

Agenda of Regular Meeting

The Board of Trustees Ector County Independent School District

A Regular Meeting of the Board of Trustees of Ector County Independent School District will be held February 15, 2022, beginning at 6:00 PM.

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. Special Presentations:
 - Presentation of Donations from the Young Professionals of Odessa
 - Presentation of Texas Music Educators Association All-State Musicians
 - Recognition of Emerging Leader Academy Completers
 - Introduction of Aspiring Principals Academy Candidates
6. Opening Remarks by Superintendent
7. Public Comment
8. Action Items
 - A. Discussion of and Request for Approval of 2021-2022 Budget Amendment #5 3
 - B. Discussion of and Request for Approval of the Quarterly Investment Report 7
 - C. Discussion of and Request for Approval of 2022-2023 Academic Calendars 11
 - D. Discussion of and Request for Approval of Board of Trustees Recommendations for Naming Committee Membership for Bonham Middle School Football Field 14
 - E. Discussion of and Request for Approval of Board of Trustees Recommendations for Naming Committee Membership for Blackshear Elementary Auditorium 18
 - F. Discussion of and Request for Adoption of an Order Calling a Bond Election for May 7, 2022 23
9. Consent Agenda 24
 - A. Request for Approval of Minutes of Meetings 25
 - B. Request for Approval of Bills for Payment 35

C. Request for Approval of Acceptance of Donations Over \$10,000	59
D. Request for Approval of Resolution Amending Authorized Representatives	63
E. Request for Approval of Resolution of the Board to Remove Investment Officer(s)	88
F. Request for Approval of New Tech Odessa Neuroscience Student Out-of-State Travel to Woods Hole, Massachusetts	90
G. Request for Approval of Affiliation Agreement Between Eastern Michigan University and Ector County ISD	93
H. Request for Approval of West Texas Food Service Cooperative Interlocal Agreement	99
I. Request for Approval of Additional 2021-2022 T-TESS Appraisers	103
10. Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [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.] (Discussion of 2022-2023 Contract Renewals for Administrators Pay Grade 6-11)	
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.] (Discussion of May 2022 Bond Election Rules.)	
A. Request for Approval of 2022-2023 Contract Renewals for Administrators Pay Grade 6-11	105
11. Information Items	106
A. Financials	107
B. Purchasing Report	111
C. Racial Profiling Report	112
D. Routine Personnel Report	128
E. Teacher Certification Waivers	130
12. Closing Remarks by Superintendent	
13. Adjournment	



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF 2021-2022 BUDGET AMENDMENT #5**

DATE: February 15, 2022

Attached is a summary of the recommended Budget Amendment #5 for the 2021-2022 budget.

The net result of the amendment is as follows:

Net change in General Fund Balance	\$0
Net change in School Nutrition Fund Balance	\$0
Net change in Debt Service Fund Balance	(\$5,000)

Please be advised, these are changes in estimated budgeted funds, to fund items as noted on attached.

Administrative Recommendation:

Approval of 2021-2022 Budget Amendment # 5.



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
AMENDED BUDGET - FUNCTION AND OBJECT
GENERAL, SCHOOL NUTRITION, AND DEBT SERVICE FUNDS
FOR THE PERIOD JULY 1, 2021 THRU JUNE 30, 2022
FISCAL YEAR 2021-2022

		GENERAL FUND				SCHOOL NUTRITION FUNDS				DEBT SERVICE FUND			
		ORIGINAL BUDGET 7/1/2021	ADJUSTED BUDGET 12/31/2021	Additions (Deductions) #5	AMENDED BUDGET 02/28/2022	ORIGINAL BUDGET 7/1/2021	ADJUSTED BUDGET 12/31/2021	Additions (Deductions) #5	AMENDED BUDGET 2/28/2022	ORIGINAL BUDGET 7/1/2021	ADJUSTED BUDGET 12/31/2021	Additions (Deductions) #5	AMENDED BUDGET 2/28/2022
REVENUES													
5700	Local and Intermediate	\$ 165,700,000	\$ 165,744,929	\$ 30,000	\$ 165,774,929	\$ 3,000	\$ 35,500	\$ -	\$ 35,500	\$ 19,018,741	\$ 19,018,741	\$ -	\$ 19,018,741
5800	State	144,985,610	134,952,681	3,302,851	138,255,532	413,000	413,000	-	413,000	231,925	231,925	-	231,925
5900	Federal	3,800,000	4,984,925	-	4,984,925	18,289,494	23,356,994	-	23,356,994	-	-	-	-
Total - All Revenues		314,485,610	305,682,535	3,332,851	309,015,386	18,705,494	18,705,494	-	23,805,494	19,250,666	19,250,666	-	19,250,666
APPROPRIATIONS by FUNCTION													
11	Instruction	188,222,263	188,107,714	24,500	188,132,214	-	-	-	-	-	-	-	-
12	Instructional Resources and Media Services	2,334,270	2,509,270	-	2,509,270	-	-	-	-	-	-	-	-
13	Curriculum and Staff Development	6,192,063	6,097,754	-	6,097,754	-	-	-	-	-	-	-	-
21	Instructional Leadership	6,572,561	6,712,561	-	6,712,561	-	-	-	-	-	-	-	-
23	School Leadership	21,706,538	21,531,538	-	21,531,538	-	-	-	-	-	-	-	-
31	Guidance, Counseling and Evaluation Services	13,441,605	13,341,605	-	13,341,605	-	-	-	-	-	-	-	-
32	Social Work Services	1,339,176	1,434,176	91,000	1,525,176	-	-	-	-	-	-	-	-
33	Health Services	2,935,834	3,070,834	3,302,851	6,373,685	-	-	-	-	-	-	-	-
34	Student Transportation	7,746,553	9,314,053	-	9,314,053	-	-	-	-	-	-	-	-
35	Food Services	-	47,215	-	47,215	18,268,355	23,368,355	-	23,368,355	-	-	-	-
36	Co/Extra Curricular Activities	7,420,234	7,474,259	(674,500)	6,799,759	-	-	-	-	-	-	-	-
41	General Administration	9,503,593	10,093,593	-	10,093,593	-	-	-	-	-	-	-	-
51	Plant Maintenance and Operations	30,021,389	49,854,511	-	49,854,511	437,139.00	437,139	-	437,139	-	-	-	-
52	Security and Monitoring Services	2,545,870	2,925,870	-	2,925,870	-	-	-	-	-	-	-	-
53	Data Processing Services	10,577,409	10,493,409	385,000	10,878,409	-	-	-	-	-	-	-	-
61	Community Services	1,477,002	1,562,002	4,000	1,566,002	-	-	-	-	-	-	-	-
71	Debt Services	-	-	-	-	-	-	-	-	19,250,666	19,250,666	5,000	19,255,666
81	Facilities Acquisition and Construction	-	520,000	200,000	720,000	-	-	-	-	-	-	-	-
91	Contracted Instructional Services	-	-	-	-	-	-	-	-	-	-	-	-
99	Intergovernmental Charges	1,969,250	1,969,250	-	1,969,250	-	-	-	-	-	-	-	-
Total - All Appropriations		314,005,610	337,059,614	3,332,851	340,392,465	18,705,494	18,705,494	-	23,805,494	19,250,666	19,250,666	5,000	19,255,666
OTHER FINANCING SOURCES/(USES)													
Other Financing Sources		70,000	70,000	-	70,000	-	-	-	-	-	-	-	-
Other Financing Uses		550,000	550,000	-	550,000	-	-	-	-	-	-	-	-
7000	Total - Other Financing Sources (Uses)	480,000	480,000	-	480,000	-	-	-	-	-	-	-	-
Excess (Deficiency) of Revenues and Other Financing Sources over Appropriations		-	(31,857,079)	-	(31,857,079)	-	-	-	-	-	-	(5,000)	(5,000)
Fund Balance Beginning (July 1)		118,233,711	118,233,711		118,233,711	5,763,480	5,763,480		5,763,480	16,962,108	16,962,108		16,962,108
3000	Fund Balance Ending (Estimated)	\$ 118,233,711	\$ 86,376,632	\$ -	\$ 86,376,632	\$ 5,763,480	\$ 5,763,480	\$ -	\$ 5,763,480	\$ 16,962,108	\$ 16,962,108	\$ (5,000)	\$ 16,957,108
APPROPRIATIONS by OBJECT													
6100	Payroll Costs	\$ 248,895,852	\$ 248,395,463	\$ (848,049)	\$ 247,547,414	\$ 8,300,492	\$ 8,297,385	\$ -	\$ 8,297,385	\$ -	\$ -	\$ -	\$ -
6200	Purchased/Contracted Services	37,959,020	40,728,190	4,240,776	44,968,966	402,000	520,107	-	520,107	-	-	-	-
6300	Supplies and Materials	16,694,488	22,413,117	(250,832)	22,162,285	9,855,002	14,576,925	-	14,576,925	-	-	-	-
6400	Other Operating Expenses	10,436,250	10,812,793	662,905	11,475,698	148,000	151,077	-	151,077	-	-	-	-
6500	Debt Service	-	-	-	-	-	-	-	-	19,250,666	19,250,666	5,000	19,255,666
6600	Capital Outlay	20,000	14,710,051	(471,949)	14,238,102	-	260,000	-	260,000	-	-	-	-
Total - All Appropriations		\$ 314,005,610	\$ 337,059,614	\$ 3,332,851	\$ 340,392,465	\$ 18,705,494	\$ 18,705,494	\$ -	\$ 23,805,494	\$ 19,250,666	\$ 19,250,666	\$ 5,000	\$ 19,255,666

Ector County ISD
 Finance Department
 Budget Amendment # 5
 Requests to be Appropriated
 2021/2022



Description	Requestor	Amount
GENERAL FUND		
The following will result in a decrease to fund balance.		
		\$ -
		\$ -
The following will result in no change to fund balance.		
Health & Human Services Covid Testing Allocation		\$ (3,302,851)
Covid Testing On-behalf Service Provided by the State		\$ 3,302,851
Donations Revenue		\$ (30,000)
Donations Expenditure (Supplies)		\$ 30,000
Communities in Schools (32), Choice Schools (36), One Card System (53), CTE (81)		-
		\$ -
The following will result in an increase to fund balance.		
None		\$ -
		\$ -
Net effect to fund balance		\$ -

SCHOOL NUTRITION FUNDS

The following will result in a decrease to fund balance.

None	\$	-
	\$	-

The following will result in no change to fund balance as there is a equal revenue and expenditure component.

\$	-
\$	-

The following will result in an increase to fund balance.

None	\$	-
	\$	-

Net effect to fund balance

\$	-
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DEBT SERVICE FUND

The following will result in a decrease to fund balance.

Debt service fees	\$	5,000
	\$	5,000

The following will result in no change to fund balance as there is a equal revenue and expenditure component.

None	\$	-
	\$	-

The following will result in an increase to fund balance.

None	\$	-
	\$	-

Net effect to fund balance

\$	(5,000)
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Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Deborah Ottmers, Chief Financial Officer

**SUBJECT: DISCUSSION OF AND REQUEST FOR APPROVAL OF THE
QUARTERLY INVESTMENT REPORT**

DATE: February 15, 2022

Attached is a quarterly report on District investments. The report represents investments for the months of October 2021 – December 2021. The District's investments are governed by state law and local policies. Every effort is made to maximize investment earnings while protecting the District's assets.

The report represented is in compliance with legislation that requires quarterly reporting.

