenda
  - A. Request for Approval of Minutes
  - B. Request for Approval of Bills for Payment
  - C. Request for Approval of Adding Grandfalls-Royalty ISD as a Member District of the Ector County Regional Day School Program for the Deaf Shared Services Arrangement Agreement

- D. Request for Approval of West Texas Food Service Cooperative Interlocal Agreement
- E. Request for Approval of Memorandum of Understanding Between Ector County ISD and Odessa College for College Prep Mathematics and English Language Arts Courses
- F. Request for Approval of Additional 2020-2021 T-TESS Appraisers
- G. Request for Approval of Acceptance of Donations Over \$10,000
- 11. Report/Discussion Items
  - A. School Update
- 12. Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [The Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.]  
 Consultations with Attorney - Section 551.071 of the Texas Open Meetings Act [The Board Will Meet in Closed Session in Consultation with the Board's Attorney Regarding All Matters as Authorized by Law.  
 (Hear recommendation of Superintendent to give notice of proposed termination of term contract to Noel Gillespie Francisco.); (Hear recommendation of Superintendent to give notice of proposed termination of term contract to Jesus Martinez.)
  - A. Take Action on Proposed Termination(s)
- 13. Information Items
  - A. Financials
  - B. Purchasing Report
  - C. Routine Personnel Report
- 14. Closing Remarks by Superintendent
- 15. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, November 13, 2020 by 6:00 p.m.

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For the Board of Trustees