Administrative Recommendation:

Approval of Quarterly Investment Report



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
 QUARTERLY REPORT OF INVESTMENTS
 FOR THE PERIOD FROM OCTOBER 1, 2021 THRU DECEMBER 31, 2021

	BEGINNING BALANCE @ COST		ADDITIONS No.	DEDUCTIONS No.	AMOUNT	INTEREST EARNED	ENDING BALANCE @ COST	%	AMORTIZED BOOK VALUE	MARKET (FAIR VALUE)	UNREALIZED GAIN (LOSS)
TEXPOOL											
GENERAL FUND	\$ 15,799,815.75	62	46,116,689.03	14	60,327,744.33	971.19	\$ 1,589,731.64	4.99%	\$ 1,589,731.64	\$ 1,589,731.64	\$ -
SCHOOL NUTRITION FUND	903,650.75	0	-	0	-	84.22	903,734.97	2.84%	903,734.97	903,734.97	-
DEBT SERVICE FUND	7,945,113.45	3	1,367,744.33	1	750.00	784.73	9,312,892.51	29.23%	9,312,892.51	9,312,892.51	-
MEDICAL TRUST FUND	13,990,821.46	3	4,600,000.00	10	5,540,000.00	1,195.84	13,052,017.30	40.96%	13,052,017.30	13,052,017.30	-
WORKER'S COMP FUND	6,855,578.66	0	-	0	-	638.91	6,856,217.57	21.52%	6,856,217.57	6,856,217.57	-
SPECIAL FUNDS	149,771.30	0	-	0	-	13.93	149,785.23	0.47%	149,785.23	149,785.23	-
TEXPOOL	\$ 45,644,751.37	68	52,084,433.36	25	65,868,494.33	3,688.82	\$ 31,864,379.22	100.00%	\$ 31,864,379.22	\$ 31,864,379.22	\$ -
% OF GRAND TOTAL	30.35%						22.01%				
TEXPOOL PRIME											
GENERAL FUND	\$ 47,539,922.22	10	63,450,000.00	4	55,300,000.00	7,588.98	\$ 55,697,511.20	117.16%	\$ 55,697,511.20	\$ 55,697,511.20	\$ -
TEXPOOL PRIME	\$ 47,539,922.22	10	63,450,000.00	4	55,300,000.00	7,588.98	\$ 55,697,511.20	100.00%	\$ 55,697,511.20	\$ 55,697,511.20	\$ -
% OF GRAND TOTAL	31.61%						38.47%				
LONE STAR											
GENERAL FUND	\$ 37,737.39	1	1,539.13	0	-	0.48	\$ 39,277.00	5.70%	\$ 39,277.00	\$ 39,277.00	\$ -
WORKER'S COMP FUND	650,016.44	0	-	0	-	8.37	650,024.81	94.30%	650,024.81	650,024.81	-
LONE STAR	\$ 687,753.83	1	1,539.13	0	-	8.85	\$ 689,301.81	100.00%	\$ 689,301.81	\$ 689,301.81	\$ -
% OF GRAND TOTAL	0.46%						0.48%				
NEXBANK MONEY MARKET SAVINGS											
GENERAL FUND	\$ 10,007,557.66	0	-	0	-	10,094.04	\$ 10,017,651.70	100.00%	\$ 10,017,651.70	\$ 10,017,651.70	\$ -
MONEY MARKET	\$ 10,007,557.66	0	-	0	-	10,094.04	\$ 10,017,651.70	100.00%	\$ 10,017,651.70	\$ 10,017,651.70	\$ -
% OF GRAND TOTAL	6.65%						6.92%				
TEXSTAR											
GENERAL FUND	\$ 26,199,202.12	0	-	0	-	750.62	\$ 26,199,952.74	64.47%	\$ 26,199,952.74	\$ 26,199,952.74	\$ -
INSURANCE RECOVERY	14,440,328.03	0	-	0	-	413.80	14,440,741.83	35.53%	14,440,741.83	14,440,741.83	-
TEXSTAR	\$ 40,639,530.15	0	-	0	-	1,164.42	\$ 40,640,694.57	100.00%	\$ 40,640,694.57	\$ 40,640,694.57	\$ -
% OF GRAND TOTAL	27.02%						28.07%				
TCG DIRECTED INVESTMENTS											
GENERAL FUND	\$ 5,883,283.80	0	-	0	-	878.60	\$ 5,884,162.40	100.00%	\$ 5,884,162.40	\$ 5,874,860.97	\$ (9,301.43)
TCG DIRECTED INVESTMENTS	\$ 5,883,283.80	0	-	0	-	878.60	\$ 5,884,162.40	100.00%	\$ 5,884,162.40	\$ 5,874,860.97	\$ (9,301.43)
% OF GRAND TOTAL	3.91%						4.06%				
TOTAL ALL INVESTMENTS	\$ 150,402,799.03	79	115,535,972.49	29	121,168,494.33	23,423.71	\$ 144,793,700.90	100.00%	\$ 144,793,700.90	\$ 144,784,399.47	\$ (9,301.43)

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
 QUARTERLY REPORT OF INVESTMENTS
 FOR THE PERIOD FROM OCTOBER 1, 2021 THRU DECEMBER 31, 2021

	BEGINNING BALANCE @ COST		ADDITIONS	DEDUCTIONS		INTEREST EARNED	ENDING BALANCE @ COST	%	AMORTIZED BOOK VALUE	MARKET (FAIR VALUE)	UNREALIZED GAIN (LOSS)
		No.		No.	AMOUNT						
RECAP											
ALL FUNDS											
GENERAL FUND	\$ 105,467,518.94	73	109,568,228.16	18	115,627,744.33	20,283.91	\$ 99,428,286.68	68.67%	\$ 99,428,286.68	\$ 99,418,985.25	\$ (9,301.43)
SCHOOL NUTRITION FUND	903,650.75	0	-	0	-	84.22	903,734.97	0.62%	903,734.97	903,734.97	-
DEBT SERVICE FUND	7,945,113.45	3	1,367,744.33	1	750.00	784.73	9,312,892.51	6.43%	9,312,892.51	9,312,892.51	-
MEDICAL TRUST FUND	13,990,821.46	3	4,600,000.00	10	5,540,000.00	1,195.84	13,052,017.30	9.01%	13,052,017.30	13,052,017.30	-
WORKER'S COMP FUND	7,505,595.10	0	-	0	-	647.28	7,506,242.38	5.18%	7,506,242.38	7,506,242.38	-
SPECIAL FUNDS	149,771.30	0	-	0	-	13.93	149,785.23	0.10%	149,785.23	149,785.23	-
INSURANCE RECOVERY	14,440,328.03	0	-	0	-	413.80	14,440,741.83	9.97%	14,440,741.83	14,440,741.83	-
TOTAL	\$ 150,402,799.03	79	115,535,972.49	29	121,168,494.33	23,423.71	\$ 144,793,700.90	100.00%	\$ 144,793,700.90	\$ 144,784,399.47	\$ (9,301.43)
ALL INVESTMENTS											
TEXPOOL	\$ 45,644,751.37	68	52,084,433.36	25	65,868,494.33	3,688.82	\$ 31,864,379.22	22.01%	31,864,379.22	31,864,379.22	-
TEXPOOL PRIME	47,539,922.22	10	63,450,000.00	4	55,300,000.00	7,588.98	55,697,511.20	38.47%	55,697,511.20	55,697,511.20	-
LONE STAR	687,753.83	1	1,539.13	0	-	8.85	689,301.81	0.48%	689,301.81	689,301.81	-
NEXBANK MONEY MARKET SAVINGS	10,007,557.66	0	-	0	-	10,094.04	10,017,651.70	6.92%	10,017,651.70	10,017,651.70	-
TEXSTAR	40,639,530.15	0	-	0	-	1,164.42	40,640,694.57	28.07%	40,640,694.57	40,640,694.57	-
TCG DIRECTED INVESTMENTS	5,883,283.80	0	-	0	-	878.60	5,884,162.40	4.06%	5,884,162.40	5,874,860.97	(9,301.43)
TOTAL	\$ 150,402,799.03	79	115,535,972.49	29	121,168,494.33	23,423.71	\$ 144,793,700.90	100.00%	\$ 144,793,700.90	\$ 144,784,399.47	\$ (9,301.43)

NOTES:
 Weighted Average Maturity for ECISD is 1 day for all bank accounts and pooled investments. Weighted Average Maturity for TCG Directed Investments portfolio ranges from 11 months to 23 months.

GASB Statement No. 31 requires all investments to be reported at fair market value (FMV) except for money market investments, investment with maturities less than 12 months at time of purchase and nonparticipating contracts (CD's). At 12/31/2021 the School District's TCG Directed Investments qualified for fair market recognition.

This quarterly report is in compliance with the investment strategy as established for the pooled investment fund and the Public Funds Investment Act, Texas Government Code (Chapter 2256).

PREPARED BY: ALBESSA CHAVEZ
 DIRECTOR OF FINANCE
 Signature on File

DEBORAH OTTMERS
 CHIEF FINANCIAL OFFICER
 Signature on File



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
REPORT OF EARNINGS
July 1, 2021 THRU DECEMBER 31, 2021

SUMMARY INVESTMENT EARNINGS
(UNAUDITED)

<u>FUND</u>	<u>TEXPOOL</u>	<u>TEXPOOL PRIME</u>	<u>LONE STAR</u>	<u>TEXSTAR</u>	<u>NEXBANK MONEY MARKET SAVINGS</u>	<u>TCG DIRECTED INVESTMENTS</u>	<u>TOTAL</u>
GENERAL	\$ 1,655.55	\$ 15,333.86	\$ 0.96	\$ 1,411.18	\$ 20,178.05	\$ 2,895.51	\$ 41,475.11
SCHOOL NUTRITION	136.48	-	-	-	-	-	136.48
DEBT SERVICE	1,477.22	-	-	-	-	-	1,477.22
MEDICAL TRUST	1,996.69	-	-	-	-	-	1,996.69
WORKER'S COMP	1,035.13	-	16.75	-	-	-	1,051.88
SPECIAL FUNDS	22.58	-	-	-	-	-	22.58
INSURANCE REC	-	-	-	752.98	-	-	752.98
	<u>\$ 6,323.65</u>	<u>\$ 15,333.86</u>	<u>\$ 17.71</u>	<u>\$ 2,164.16</u>	<u>\$ 20,178.05</u>	<u>\$ 2,895.51</u>	<u>\$ 46,912.94</u>
PERCENT OF TOTAL	13.48%	32.69%	0.04%	4.61%	43.01%	6.17%	100.00%

SUMMARY OF VARIOUS EARNINGS RATES

<u>PERIOD</u>	<u>TEXPOOL</u>	<u>TEXPOOL PRIME</u>	<u>LONE STAR</u>	<u>TEXSTAR</u>	<u>NEXBANK MONEY MARKET SAVINGS</u>	<u>TCG DIRECTED INVESTMENTS</u>	<u>COMPARISON 90 DAY T-BILL</u>
JULY 2021	0.0189%	0.0655%	0.0051%	0.0100%	0.4000%	0.0100%	0.0500%
AUGUST 2021	0.0222%	0.0618%	0.0051%	0.0100%	0.4000%	0.0100%	0.0600%
SEPTEMBER 2021	0.0279%	0.0629%	0.0051%	0.0100%	0.4000%	0.0100%	0.0600%
OCTOBER 2021	0.0354%	0.0615%	0.0051%	0.0100%	0.4000%	0.0000%	0.0700%
NOVEMBER 2021	0.0381%	0.0663%	0.0051%	0.0102%	0.4000%	-0.0300%	0.0500%
DECEMBER 2021	0.0376%	0.0904%	0.0051%	0.0139%	0.4000%	-0.0900%	0.0500%
JANUARY 2022							
FEBRUARY 2022							
MARCH 2022							
APRIL 2022							
MAY 2022							
JUNE 2022							
AVERAGE FOR PERIOD	<u>0.0300%</u>	<u>0.0681%</u>	<u>0.0051%</u>	<u>0.0107%</u>	<u>0.4000%</u>	<u>-0.0150%</u>	<u>0.0567%</u>
	(2)	(2)	(2)	(2)	(2)	(2)	(3)





Ector County Independent School District

Action Page

TO: Board of Trustees
FROM: Dr. Lilia Náñez, Associate Superintendent of Curriculum & Instruction
SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF 2022-2023 ACADEMIC CALENDARS**
DATE: February 15, 2022

The district calendar committee helped design the academic calendar for 2022-2023. This academic calendar provides students with 180 instructional days, which will qualify the district for funding for our Additional Days School Year (ADSY) Summer Learning for PreK through 5th grade students. In addition, special features in the new calendar included:

- **Phase in for 7th and 8th grade and 10th through 12th grade students.** This allows 6th and 9th grade students to transition to middle and high school with support and guidance. Two days will be used to transition 6th and 9th grade students in 2022-2023
- **Six half-day early release days.** As required by the Texas Education Agency, our district may instruct students for a minimum of 240 minutes and receive full ADA funding for the day, and may release students early so teachers can engage in Professional Learning.
- **OCA/OCTECHS** academic calendar will run the same days, with the exception of the bad weather days and early release days. They will have theirs on Fridays (to align with the Odessa College calendar).

Administrative Recommendation:

Approval of ECISD 2022-2023 Academic Calendar and OCA/OCTECHS Calendar



Ector County ISD Academic Calendar 2022-23

187 Teacher Days / 180 Student Days

Option B

August 2022						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Jul. 29-Aug. 1: New Teacher Orientation
 Aug. 2-8: Professional Development
 Aug. 9: First Day of School PK-6 & 9
 Aug. 11: First Day of School 7-8 & 10-12

September 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept. 5: Labor Day Holiday
 Sept. 14: Student Early Release
 Sept. 16: End of 1st Six Weeks-Secondary

October 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Oct. 7: End of 1st Nine Weeks-Elementary
 Oct. 10: Columbus Day
 Oct. 19: Student Early Release
 Oct. 28: End of 2nd Six Weeks-Secondary

November 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov. 9: Student Early Release
 Nov. 21-25: Thanksgiving Break

December 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec. 16: Student Early Release/End of 1st Semester
 Dec. 19–Jan. 2: Christmas Break

January 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan. 2: Christmas Break
 Jan. 3: Professional Development/Student Holiday
 Jan. 4: Students Return
 Jan. 16: MLK Day

February 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Feb. 8: Student Early Release
 Feb. 17: End of 4th Six Weeks-Secondary
 Feb. 20: Bad Weather Day

March 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Mar. 10: Student Early Release/End of 3rd Nine Weeks-Elementary
 Mar. 13-17: Spring Break

April 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

Apr. 6: End of 5th Six Weeks-Secondary
 Apr. 7: Good Friday
 Apr. 10: Bad Weather Day

May 2023						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

May 25: Last Day of School/End of 2nd Semester
 May 26: Records Day
 May 29: Memorial Day

June 2023						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Jun. 5-Jul. 19: Elementary Summer Learning
 Jun. 5-29: Middle School Summer Learning
 Jun. 5-29: High School Summer Learning
 Jun. 20-29: EOC Testing

July 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	30	31

Jun. 5- Jul. 19: Elementary Summer Learning

Semester 1 – 87 Days

Semester 2 – 93 Days

Total Days – 180 Days



OCA and OCTECHS Academic Calendar

Early College High Schools – at Odessa College

Ector County ISD 2022-23 / 187 Teacher Days / 180 Student Days

August 2022						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Jul. 29 - Aug. 1: New Teacher Orientation
 Aug. 2-8: Professional Development
 Aug. 9: First Day of School PK-6 & 9
 Aug. 11: First Day of School 7-8 & 10-12
 Aug. 22: Beginning of Fall 1 for college classes

September 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Sept. 5: Labor Day Holiday
 Sept. 16: OCA & OCTECHS Student Early Release

October 2022						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Oct. 7: End of 1st Nine Weeks
 Oct. 12: End of Fall 1 for college classes
 Oct. 14: OCA & OCTECHS Student Holiday
 Oct. 17: Beginning of Fall 2 for college classes
 Oct. 21: OCA & OCTECHS Student Early Release

November 2022						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Nov. 11: OCA & OCTECHS Student Early Release
 Nov. 21-25: Thanksgiving Break

December 2022						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec. 8: End of Fall 2 for college classes
 Dec. 10: OC Fall Graduation
 Dec. 16: Student Early Release/End of 1st Semester
 Dec. 19–Jan. 2: Christmas Break

January 2023						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Jan. 2: Christmas Break
 Jan. 3: Professional Development / Student Holiday
 Jan. 4: Students Return
 Jan. 16: MLK Day
 Jan. 17: Beginning of Spring 1 for college classes

February 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Feb. 10: OCA & OCTECHS Student Early Release
 Feb. 24: OCA & OCTECHS Bad Weather Day

March 2023						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Mar. 9: End of Spring 1 for college classes
 Mar. 10: Student Early Release & End of 3rd Nine Weeks
 Mar. 13-17: Spring Break
 Mar. 21: Beginning of Spring 2 for college classes

April 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

Apr. 7: Good Friday
 Apr. 14: OCA & OCTECHS Bad Weather Day

May 2023						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

May 11: End of Spring 2 for college classes
 May 13: OC Spring Graduation
 May 19: OCA & OCTECHS Graduation
 May 25: Last Day of School / End of 2nd Semester
 May 26: Records Day
 May 29: Memorial Day

June 2023						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Jun. 5-Jul. 19: Elementary Summer Learning
 Jun. 5-29: Middle School Summer Learning
 Jun. 5-29: High School Summer Learning
 Jun. 20-29: EOC Testing

July 2023						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	30	31

Jun. 5- Jul. 19: Elementary Summer Learning

Semester 1 – 87 Days	Semester 2 – 93 Days 13	Total Days – 180 Days
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Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Anthony Sorola, Associate Superintendent

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF BOARD OF TRUSTEES RECOMMENDATIONS FOR NAMING COMMITTEE MEMBERSHIP FOR BONHAM MIDDLE SCHOOL FOOTBALL FIELD**

DATE: February 15, 2022

During the latter part of 2021, a request was received by the Ector County ISD administration to name the football field located at Bonham Middle School and place this name on the new scoreboard that was recently installed at the field location. In response to this request, the administration referenced CW (Local), which is the policy that was adopted for addressing facility naming. A copy of CW (Local) has been included for reference purposes. This policy states that recommended names shall be submitted to a committee composed of the following representatives:

1. Two members of the Education Foundation, as selected by the members of the Education Foundation.
2. Two members appointed by the Board.
3. Three community representatives who reside within the District and have been selected by the District's Continuous Improvement Team.
4. Three parent representatives who reside within the District and have been selected by the District's Continuous Improvement Team.

This committee shall be chaired by the Superintendent or designee. The committee shall submit to the Board one or more recommended names for each facility to be named.

Board members were asked to recommend potential candidates for the two committee positions that are appointed by the Board. Candidate names for the Bonham Middle School Football Field Naming Committee were gathered, and each nominee was contacted to ascertain his/her interest and availability to serve on the naming committee. The following nominees expressed their interest and availability to serve on the naming committee.

- Dr. Donald Hembree
- Mr. David Simpson

As two members are appointed by the Board, the administration recommends that the Board of Trustees approve Dr. Donald Hembree and Mr. David Simpson for membership on the Bonham Middle School Football Field Naming Committee.

Administrative Recommendation:

Approval of Dr. Donald Hembree and Mr. David Simpson for membership on the Bonham Middle School Football Field Naming Committee.

NAMING FACILITIES

CW
(LOCAL)

Guidelines

The following guidelines shall be used in the naming of school buildings or other facilities in the District:

1. Facilities may be named for persons who served the District or community, especially in service to children.
2. Facilities may be named for any local, state, or national heroic figure.
3. Facilities may be named for an individual who is living or deceased.
4. Facilities may be named for local residential or geographical areas or state national landmarks.
5. A nominee shall have made a significant contribution to society and/or education and his or her name shall lend prestige and status to an institution of learning.
6. The nominee must represent exemplary human qualities that can serve as a model of excellence for the students who will attend the school.

Recommendation Process

The Board may request the Superintendent to solicit recommendations of names from staff, students, and the community when, in the opinion of the Board, this process is advisable. Recommendations shall be submitted to the Board through the Superintendent. The supporting data shall include a succinct description of the nominee's contributions, why these are important, and any pertinent history that should be considered.

Committee

Recommendations of names shall be submitted to a committee composed of the following representatives:

1. Two members of the Education Foundation, as selected by the members of the Education Foundation.
2. Two members appointed by the Board.
3. Three community representatives who reside within the District and have been selected by the District's Continuous Improvement Team.
4. Three parent representatives who reside within the District and have been selected by the District's Continuous Improvement Team.

The committee shall be chaired by the Superintendent or designee. The committee shall submit to the Board one or more recommended names for each campus or facility to be named.

NAMING FACILITIES

CW
(LOCAL)

Board Decision

The responsibility for the final decision in naming facilities rests with the Board. At a regularly scheduled meeting, the Board shall officially select a name from the list of recommendations submitted by the committee for each campus or facility to be named.



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Anthony Sorola, Associate Superintendent

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF BOARD OF TRUSTEES RECOMMENDATIONS FOR NAMING COMMITTEE MEMBERSHIP FOR BLACKSHEAR ELEMENTARY SCHOOL AUDITORIUM**

DATE: February 15, 2022

During the latter part of 2021, a request was received by the Ector County ISD administration to name the auditorium located at Blackshear Elementary School and place this name on a sign near or inside of the auditorium. In response to this request, the administration referenced CW (Local), which is the policy that was adopted for addressing facility naming. A copy of CW (Local) has been included for reference purposes. This policy states that recommended names shall be submitted to a committee composed of the following representatives:

1. Two members of the Education Foundation, as selected by the members of the Education Foundation.
2. Two members appointed by the Board.
3. Three community representatives who reside within the District and have been selected by the District's Continuous Improvement Team.
4. Three parent representatives who reside within the District and have been selected by the District's Continuous Improvement Team.

This committee shall be chaired by the Superintendent or designee. The committee shall submit to the Board one or more recommended names for each facility to be named.

Board members were asked to recommend potential candidates for the two committee positions that are appointed by the Board. Candidate names for the Blackshear Elementary School Auditorium Naming Committee were gathered, and each nominee was contacted to ascertain his/her interest and availability to serve on the naming committee. The following nominees expressed their interest and availability to serve on the naming committee.

- Mr. Bill Cleaver
- Ms. Marcia Cleaver
- Dr. Dorothy Jackson
- Ms. JoAnn Davenport-Littleton
- Mr. Gilbert Vasquez

As two members are appointed by the Board, the administration recommends that each trustee complete a voting ballot that contains the names of these five nominees. The two nominees with the highest number of votes will then be recommended to the entire Board of Trustees for membership on the Blackshear Elementary School Auditorium Naming Committee.

Administrative Recommendation:

Approval of the two nominees with the highest number of votes for membership on the Blackshear Elementary School Auditorium Naming Committee



**Ector County Independent School District
BOARD OF TRUSTEES**

**Naming Committee Membership for
Blackshear Elementary Auditorium**

BALLOT

Please select two (2) from the following list of candidates.

- Bill Cleaver
- Marcia Cleaver
- Dr. Dorothy Jackson
- JoAnn Davenport-Littleton
- Gilbert Vasquez

Signature Required

Notes:

- This document will be made available to the public, as requested.

NAMING FACILITIES

CW
(LOCAL)

Guidelines

The following guidelines shall be used in the naming of school buildings or other facilities in the District:

1. Facilities may be named for persons who served the District or community, especially in service to children.
2. Facilities may be named for any local, state, or national heroic figure.
3. Facilities may be named for an individual who is living or deceased.
4. Facilities may be named for local residential or geographical areas or state national landmarks.
5. A nominee shall have made a significant contribution to society and/or education and his or her name shall lend prestige and status to an institution of learning.
6. The nominee must represent exemplary human qualities that can serve as a model of excellence for the students who will attend the school.

Recommendation Process

The Board may request the Superintendent to solicit recommendations of names from staff, students, and the community when, in the opinion of the Board, this process is advisable. Recommendations shall be submitted to the Board through the Superintendent. The supporting data shall include a succinct description of the nominee's contributions, why these are important, and any pertinent history that should be considered.

Committee

Recommendations of names shall be submitted to a committee composed of the following representatives:

1. Two members of the Education Foundation, as selected by the members of the Education Foundation.
2. Two members appointed by the Board.
3. Three community representatives who reside within the District and have been selected by the District's Continuous Improvement Team.
4. Three parent representatives who reside within the District and have been selected by the District's Continuous Improvement Team.

The committee shall be chaired by the Superintendent or designee. The committee shall submit to the Board one or more recommended names for each campus or facility to be named.

NAMING FACILITIES

CW
(LOCAL)

Board Decision

The responsibility for the final decision in naming facilities rests with the Board. At a regularly scheduled meeting, the Board shall officially select a name from the list of recommendations submitted by the committee for each campus or facility to be named.



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Dr. Scott Muri, Superintendent of Schools

SUBJECT: DISCUSSION OF AND REQUEST FOR ADOPTION OF AN ORDER CALLING A BOND ELECTION FOR MAY 7, 2022

DATE: February 15, 2022

Discuss and Consider adoption of an Order Calling a Bond Election for May 7, 2022.

The Election Order will be provided under separate cover.

Administrative Recommendation:

It is recommended that the Board of Trustees Approve Adoption of an Order Calling a Bond Election for May 7, 2022.



BOARD OF TRUSTEES

SUBJECT: Consent Agenda

PRESENTED BY: Dr. Scott R. Muri

BACKGROUND INFORMATION:

Ector County ISD adopted the use of the consent agenda as a means of expediting regular meetings. Consent agenda items consist of typical or routine matters in nature and typically have been discussed in a prior Board Work Study session. As such, the Board can consider all items included in the Consent Agenda with one motion. Should the Board choose to consider any item on the Consent Agenda separately, that item can be removed from the Consent Agenda, discussed, and voted on separately.

ADMINISTRATIVE RECOMMENDATION:

Approval of the Consent Agenda.



REQUEST FOR APPROVAL OF MINUTES OF MEETINGS

Attached you will find minutes of meetings of the Board of Trustees for:

January 11, 2022 – Board Workshop Meeting
January 18, 2022 – Regular Board Meeting

AT A BOARD WORKSHOP 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., JANUARY 11, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Tammy Hawkins
Dr. Donna Smith
Christopher Stanley

Absent:

Dr. Steve Brown
Carol Gregg
Nelson Minyard

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Lilia Náñez, Deborah Ottmers, Dr. Keeley Simpson, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Mike Atkins, Staci Ashley, Tracey Borchardt, Dr. Corey Seymour, Jason Osborne, Chris Cole, Lorraine Perryman, Cortney Smith, Maria Harvey, Aaron Hawley, Carla Byrne, Robert Cedillo, Kristin Whittenburg, Brandon Reyes, Lisa Wills, Jaime Miller, Ken Frasier, Annette Macias, Nat Armendarez, Cindy Retana, Ruth Campbell, Mary Franco

25753 **Meeting Called to Order:** Tammy Hawkins, Board President, called the Board of Trustees Meeting to order at 6:30 p.m.

25754 **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 the public notice of this meeting:** Board President Tammy Hawkins, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

25755 **Opening Remarks by Superintendent:** In Dr. Muri's opening remarks he touched on several topics. First, he told Trustees the COVID-19 cases are rising very quickly among students and staff members. In fact, he said the total of cases reported over the last two days nearly 500 positive cases have been reported. He said ECISD's positivity rate is mirroring that of the county as a whole. He said internal testing is up and running and ECISD nurses are providing tests to students (with parent permission) and staff who request one; a drive-through testing process for employees is now being put into place for those who are not at work. Dr. Muri added, new air purifiers have been received and are being placed in all classrooms and offices throughout the district. Sanitizing of buildings and buses is being done regularly. He concluded, ECISD does not plan to close schools but is planning for the possibility of staff absences leaving a school without enough adults to safely operate a campus, and that could lead to a school being closed temporarily.

Second, he congratulated the Board of Trustees for being invited to be part of the inaugural Raise Your Hand Texas Trustee Advocates Program.

Of the 1,029 school districts in Texas, 27 applied for this learning opportunity and only 9 received invitations. The 18-month fellowship gives Texas school boards and their superintendents the tools they need to find, use and amplify their voices and the voices of their communities to influence state education policy. We are proud of our Trustees for earning a spot in this first group of districts.

Third, Dr. Muri delivered remarkable news regarding ECISD's performance on recent SAT Tests. He walked the board members through a comparison of SAT scores from October 2020 to October 2021, the dates of EC's SAT School Days which are offered free to all high school seniors. More than 500 students participated each year. In 2021, ECISD's Mean Score jumped by 40 points; ECISD's Writing score improved by 17 points; and ECISD's Math score went up by 22 points. During this same time the State's scores fell. In fact, he pointed out, all of ECISD's scores in October 2021 exceeded the state's scores. The district made several changes aimed at improving SAT results, from providing resources for teachers, to embedding SAT-prep into daily lessons, to hosting Boot Camps for kids. He congratulated the students, teachers and administrators who all worked extremely hard to effect extraordinary change.

Public Comment: There was no public comment.

Report/Discussion Items

25756 **Bond Advisory Committee Presentation:** Members of the Bond Advisory Committee Chris Cole and Lorraine Perryman presented the ECISD Board of Trustees their final report and recommendation. The committee consisted of 61 members (more started the facilities evaluation in December 2019 before the COVID school closures and all were invited to resume the process in July 2021). The committee's charge included three specific actions:

- Review the Facilities Assessment Study regarding physical condition and other assessments of all current facilities
- Consider options for existing, renovated and/or new facilities; implications of projected enrollment; anticipated instructional programs; technology; operations; and cost
- Develop and present to the Board of Trustees a facilities and recommendations for a future bond election will serve the District as a baseline for the next five years.

Over six months, the committee held eight meetings, two community meetings, and two deep-dive work sessions. It is estimated the members of the bond committee invested between 40-90 hours each on this work.

The committee's guiding principles were: the academic needs of students must come first; facilities that promote academic success are priorities; as are those in the worst physical condition (over-capacity or aging or both); utilize existing buildings efficiently while planning for the future.

Of ECISD's 60 facilities, half (31) are more than 60 years old. A demographic study projects growth in the coming years with ECISD potentially topping 35,700 students by 2028. The Facility Assessment Study evaluated all aspects (mechanical, electrical, plumbing and much more) of every building in ECISD. The study scaled the needs as Priority 1 (needs to be addressed in 1-2 years), Priority 2 (should be addressed in the next 3-5 years), Priority 3 (6-10 years), and Priority 4 (11 or more years out). It identified more than \$175 million in Priority 1 and Priority 2 repairs, maintenance and needs.

The committee also heard presentations from ECISD department leaders and considered those needs as well. Departments like athletics, fine arts, career and technical education, technology, transportation and others.

Architectural firm PBK, the company that performed the Facilities Assessment Study, led the committee through a study of current costs for school construction including standard student enrollment and acreage guidelines.

The committee also gave considerable attention to a community survey, conducted by the District, that polled 1,000 Ector County voters on a variety of school district topics, potential bond projects, and the tax implication of several different bond amounts.

As the conclusion of its current work, the Community Bond Committee recommended that Trustees prioritize: Priority 1 and Priority 2 repairs and maintenance needs for all schools (\$175 million – note: Priority 1 is slightly more than \$52 million); future growth and campus safety by building a new comprehensive high school (\$183 million); expand job training and career education with a state-of-the-art Career & Technical Education Center (\$70 million); and replace/improve technology across the District (\$33 million). Based on survey feedback, the committee recommends the Board should review these recommendations and build a bond proposal that will be less than \$400 million dollars, and Trustees should look to hold a bond election on May 7, 2022.

*Trustees asked why the committee did not recommend new elementary schools or new middle schools at this time? The committee said they listened to the community survey responses, as to what they would support, and the committee stuck to its guiding principles and the concept of “worst, first.” They felt the greatest needs were in the high schools where there is no room for growth/expansion of Odessa High School and Permian High School. They said they must alleviate that over-crowding by building a new high school. The facility review indicates there is some under-utilization of middle school and elementary school areas at this moment, though they added it will need to be addressed in the not-to-distant future.

No action required.

25757 **ECISD To and Through Presentation:** Post-Secondary Coordinator Elizabeth Gray, District AVID Director Amy Anderson, and Executive Director of Student and School Support Daryton Ramsey presented this item for discussion. The

To-and-Through Success Center, which is designed to provide support to students as they graduate high school, as well as make resources available to help students complete their college degree, industry certificate or other post-secondary pursuit they choose. Post-secondary enrollment AND post-secondary completion are Indicators of Success for ECISD's Strategic Plan. The office has formed more than 30 partnerships with two-year and four-year institutions to help track ECISD grads, and helps with college admission requirements including FAFSA and TASFA completion for high school seniors and ECISD alumni. Using an online platform called ACCESS, ECISD kids explore various careers with professionals from this region. College tours, mentorships, workshops and scholarship opportunities are also part of the To-and-Through work. The office is in the early stages of building an ECISD Alumni network.

No action required.

25758 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code - [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.]:**

There was no closed session.

25759 **Closing Remarks by Superintendent:** In his closing remarks, Dr. Muri announced that Trustee Nelson Minyard is resigning from the school board later this month. He thanked Mr. Minyard for his nine years of service and looked forward to recognizing him in person at next week's board meeting.

25760 **Adjournment:** Tammy Hawkins, Board President, adjourned the Board meeting at 8:28 p.m.

Board President
Tammy Hawkins

Board Secretary
Carol Gregg

AT A REGULAR MEETING AND PUBLIC HEARING ON DISTRICT ANNUAL PERFORMANCE REPORT 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., JANUARY 18, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Tammy Hawkins
Nelson Minyard
Dr. Donna C. Smith
Christopher Stanley

Absent:

Dr. Steve Brown
Carol Gregg

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Lilia Nanez, Deborah Ottmers, Dr. Keeley Simpson, Dr. Anthony Sorola, Alicia Syverson, Dr. Kellie Wilks

Others: Mike Atkins, Tracey Borchardt, Staci Ashley, Carla Byrne, Jed Duesler, Nancy Vanley, Cortney Smith, Aaron Hawley, Dr. Corey Seymour, Annette Macias, Lisa Wills, Maria J. Chavez, Raul M. Chavez, Jaime Miller, Maria Harvey, Cindy Retana, Cynthia McNabb

25761 **Meeting Called to Order:** Tammy Hawkins, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

25762 **Verification of Compliance with Open Meeting Law:** Tammy Hawkins, 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.

25763 **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Nelson Minyard, ECISD Board Member.

25764 **Invocation:** The Invocation was led by Christopher Stanley, ECISD Board Member.

25765 **Special Presentations:**

Odessa High School Student Qualified for UIL Congress State Competition: Odessa High School Senior Matthew Thompson was recognized for qualifying for UIL State Congress. The UIL State Congress is an individual contest in a large group setting. It models the legislative process of democracy, specifically, the United States Congress.

Academic All-State Athletes from Fall 2021: The Texas High School Coaches Association Academic All-State Teams recognize high school athletes who excel in Grade Point Average, class rank and ACT/SAT score. We have four student-athletes so honored by this coaches' association.

Texas Girls Coaches Association (TGCA) nominates based on the criteria of seniors with GPA 94+ and of good moral character. We have four additional students honored by the Texas Girls Coaches Association.

This year, we have 14 All-State Honorees:

Odessa High School Football

James Folge - 1st Team
Ezequiel Garcia - 2nd Team
Adrian Estrada - 2nd Team
Isaiah Vasquez - 2nd Team
Duane Avalos - Honorable Mention
Diego Cervantes - Honorable Mention
Jamahr Brooks - Honorable Mention
Adrian Lara - Honorable Mention

Permian High School Football

Cade Owen - 2nd Team
Jonathan Martinez - 2nd Team
Joe Soto - 2nd Team
Grayson Proffitt - Honorable Mention

Odessa High School Girls Cross Country

Julie Tejada - 1st Team
Angelica Palma - 1st Team

Mayor's School Board Recognition Month Proclamation: January is School Board Recognition Month throughout Texas, and we are proud to celebrate our Trustees. Many campuses throughout the District expressed their appreciation. Our Board of Trustees have also been recognized this year as the Region 18 Outstanding School Board! We want to thank the City of Odessa and Mayor Javier Joven for joining us in the effort. Last Tuesday, the Mayor proclaimed this to be ECISD School Board Recognition Month.

Presentation of Extra Mile Award to Nelson Minyard: Nelson Minyard was presented with the Extra Mile Award. Mr. Minyard represented Ector County ISD Single-Member District 7 on the Ector County ISD Board since May 2013. Mr. Minyard is resigning that position, effective tomorrow, as he and his wife are moving.

Notes: Joined board just after the passage of the 2012 Bond, so he has helped oversee the opening of 3 new elementary schools; expansion of Odessa HS and Permian HS; the switch to a middle school grade alignment; led the district through substantial state budget cuts; a successful tax ratification election that put the district on solid financial ground; the plan to raise starting teacher pay above \$50,000.

25766

Opening Remarks by Superintendent: In Dr. Muri's opening remarks, he congratulated the Trustees on this being School Board Recognition Month. He applauded their commitment to the children and staff of ECISD and said it is a pleasure to be the superintendent of schools. Second, he told the school board ECISD would be receiving a visit from the Commissioner of Education tomorrow. The commissioner is interested in seeing the talent development work being done in the District, and will visit classrooms and teachers at Ross Elementary to see Opportunity Culture in action.

25767 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

Action Items

25768 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Stanley, seconded by Smith to approve the Purchases over \$50,000 as presented.

Motion unanimously approved.

25769 **Discussion of and Request for Approval of the 2021-2022 Academic Calendar Amendment Due to TCLAS Requirements:** Moved by Stanley, seconded by Smith to approve the 2021-2022 Academic Calendar Amendment Due to TCLAS Requirements as presented.

Motion unanimously approved.

25770 **Discussion of and Request for Approval of Ector County Appraisal District Board Member to Fill a Vacancy:** Moved by Abalos, seconded by Minyard to approve Tommy Ervin to fill a Board Member Vacancy on the Ector County Appraisal District Board as presented.

Motion unanimously approved.

25771 **Discussion of and Request for Approval of the Selection Process to Fill the Ector County ISD Single-Member District 7 Board of Trustee Vacancy:** Moved by Smith, seconded by Abalos to Appoint a Replacement to fill the Ector County ISD Single-Member District 7 Board of Trustee vacancy.

State law governs the way a vacant board position can be filled. If there is more than one year left on the vacant term (Mr. Minyard's term expires in May 2025), then the board must fill this position within 180 days. The board can use one of two means: to call a special election or to appoint a replacement. In either case, the replacement will serve until the next election cycle, which for ECISD is May 2023. At that time a general election will be held for the remainder of that term through 2025. Having chosen to appoint a replacement for Mr. Minyard rather than call for a special election, Trustees will now develop and publicize the process they will use for an appointment.

Motion unanimously approved.

25772 **Consent Agenda**: Moved by Smith, seconded by Abalos to approve Consent Agenda as presented.

- A. Request for Approval of Minutes of Meetings
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Acceptance of Donations Over \$10,000
- D. Request for Approval of Memorandum of Understanding between University of the Southwest and Ector County Independent School District 2021-2022

Motion unanimously approved.

Report/Discussion Items

25773 **Public Hearing on District Annual Performance Report**: Executive Director of Accountability, Assessment and School Improvement Annette Macias presented the District Annual Performance Report. School districts are required to hold a public hearing to discuss their annual report which includes academic performance data, accreditation status, campus performance objectives, information on violent or criminal incidents and performance of the previous year's graduates in their first year of college as reported by the Texas Higher Education Coordinating Board. The information in this report is for the 2019-20 school year. This presentation will be available on the [ECISD Accountability Department website](#).

No action required.

25774 **Bond Discussion**: The ECISD Board of Trustees discussed the bond recommendations presented last week by the Community Bond Committee. All of the Trustees agreed with: 1) building of a state-of-the-art Career & Technical Education Center to accommodate fast-growing CTE programs; 2) building a new, comprehensive high school because there is no room to expand or add portables at Odessa High School and Permian High School, though they worry a community argument over the issue could potentially hurt the passage of the other items; 3) updating technology and lifecycle repairs and maintenance at all schools which are critical needs for a school district with 31 schools over 60 years of age. The Bond Committee also recommended the District keep the cost of any potential bond package under \$400 million. Trustees said they would work very hard to honor that. School board members also felt a May 2022 election is their preference. The Board began looking closer at the projected costs of the technology items and the life-cycle repair/maintenance items to see where money could be saved or removed from the bond. Their discussions will continue at the February workshop, and they will plan to add another meeting before a final decision is made.

No action required.

25775 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [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.]:**

There was no closed session.

25776 **Information Items:** The Board of Trustees were provided with the following information items: Acknowledgement of Donations, Amended Administrative Professionals, Financials, Purchasing Report, Routine Personnel Report, and Teacher Certification Waivers.

25777 **Closing Remarks by the Superintendent:** There were no closing remarks.

25778 **Adjournment:** Board President Tammy Hawkins adjourned the Board meeting at 8:10 p.m.

Board President
Tammy Hawkins

Board Member
Delma Abalos



REQUEST FOR APPROVAL OF BILLS FOR PAYMENT

Attached you will find printouts listing disbursements from January 13, 2022 thru February 9, 2022 for your approval.

TO: BOARD OF TRUSTEES
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

FROM: ACCOUNTS PAYABLE

RE: CHECK REGISTER

The following check amounts for the operations, materials and supplies for the maintenance of the School District are presented for your approval.

For the period 01/13/2022 to 02/09/2022

ANALYSIS RECAPITULATION	AMOUNT
Operating Fund:	\$ <u>24,018,085.32</u>

APPROVED: _____

DATE: _____

ECTOR COUNTY ISD
CHECK REGISTER
01/13/2022 - 02/09/2022

DATE	PAYEE	AMOUNT
1/19	4IMPRINT INC	\$ 937.95
1/19	ALL ABOUT HEARING	1,150.00
1/19	ALLDATA LLC	975.00
1/19	AMERIPRIDE SERVICES INC.	416.09
1/19	ANCHOR BOLT & SUPPLY	87.74
1/19	BASIN BLOCK & SUPPLY	2,492.00
1/19	CAFE VENTURE COMPANY	100.00
1/19	DIAMOND BUSINESS SERVICES INC	1,861.06
1/19	DRAMATIC PUBLISHING	363.56
1/19	FLAGHOUSE INC	67.15
1/19	FLINN SCIENTIFIC INC	69.40
1/19	GANDY INK	1,324.94
1/19	GOPHER SPORT	1,540.28
1/19	GRAPHIC SOLUTIONS GROUP	53.16
1/19	HENRY SCHEIN INC	53.22
1/19	HEXCO INC	418.50
1/19	J W PEPPER & SON INC	1,533.33
1/19	KELLY-MOORE PAINT	181.44
1/19	LAKESHORE LEARNING	187.74
1/19	LOU'S CLINICAL LAB INC	1,469.00
1/19	MANSON WESTERN LLC	161.48
1/19	MARK'S PLUMBING PARTS	1,211.90
1/19	MORRISON SUPPLY CO	457.54
1/19	MSC INDUSTRIAL SUPPLY CO.	448.36
1/19	MUSIC IN MOTION	18.95
1/19	PLANK ROAD PUBLISHING INC	94.70
1/19	AIM MEDIA TEXAS OPERATING LLC	276.50
1/19	ODESSA COLLEGE	750.00
1/19	ODESSA WINLECTRIC	4,085.30
1/19	O REILLY AUTO ENTERPRISES LLC	714.98
1/19	ORIENTAL TRADING COMPANY INC	190.91
1/19	ORIENTAL TRADING COMPANY INC	2,148.47
1/19	POSITIVE PROMOTIONS	1,965.25
1/19	PROJECT LEAD THE WAY INC	2,530.00
1/19	REALLY GOOD STUFF LLC	166.97
1/19	REGION IV SERVICE CENTER	100.00
1/19	REGION 13 EDUCATION SERVICE CENTER	240.00
1/19	ROMEO MUSIC LLC	4,260.00
1/19	SCHOLASTIC INC	1,280.76
1/19	SHAR PRODUCTS CO	368.41
1/19	SIMS PLASTIC INC	914.01
1/19	STERICYCLE	77.00
1/19	THE BOSWORTH LTD	158,548.60
1/19	TRANE U.S. INC.	77,514.84
1/19	ULINE INC.	602.10

1/19	VARSITY BRANDS HOLDING CO INC	93.50
1/19	WEST MUSIC CO	3.83
1/19	WOODBURN PRESS	170.04
1/19	BROADWAY MOTORS INC	757.56
1/19	GALLS, LLC	1,032.76
1/19	FOLLETT SCHOOL SOLUTIONS INC	1,841.39
1/19	HTL OPERATING LLC	150.00
1/19	NAPA AUTO PARTS	524.69
1/19	BARNES & NOBLE BOOKSELLERS	166.76
1/19	MULTICARE PLUS	75.00
1/19	MULTICARE PLUS	75.00
1/19	UNIFIRST CORPORATION	2,504.60
1/19	OFFICE DEPOT INC	81.60
1/19	OFFICE DEPOT, INC	9,287.90
1/19	SCHOOL SPECIALTY LLC	13,172.96
1/26	ALL ABOUT HEARING	550.00
1/26	AMERIPRIDE SERVICES INC.	818.53
1/26	EDUCATIONAL TESTING SERVICE	1,875.00
1/26	BUCK'S WHEEL & EQUIPMENT COMPANY	1,200.60
1/26	CENTERS FOR CHILDREN & FAMILIES	2,250.00
1/26	CENTRAL POLY-BAG CORPORATION	14,880.00
1/26	CMC BUSINESS SYSTEMS INC	5,635.83
1/26	COMPUTATA SOLUTIONS LLC	16,250.00
1/26	CONSOLIDATED ELECTRICAL DISTRIBUTORS	245.33
1/26	DEMCO INC	499.66
1/26	FRANKLIN-COVEY CLIENT SALES, INC.	217.00
1/26	GOPHER SPORT	1,056.16
1/26	NO TEARS LEARNING INC.	3,200.00
1/26	J W PEPPER & SON INC	2.15
1/26	LAKESHORE LEARNING	28.49
1/26	LAWSON PRODUCTS INC.	360.61
1/26	LYON & HEALY WEST	411.63
1/26	NATIONAL SCHOOL BOARDS ASSOCIATION	895.00
1/26	NIMCO INC	1,028.68
1/26	ODESSA COLLEGE	19,730.00
1/26	ODESSA WINLECTRIC	192.53
1/26	O REILLY AUTO ENTERPRISES LLC	496.00
1/26	ORIENTAL TRADING COMPANY INC	313.07
1/26	ROCHESTER 100 INC.	120.00
1/26	SCHOLASTIC INC	686.37
1/26	SHAR PRODUCTS CO	674.34
1/26	STENHOUSE PUBLISHERS	275.00
1/26	TEXAS COMPUTER EDUCATION ASSOCIATION	718.00
1/26	TEACHER'S DISCOVERY	338.77
1/26	THE BOSWORTH LTD	5,363.55
1/26	THE LIBRARY STORE	7,181.65
1/26	TRANE U.S. INC.	16,662.00
1/26	ULINE INC.	563.65
1/26	WEST MUSIC CO	220.89
1/26	FOLLETT SCHOOL SOLUTIONS INC	496.40

1/26	HTL OPERATING LLC	523.14
1/26	NAPA AUTO PARTS	405.65
1/26	OFFICE DEPOT, INC	1,295.49
1/26	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	387.22
1/26	SCHOOL SPECIALTY LLC	573.30
2/2	AMERIPRIDE SERVICES INC.	414.28
2/2	B-LINE FILTER & SUPPLY INC	2,291.11
2/2	CMC BUSINESS SYSTEMS INC	727.89
2/2	CMC BUSINESS SYSTEMS INC	625.00
2/2	COMPUDATA SOLUTIONS LLC	146.00
2/2	EDUCATIONAL PRODUCTS INC.	618.00
2/2	FIRETROL PROTECTION SYSTEMS INC	110.00
2/2	FLAGHOUSE INC	235.00
2/2	GOPHER SPORT	3,717.18
2/2	J W PEPPER & SON INC	739.42
2/2	LAKESHORE LEARNING	3,108.00
2/2	LAWSON PRODUCTS INC.	1,251.41
2/2	LYON & HEALY WEST	640.00
2/2	MATHWARM-UPS.COM	3,360.00
2/2	MUSIC IN MOTION	205.92
2/2	O REILLY AUTO ENTERPRISES LLC	411.06
2/2	PROJECT LEAD THE WAY INC	2,529.00
2/2	SCHOLASTIC BOOK FAIRS	11,063.11
2/2	TEXAS ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION,	190.00
2/2	THE BOSWORTH LTD	109,437.79
2/2	WEST MUSIC CO	655.80
2/2	WOODWIND & BRASSWIND INC.	198.00
2/2	NATIONAL ASSOCIATION FOR BILINGUAL EDUCATION	1,660.00
2/2	NAPA AUTO PARTS	862.88
2/2	ASSESSMENT TECHNOLOGIES INSTITUTE, LLC	13,577.00
2/2	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	246.11
2/2	SCHOOL SPECIALTY LLC	970.77
2/9	AMERIPRIDE SERVICES INC.	456.83
2/9	AVID CENTER	4,975.00
2/9	BSN SPORTS, INC DBA US GAMES	60.83
2/9	CENTERS FOR CHILDREN & FAMILIES	2,250.00
2/9	AUTOMATIC ICE MACHINE	1,370.30
2/9	CONSOLIDATED ELECTRICAL DISTRIBUTORS	176.24
2/9	CRISIS PREVENTION INSTITUTE	200.00
2/9	DIAMOND BUSINESS SERVICES INC	1,135.69
2/9	FLAGHOUSE INC	89.00
2/9	HENRY SCHEIN INC	1,440.00
2/9	HENRY SCHEIN INC	1,056.00
2/9	J W PEPPER & SON INC	1,010.63
2/9	KELLY-MOORE PAINT	319.98
2/9	LAKESHORE LEARNING	308.59
2/9	LAWSON PRODUCTS INC.	8.03
2/9	MATHWARM-UPS.COM	4,110.00
2/9	MIDLAND SAFETY & HEALTH SALES	260.00
2/9	MSC INDUSTRIAL SUPPLY CO.	1,794.25

2/9	O REILLY AUTO ENTERPRISES LLC	20.98
2/9	SCHOLASTIC BOOK FAIRS	957.58
2/9	SECURED DOCUMENT SHREDDING INC	880.00
2/9	SOLUTION TREE INC	1,558.00
2/9	TEXAS ART EDUCATION ASSOCIATION (TAEA)	255.00
2/9	THE BOSWORTH LTD	10,257.53
2/9	TRANE U.S. INC.	9,928.45
2/9	BROADWAY MOTORS INC	207.52
2/9	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	2,400.00
2/9	SCHOOL SPECIALTY LLC	29,847.30
1/18	CLAUDIA ARVIZU RUIZ	468.22
1/18	DAVID NOTARIO-BROX	493.60
1/18	DENISE DELOERA	507.62
1/18	DORA V MARTINEZ	943.38
1/18	ELIZABETH MCNABB	488.14
1/18	JODI RODRIGUEZ	540.36
1/18	MARIO ALBERTO MENDOZA JR	493.60
1/18	TIM GILLEY	2,239.45
1/18	VICTOR GALVAN GUZMAN	522.94
1/19	AIDE GARCIA	81.82
1/19	AIR TUTORS LLC	538,627.05
1/19	ALEXANDER RIVAS	10,608.63
1/19	ALLISON R RAINWATER	18.09
1/19	ALLISON R RAINWATER	33.32
1/19	AMANDA PADILLA	54.88
1/19	AMAZON CAPITAL SERVICES	14,034.57
1/19	AMAZON CAPITAL SERVICES	88.66
1/19	AMERICAN EXPRESS	2,185.44
1/19	AMY ANDERSON	74.03
1/19	ANDREA VALERO	59.64
1/19	ANNIE ARREDONDO	38.70
1/19	ANTHONY JOEL SOROLA	1,650.08
1/19	ANTHONY SCOTT	80.20
1/19	ASHLEY MENDOZA	10.75
1/19	ASSOCIATES OF SUMMERTREE L.P.	4,875.00
1/19	AT&T	9,208.23
1/19	ATHLETIC SUPPLY INC	5,098.00
1/19	ATKINS HOLLMAN JONES PEACOCK	19,673.50
1/19	ATKINS HOLLMAN JONES PEACOCK	2,882.90
1/19	ATMOS ENERGY	56,931.31
1/19	AUDRA MUNOZ	50.34
1/19	AUSTIN TREVINO	59.00
1/19	BANK OF NEW YORK MELLON	500.00
1/19	BATTERSHELL VETERINARY SERVICES	307.00
1/19	BEST CHOICE COFFEE SERVICES LLC	100.54
1/19	BETHANY VIZENA	144.00
1/19	BILLIE SHIPMAN	19.04
1/19	BIMBO BAKERIES USA	2,298.78
1/19	BLANCA ANAYA	38.58
1/19	DICK BLICK COMPANY	368.91

1/19	BLUE STAR BUS SALES LTD	843.28
1/19	BRAZOS DOOR & HARDWARE	240.00
1/19	BRIANNA GARCIA	34.22
1/19	BRITTANY MOLINAR	1,020.00
1/19	BWI COMPANIES INC	2,778.70
1/19	SPARKLIGHT	9,322.34
1/19	CAVALLO ENERGY TEXAS LLC	191,680.58
1/19	CAROLINA VASQUEZ	40.32
1/19	CARRIE SANCHEZ	130.00
1/19	CASEY WERNER	150.00
1/19	CDW-G	7,148.50
1/19	CDW-G	612.04
1/19	CECILIA NUNEZ	88.26
1/19	CECILIA VENEGAS	34.72
1/19	CHAD CROWSON	1,895.18
1/19	CHRISTINE VAN SYOC	17.14
1/19	CHRISTINE VAN SYOC	7.56
1/19	CHRISTY KENNEDY	221.93
1/19	CICI'S PIZZA	241.71
1/19	CIRCLE P RANCH SUPPLY, INC	105.11
1/19	CITY OF ODESSA	12,000.00
1/19	CITY OF ODESSA WATER DEPT	118,044.95
1/19	CLAUDIA CALLEROS	15.40
1/19	CLINT STOWE	52.81
1/19	COLLEGE BOARD INSTITUTIONS	19,548.00
1/19	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
1/19	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
1/19	CREIGHTON REED	855.00
1/19	CRISTA MITCHEL	35.78
1/19	CRISTINA FIGUEROA	29.62
1/19	CRYSTAL PENA	4.48
1/19	CULLIGAN WATER CONDITIONING OF WEST TEXAS	96.50
1/19	CUSTOM WHOLESALE SUPPLY INC	596.13
1/19	CYNTHIA GONZALEZ	11.03
1/19	CYNTHIA GONZALEZ	28.17
1/19	CYNTHIA RUBALCADO	98.85
1/19	D.S FABELAS RESTAURANT LLC	970.00
1/19	D.S FABELAS RESTAURANT LLC	929.20
1/19	DAVID CUPP	9.02
1/19	DAVID CUPP	20.22
1/19	DAVID CUPP	17.98
1/19	DAXWELL	15,467.48
1/19	DECKER INC	791.37
1/19	DIANE HARLAN	28.28
1/19	DOMTECH ELECTRICAL AND CONTROLS LLC	3,700.00
1/19	DONNA ALLEN	41.27
1/19	DORI LAINE BUTTS	20.50
1/19	ECTOR COUNTY UTILITY DISTRICT	9,434.15
1/19	ECTOR COUNTY UTILITY DISTRICT	9,091.43
1/19	ELIZABETH MARJASON	115.58

1/19	ELIZABETH MARJASON	52.86
1/19	ELLISON EDUCATIONAL EQUIPMENT INC	4.50
1/19	ELSA ENRIQUEZ	49.84
1/19	ELSA G. LOPEZ	12.04
1/19	EVA GARZA	19.26
1/19	FERGUSON FACILITIES SUPPLY	2,332.57
1/19	FISHER SCIENTIFIC	534.08
1/19	FRANCES CARLOS	64.70
1/19	FRANCESCA FLORANCE	42.34
1/19	FRANCISCO MAIA	118.00
1/19	FW WALTON DALLAS, LLC	7,828.40
1/19	G H DAIRY	42,043.85
1/19	GARDENDALE WATER CO	454.00
1/19	GRAINGER	2,426.33
1/19	GRANDE COMMUNICATIONS NETWORK LLC	1,213.90
1/19	GREGORY ELMORE	42.22
1/19	HURT EXTERMINATING	12,475.00
1/19	HEATHER DOLLOFF	41.16
1/19	HELLAS CONSTRUCTION INC	29,108.23
1/19	HELLAS CONSTRUCTION INC	316,357.90
1/19	HIGH PLAINS OF ODESSA ASSOCIATES L.P.	13,766.50
1/19	HOME DEPOT USA INC - STORE #562	2,901.87
1/19	HONEY JACKSON	148.12
1/19	HONEY JACKSON	77.28
1/19	HOUSTON ISD	3,018.95
1/19	HUGHES SERVICES FLOORING, LP	18,608.00
1/19	HUMBERTO HERNANDEZ JR	27,921.36
1/19	IMAGERY GRAPHIC SYSTEMS	534.73
1/19	IRMA STEEN	3.58
1/19	ISABEL CARDONA	76.55
1/19	JANICE CRAWFORD	2,800.00
1/19	JENNIFER WIMBERLEY	49.28
1/19	JERIMIE HERNANDEZ	2,520.00
1/19	JERIMIE HERNANDEZ	192.00
1/19	JOHNNY SALDIVAR	11.76
1/19	JONN SIBLEY	121.86
1/19	JONN SIBLEY	99.85
1/19	JOSE BENAVIDES	625.00
1/19	JUANA HERNANDEZ	57.12
1/19	JUANITA OCON	37.02
1/19	JULIA KELTON	269.75
1/19	JULIA WILLET-WEELY	2,706.40
1/19	KATELYN WATTS	150.00
1/19	KATELYN WATTS	160.00
1/19	KEELEY RENE SIMPSON	1,196.00
1/19	KELLIE COLLINS	74.59
1/19	KELLY EVANS CONSTRUCTION. LLC	7,100.00
1/19	KIMBERLY CARRASCO	67.31
1/19	KRISTI EICHER	360.47
1/19	L WALLACE CONSTRUCTION CO., INC.	786,715.90

1/19	L WALLACE CONSTRUCTION CO., INC.	665,950.95
1/19	LABATT FOOD SERVICE	187,104.35
1/19	LAKRISHA RODRIGUEZ	9.91
1/19	LAURA MELENDEZ	721.48
1/19	LAWNMOWER SALES AND SERVICE, INC	443.20
1/19	LILIA NANEZ	203.00
1/19	LINDE GAS & EQUIPMENT INC	139.91
1/19	LISA HULSEY	22.62
1/19	LIVESTOCKJUDGING.COM	200.00
1/19	LONE STAR FURNISHINGS	5,290.00
1/19	LYNDSAY FREEMAN	28.45
1/19	MABEL MORALES	13.89
1/19	MARGARET U. RODRIGUEZ	70.40
1/19	MARIA CLAUDIA RICHARDS	45.08
1/19	MARIA CLAUDIA RICHARDS	46.37
1/19	MARIA STUTES	21.84
1/19	MARIEBEL MUNOZ ZERMENO	443.55
1/19	MARIO A SANCHEZ	700.00
1/19	MARIVEL CORRALES	21.11
1/19	MARK DAWSON	240.00
1/19	MARK HARRIS HJ INC	193.90
1/19	MARK KNOX FLOWERS	972.95
1/19	MARLA HOPPINS	43.40
1/19	MAYFIELD PAPER COMPANY	88.30
1/19	MDT ALLSTAR CLEANERS	36.00
1/19	MEDLEY MATERIAL HANDLING CO	4,043.76
1/19	MICHAEL FLAX	59.00
1/19	MICHAEL FLAX	1,900.00
1/19	MICHAEL HAWLEY	509.63
1/19	MISTY HINER	24.86
1/19	NASCO EDUCATION LLC	599.76
1/19	NATALIE GUARA	68.99
1/19	NATIONAL RESTAURANT ASSOCIATION	2,100.00
1/19	NATIONAL TRAVEL SYSTEMS LP	1,634.75
1/19	NOBUYUKI SHIRAISHI	39.70
1/19	NUNEZ FENCE	19,400.00
1/19	ODESSA CHAMBER OF COMMERCE	1,050.00
1/19	ODESSA CHAMBER OF COMMERCE	700.00
1/19	ODESSA FAIRGREEN ASSOCIATES	4,648.50
1/19	ODESSA KINGS CROSSING ASSOCIATES L.P.	4,985.50
1/19	SEWCO INC	8,038.64
1/19	SEWCO INC	2,186.70
1/19	OMNIGO SOFTWARE, LLC	11,156.29
1/19	ONCE RAMOS LLC	2,576.75
1/19	STACEY ERWIN	56.60
1/19	UNIVERSITY OF TEXAS PERMIAN BASIN	500.00
1/19	OPAL BOOZ & ASSOC	4,629.19
1/19	PACKBACK INC	5,000.00
1/19	PAMELA DESPARROIS	32.76
1/19	PARKS BELL RANCH APARTMENTS II LLC	23,881.51

1/19	PATRICIA V LOPEZ	26.99
1/19	PENSKE COMMERCIAL VEHICLES US LLC	1,577.75
1/19	PERLA QUINTANA	20.50
1/19	PERMIAN BASIN COUNSELING ASSOCIATION	90.00
1/19	JIMMIE DO GAYLOR	1,216.34
1/19	PETER C GORMAN	2,250.00
1/19	PETROLEUM TRADERS CORPORATION	10,225.44
1/19	PETROLEUM TRADERS CORPORATION	9,820.30
1/19	PHILIP HILL	680.00
1/19	PIRAINO CONSULTING, INC	1,742.66
1/19	PIRAINO CONSULTING, INC	4,629.00
1/19	POCKET NURSE ENTERPRISES INC	1,189.89
1/19	PRODUCTIVITY CENTER, INC	705.00
1/19	PROGRESSIVE MICROTECHNOLOGY, INC.	495.00
1/19	QUADIENT LEASING USA, INC.	13,258.20
1/19	REBECCA MILLETT	49.06
1/19	REGION 18 EDUCATION SERVICE CENTER	1,800.00
1/19	RELIANT TECHNOLOGY LLC	29,564.00
1/19	RHONDA LONG	72.13
1/19	RIGO NUNEZ	112.45
1/19	ROBERT BENSON	39.00
1/19	ROBERTS TRUCK CENTER OF TEXAS	387.10
1/19	ROCIO DAVILA	66.08
1/19	ROSA'S CAFE / BOBBY COX Co.	1,125.53
1/19	ROSALITA GARCIA	42.90
1/19	ROSALITA GARCIA	32.20
1/19	ROSALITA GARCIA	34.55
1/19	SAM'S CLUB DIRECT	100.00
1/19	SAMANTHA HUTSON	443.55
1/19	SARA GUTIERREZ	443.55
1/19	SEWELL FORD INC	436.35
1/19	SHALON JORDAN	38.98
1/19	SHALON JORDAN	29.62
1/19	SHANNON CRISWELL	30.58
1/19	SHARI RILEY	89.21
1/19	SHEILA LACKEY	34.94
1/19	SHELBY BULLOCK	59.00
1/19	SHELLEY WRIGHT	71.68
1/19	SHERWIN WILLIAMS	500.53
1/19	SHIRLEY K PRICE	140.28
1/19	PINNACLE PROPANE LLC	66.00
1/19	SIDNEY H NORTON	5,077.00
1/19	SIRIA DUTCHOVER	25.03
1/19	SKILLSUSA TEXAS	88.00
1/19	SKILLSUSA TEXAS	150.00
1/19	SOFT SUDS INC	588.00
1/19	SOUTHEASTERN PERFORMANCE	1,268.81
1/19	SOUTHERN TIRE MART LLC	749.32
1/19	STACI STEPHENS ASHLEY	678.35
1/19	STEPHANIE EVANS	4.70

1/19	STONE TOWER GRAFIX	840.00
1/19	SU CLAYPOOLE	57.62
1/19	SUSAN BUTLER	880.00
1/19	SWAGIT PRODUCTIONS, LLC	695.00
1/19	SWIM SHOPS OF THE SOUTHWEST	2,072.00
1/19	TEXAS BOOK COMPANY	113.96
1/19	TACSAP	10.00
1/19	TEXAS ASSOCIATION FOR ALTERNATIVE EDUCATION	255.00
1/19	TEXAS ASSOCIATION FOR ALTERNATIVE EDUCATION	255.00
1/19	TASB, INC	5,000.00
1/19	TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS	395.00
1/19	TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS	475.00
1/19	TEXAS DEPARTMENT OF PUBLIC SAFETY	89.00
1/19	TEXAS EXCAVATION SAFETY SYSTEM, INC.	23.75
1/19	TEXAS HIGH SCHOOL POWERLIFTING	75.00
1/19	TEXAS TECH HEALTH SCIENCES CENTER	1,000.00
1/19	THE ELMS OF MIDLAND ASSOCIATES, L.P.	913.50
1/19	THE RON CLARK ACADEMY	2,625.00
1/19	THE SUPPLY ROOM, INC	1,780.32
1/19	THOMAS BONDS	150.00
1/19	TODD BERRIDGE	223.93
1/19	TODD BERRIDGE	2,573.37
1/19	TRACI AVILA	49.84
1/19	TRANSFINDER CORPORATION	3,000.00
1/19	TROPHY DEN	526.50
1/19	TRUE NORTH CONSULTING GROUP LLC	1,650.00
1/19	UNITED PARCEL SERVICE INC	16.87
1/19	UNITED REFRIGERATION	435.00
1/19	UNIVERSITY MEDICAL SUPPLY	339.00
1/19	VANESSA SMITH BROWER	17.41
1/19	VERIZON WIRELESS SERVICES LLC	3,235.13
1/19	VITAL SIGNS	588.50
1/19	W. DEAN WEIDNER	18,375.50
1/19	W. DEAN WEIDNER	5,651.00
1/19	W. DEAN WEIDNER	26,605.00
1/19	W. DEAN WEIDNER	1,237.50
1/19	W. DEAN WEIDNER	1,765.60
1/19	IMPERIAL BAG & PAPER LLC	58,093.39
1/19	WALSH GALLEGOS TREVINO KYLE & ROBINSON PC	1,134.00
1/19	WALSH GALLEGOS TREVINO KYLE & ROBINSON PC	1,878.60
1/19	WALSH GALLEGOS TREVINO KYLE & ROBINSON PC	1,319.00
1/19	WALTER DEAN WEIDNER GENERATION SKIPPING TRUST	4,839.50
1/19	WATSON TRUCK & SUPPLY	379.33
1/19	WAYFAIR INC	75.24
1/19	WEISSMAN'S DESIGN FOR DANCE	7,604.54
1/19	WESTERN-BRW PAPER CO INC	53,760.00
1/19	WHITNEY CREEKMORE	38.84
1/19	WORLD CENTRIC	10,130.00
1/19	XEROX CORPORATION	9,323.79
1/19	ZSPACE INC	3,150.00

1/26	ACADEMIC LANGUAGE THERAPY ASSOCIATION (ALTA)	880.00
1/26	ADAM PORTILLO	1,170.37
1/26	AIDE EMILIANO	25.42
1/26	ALEXA DURON	500.00
1/26	ALLISON R RAINWATER	578.77
1/26	AMAZON.COM LLC	149.38
1/26	AMAZON CAPITAL SERVICES	49,522.50
1/26	AMY ANDERSON	71.55
1/26	ANA I VILLARREAL	585.78
1/26	ANGELA BETANCUR	45.30
1/26	ASHLEY OSBORNE	1,597.68
1/26	AT&T	7,727.84
1/26	AT&T LONG DISTANCE	861.36
1/26	AT&T MOBILITY	47.59
1/26	ATHLETIC SUPPLY INC	11,162.00
1/26	AUDIO ACOUSTICS HEARING CENTERS	550.00
1/26	BEATRICE MARTINEZ	975.36
1/26	BECKY RAMIREZ	36.40
1/26	BEST BUY BUSINESS ACCOUNT	649.35
1/26	BEST CHOICE COFFEE SERVICES LLC	745.30
1/26	BETSABE GONZALEZ SALCIDO	2,632.72
1/26	BIG DADDY'S	685.66
1/26	BIMBO BAKERIES USA	2,465.04
1/26	BLUE STAR BUS SALES LTD	275.73
1/26	BRANDON MENDOZA	47.95
1/26	BRAUN BEEF & CO INC	10,210.52
1/26	CAITLIN BOAL	137.41
1/26	CAITLIN COUCH	53.54
1/26	CAVALLO ENERGY TEXAS LLC	111,996.09
1/26	CAREER AND TECHNICAL ASSOCIATION OF TEXAS	1,150.00
1/26	CDW-G	163,764.29
1/26	CDW-G	495.00
1/26	CDW-G	1,186.80
1/26	CELESTE POTTER	67.14
1/26	CELESTE POTTER	158.54
1/26	CHRISTI HANSEN	10.75
1/26	CHRISTINA ACOSTA	1,255.00
1/26	CHRISTINA ACOSTA	1,211.00
1/26	CHRISTINA ACOSTA	633.75
1/26	CHRISTINE MASON	164.59
1/26	COCA-COLA SOUTHWEST BEVERAGES LLC	111.60
1/26	COLLEGE BOARD INSTITUTIONS	56,667.00
1/26	COMMUNITIES IN SCHOOLS OF THE PERMIAN BASIN INC	87,500.00
1/26	CONSERVE	608.42
1/26	CYNTHIA MCNABB	47.57
1/26	CYNTHIA SUE BISHOP	2,600.00
1/26	DARREN BYRD	189.30
1/26	DEBORAH LIEB	74.48
1/26	DELIAH N AVALOS	578.77
1/26	DISCOVERY EDUCATION INC	18,000.00

1/26	DOMINO'S PIZZA	381.99
1/26	DS WATERS OF AMERICA INC	36.03
1/26	ELISHA M VEGA	13.89
1/26	ELLEN SMITH	27.78
1/26	ERLEICDA, LLC.	100.00
1/26	RANDAL D GLENN	6,750.00
1/26	FERGUSON FACILITIES SUPPLY	259.20
1/26	FOSTER POULTRY FARMS	40,011.84
1/26	G H DAIRY	8,338.60
1/26	GARDENDALE WATER CO	227.50
1/26	THE GOODHEART-WILLCOX COMPANY INC	824.67
1/26	GOODSON SERVICE COMPANY	194.45
1/26	GRAINGER	5,908.22
1/26	GREGORIO ALVARADO	100.00
1/26	HOME DEPOT USA INC - STORE #562	4,228.64
1/26	HUMBERTO HERNANDEZ JR	1,120.00
1/26	IDAHO CHILD SUPPORT RECEIPTING	278.00
1/26	IMAGINE LEARNING LLC	300.00
1/26	INTERNATIONAL ASSURANCE	60,506.69
1/26	JACQUELINE FRANCO	65.63
1/26	JANA AVERY	22.62
1/26	JASMIN BELSOM-TORRES	130.00
1/26	JIMENA WOLFLE	500.00
1/26	JUDITH CAWLEY	157.85
1/26	KARA ROSENBLATT	400.00
1/26	KARINA LOPEZ	578.77
1/26	KATELYN WATTS	200.00
1/26	KEITH A RODRIGUEZ	1,240.00
1/26	KIM CHANCELLOR	90.49
1/26	KRISTA BRADDOCK	44.41
1/26	KRONOS INC.	7,500.06
1/26	LAUREN ABBOTT	130.00
1/26	LEAD4WARD LLC	2,205.00
1/26	LINDE GAS & EQUIPMENT INC	330.47
1/26	LINDE GAS & EQUIPMENT INC	2,623.23
1/26	LYNETA MENDOZA	13.94
1/26	MARGARITA ACOSTA	928.77
1/26	MARIA DEL JESUS CARRILLO	578.77
1/26	MARISSA DAWN KING	87.03
1/26	MARK BENNETT	259.12
1/26	MARK BENNETT	881.64
1/26	MARK HARRIS HJ INC	230.96
1/26	MARK KNOX FLOWERS	72.95
1/26	MAYRA LEYVA	160.39
1/26	MEGAN SNYDER	31.70
1/26	MICAH PETTIGREW	42.84
1/26	MIREN ECHALECU LOPEZ	620.85
1/26	N-TUNE MUSIC & SOUND INC	1,838.02
1/26	NATIONAL ASSOCIATION OF SCHOOL NURSES	4,944.50
1/26	NEW MEXICO CHILD SUPPORT	300.00

1/26	NEW MEXICO CHILD SUPPORT	659.00
1/26	ODESSA LINKS	519.90
1/26	SEWCO INC	10,325.51
1/26	ADAMARIS MUNOZ	48.25
1/26	ALLIAH MADRID	49.26
1/26	BRITTANY SNYDER	148.15
1/26	DAVID JENKINS	49.26
1/26	FAREWELL ISD	135.00
1/26	GORDON GARCIA	49.26
1/26	JACEY ANGLIN	49.26
1/26	KATELYN GARCIA	49.26
1/26	KRYSTEL ALVARADO	49.26
1/26	LOMELIN DIAZ	39.25
1/26	NATALIE JONES	49.26
1/26	TRACEY PURSLEY	56.40
1/26	PASHA A CORNISH	1,175.00
1/26	PATRICIA LOGAN	27.10
1/26	PAYTON HUNTER	266.50
1/26	PENSKE COMMERCIAL VEHICLES US LLC	1,598.06
1/26	PERIPOLE BERGERAULT INC	1,765.50
1/26	PERMIAN BASIN REGIONAL PLANNING COMMISSION	100.00
1/26	PETROLEUM TRADERS CORPORATION	23,337.32
1/26	PIRAINO CONSULTING, INC	1,756.89
1/26	R WATER LLC	300.00
1/26	R WATER LLC	330.00
1/26	R WATER LLC	172.50
1/26	R WATER LLC	172.50
1/26	RANDY LIGHTFOOT	111.43
1/26	REBECCA RICHARDSON	975.36
1/26	ROBERTS TRUCK CENTER OF TEXAS	702.36
1/26	ROSA JULIAN	14.56
1/26	ROSA'S CAFE / BOBBY COX Co.	328.00
1/26	SAM'S CLUB DIRECT	3,505.61
1/26	SAM'S CLUB DIRECT	310.30
1/26	SAM'S CLUB DIRECT	139.20
1/26	SARAH R AGUIRRE	59.30
1/26	GATEWAY EDUCATION HOLDINGS LLC	206.13
1/26	SECUREDOKS INC	3,600.00
1/26	SEWELL FORD INC	639.44
1/26	SHELLEY WRIGHT	107.52
1/26	SMARTEST EDU INC	5,037.00
1/26	SOUTHERN MAID DONUTS	76.00
1/26	SOUTHERN TIRE MART LLC	687.00
1/26	STEPHANIE VILLAVICENCIO GARCIA	32.20
1/26	STRONGMIND INC	51,334.00
1/26	SU CLAYPOOLE	111.27
1/26	SWEETWATER MUSIC EDUCATION TECHNOLOGY	924.93
1/26	T&K HOLDINGS INC	663.00
1/26	TARLETON STATE UNIVERSITY	200.00
1/26	TERRIE CARROLL	350.00

1/26	TEXAS ASSOC FOR BILINGUAL EDUC	1,800.00
1/26	TEXAS DEPARTMENT OF TRANSPORTATION	27.23
1/26	THE HON COMPANY LLC C/O OFFICEWISE	12,636.67
1/26	THE MCCRELESS CO., INC	120.10
1/26	TNTP. INC.	23,207.00
1/26	TROPHY DEN	1,160.00
1/26	TYLER BUSINESS FORMS	314.37
1/26	UIL MUSIC REGION 6	1,000.00
1/26	UIL MUSIC REGION 6	500.00
1/26	UIL MUSIC REGION 6	1,000.00
1/26	UIL MUSIC REGION 6	500.00
1/26	UIL MUSIC REGION 6	1,500.00
1/26	UIL REGION 22 MUSIC	300.00
1/26	UNITED PARCEL SERVICE INC	71.10
1/26	UNITED REFRIGERATION	4.30
1/26	UNIVERSE TECHNICAL TRANSLATION INC	538.34
1/26	THE UNIVERSITY OF TEXAS AT AUSTIN	1,500.00
1/26	US FOODS, INC.	2,437.93
1/26	VALERIE HELITON	44.91
1/26	VERIZON WIRELESS SERVICES LLC	418.07
1/26	VICTORIA NORENA	23.91
1/26	VIZOCOM ICT LLC	967,703.75
1/26	IMPERIAL BAG & PAPER LLC	931.86
1/26	WATSON TRUCK & SUPPLY	605.55
1/26	WEISSMAN'S DESIGN FOR DANCE	985.80
1/26	WEST TEXAS EDUCATORS	2,959.50
1/26	WEST TEXAS EDUCATORS	272,405.21
1/26	WILLIAMS PAVING & EXCAVATION. INC	17,900.00
1/26	WILLIAMS PAVING & EXCAVATION. INC	48,280.00
1/26	WILLIAMS PAVING & EXCAVATION. INC	62,972.00
1/26	XEROX CORPORATION	769.86
1/26	ZSPACE INC	2,919.00
1/28	US DEPARTMENT OF TREASURY	96.42
2/2	ABECEDARIAN	357.90
2/2	ACCELERATE LEARNING INC.	140,178.75
2/2	ADELLE PEREZ	1,119.74
2/2	AIR TUTORS LLC	13,550.00
2/2	ALEJANDRA MOLINA ARMENDARIZ	65.70
2/2	ALEJANDRA MOLINA ARMENDARIZ	53.65
2/2	AMANDA WEBBER	1,107.74
2/2	AMAZON.COM LLC	119.97
2/2	AMAZON CAPITAL SERVICES	37,710.41
2/2	AMERICAN EXPRESS	2,892.01
2/2	AMERICAN FAMILY LIFE & CANCER	164.46
2/2	AMERICAN FAMILY LIFE & CANCER	12.00
2/2	ANDREA S SAMPEDRO	1,119.74
2/2	ANITA MCKAY	1,119.74
2/2	ASSOCIATION OF TEXAS	2,531.70
2/2	AT&T	743.63
2/2	AT&T	123.40

2/2	ATKINS HOLLMAN JONES PEACOCK	14,816.25
2/2	AUSTIN TREVINO	59.00
2/2	AUSTIN TREVINO	240.00
2/2	BARRON PAINT & EQUIPMENT	1,702.79
2/2	BEATRIS MATA	271.00
2/2	BECKY RAMIREZ	238.00
2/2	BERKSHIRE PRODUCTION SUPPLY LLC	2,113.71
2/2	BEST CHOICE COFFEE SERVICES LLC	701.99
2/2	BETHANY IBARRA	407.67
2/2	BETSABE GONZALEZ SALCIDO	1,614.21
2/2	BILLINGSLEY EDUCATION LLC	325.91
2/2	BIMBO BAKERIES USA	2,279.70
2/2	DICK BLICK COMPANY	2,577.35
2/2	BLUE STAR BUS SALES LTD	26.98
2/2	BLUEFIN LLC	44,112.85
2/2	BLUEFIN LLC	184,248.45
2/2	BLUEFIN LLC	14,089.59
2/2	BLUEFIN LLC	4,006.52
2/2	BOSS DEZIGNS	412.00
2/2	BRAUN BEEF & CO INC	6,084.24
2/2	BRITTANY SWAIM	33.10
2/2	BWI COMPANIES INC	168.81
2/2	BYRNE BROS FOODS INC	10,100.00
2/2	SPARKLIGHT	1,360.97
2/2	CAITLIN COUCH	238.00
2/2	CARA SHEPHARD	500.00
2/2	CDW-G	60,414.71
2/2	CECILIA NUNEZ	63.45
2/2	CECILIA VENEGAS	39.20
2/2	CHRIS MUNOZ	1,355.04
2/2	CHRISTI NICKELS	1,119.74
2/2	CHRISTOPHER BARTLETT	2,096.64
2/2	CICI'S PIZZA	224.00
2/2	CIRCLE P RANCH SUPPLY, INC	639.43
2/2	CMC NEPTUNE LLC	1,620.00
2/2	COFIROUTE CORPORATIO	15.00
2/2	COREY D SEYMOUR	232.00
2/2	CORINA ORTIZ	350.00
2/2	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
2/2	COURTNEY BRANSCUM	3,000.00
2/2	COURTNEY BRANSCUM	635.75
2/2	COURTNEY BRANSCUM	221.42
2/2	CYNTHIA MCNABB	666.38
2/2	CYNTHIA RUBALCADO	271.00
2/2	DALE C. CALLEN, JR.	1,023.88
2/2	DALE C. CALLEN, JR.	240.00
2/2	DALE C. CALLEN, JR.	180.00
2/2	DANELLA MEZA	499.34
2/2	DOMINO'S PIZZA	72.00
2/2	DORA HINOJOS	37.41

2/2	DR. ZELAYA EDUCATIONAL CONSULTING LLC	5,000.00
2/2	DS WATERS OF AMERICA INC	112.36
2/2	ECISD EDUCATION FOUNDATION	682.00
2/2	ELIZABETH MCNABB	1,107.74
2/2	EMMA HERNANDEZ	1,119.74
2/2	EPALLET INC	7,384.32
2/2	ERLEICDA, LLC.	38,079.25
2/2	ESSENCE BOTTLING COMPANY OF TEXAS INC	37,282.56
2/2	FAMILY & CONSUMER SCIENCES	26.00
2/2	FOCUS CARE INC	684,562.50
2/2	FIRST FINANCIAL ADMINISTRATORS	34,608.63
2/2	FIRST FINANCIAL ADMINISTRATORS	26,723.33
2/2	FIRST FINANCIAL ADMINISTRATORS	91,642.00
2/2	FIRST FINANCIAL ADMINISTRATORS	3,550.00
2/2	FIRST FINANCIAL ADMINISTRATORS	225.00
2/2	FIRST FINANCIAL ADMINISTRATORS	225.00
2/2	FIRST FINANCIAL ADMINISTRATORS	250.00
2/2	FIRST FINANCIAL ADMINISTRATORS	250.00
2/2	FIRST FINANCIAL ADMINISTRATORS	6,192.00
2/2	FIRST FINANCIAL ADMINISTRATORS	1,289.98
2/2	FIRST FINANCIAL ADMINISTRATORS	1,934.13
2/2	FIRST FINANCIAL ADMINISTRATORS	16,949.94
2/2	FIRST FINANCIAL ADMINISTRATORS	11,981.92
2/2	FIRST FINANCIAL ADMINISTRATORS	8,152.40
2/2	FIRST FINANCIAL ADMINISTRATORS	4,574.84
2/2	FIRST FINANCIAL ADMINISTRATORS	3,356.93
2/2	FIRST FINANCIAL ADMINISTRATORS	3,931.86
2/2	FIRST FINANCIAL ADMINISTRATORS	17,994.29
2/2	FIRST FINANCIAL ADMINISTRATORS	29,572.12
2/2	FIRST FINANCIAL ADMINISTRATORS	131,165.02
2/2	FIRST FINANCIAL ADMINISTRATORS	11,986.03
2/2	FIRST FINANCIAL ADMINISTRATORS	99,246.41
2/2	FIRST FINANCIAL ADMINISTRATORS	3,355.24
2/2	G H DAIRY	61,775.45
2/2	GABRIELA BARRY	1,107.74
2/2	GARDENDALE WATER CO	161.00
2/2	GIBSON CONSULTING GROUP INC	19,897.50
2/2	GINGER STOREY	286.00
2/2	GINGER STOREY	1,134.03
2/2	GRAINGER	374.65
2/2	HURT EXTERMINATING	13,050.00
2/2	HANNAH HUEBNER	500.00
2/2	HEALTH SERVICES ADMINISTRATION	1,161.37
2/2	HEALTH SERVICES ADMINISTRATION	27,952.60
2/2	HEATHER DOLLOFF	53.26
2/2	HEATHER DOLLOFF	57.62
2/2	HELLAS CONSTRUCTION INC	70,396.35
2/2	HELLAS CONSTRUCTION INC	131,079.50
2/2	HELLAS CONSTRUCTION INC	142,658.75
2/2	HILLER PRINTING	30.00

2/2	HOME DEPOT USA INC - STORE #562	741.24
2/2	HORACE MANN INS CO	48.82
2/2	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	201,390.00
2/2	HUMBERTO HERNANDEZ JR	7,650.59
2/2	INSECT LORE PRODUCTS	218.90
2/2	INVESTRUST	40,001.66
2/2	IRLEN INSTITUTE/PDC	244.84
2/2	ISABEL CARDONA	271.00
2/2	JAMIE O'CONNELL	1,119.74
2/2	INDUSTRIAL IGNITION LLC	197.00
2/2	JEFF WHITAKER	320.00
2/2	JEFF WHITAKER	600.00
2/2	JERIMIE HERNANDEZ	256.00
2/2	JESSICA DOMINGUEZ	1,119.74
2/2	JIMMY OLAGUE	970.84
2/2	JIMMY OLAGUE	1,050.48
2/2	JNT RESOURCES PARTNERS, LP	1,495.30
2/2	JNT RESOURCES PARTNERS, LP	13,196.50
2/2	JOHNNY SALDIVAR	17.00
2/2	JOYCE COLLINS	151.00
2/2	JUDITH CAWLEY	65.90
2/2	JUSTINE FALCH	500.00
2/2	KATELYN ZIMMER	1,278.14
2/2	KATIE GRONEMAN	315.00
2/2	KIMBERLY QUIROZ	1,119.74
2/2	KRISTEN VESELY	719.36
2/2	KRYSTAL STEFANI	256.00
2/2	KYRSTAN NALL	1,303.78
2/2	LABATT FOOD SERVICE	383,916.39
2/2	LARA DESHAZO	500.00
2/2	LAURA SIKES	131.14
2/2	LAUREN TAVAREZ	1,107.74
2/2	LAURIE BRUNER	1,119.74
2/2	LESLIE WILSON	151.00
2/2	LINDE GAS & EQUIPMENT INC	853.57
2/2	LINDE GAS & EQUIPMENT INC	9,378.82
2/2	LISA WILLS	238.00
2/2	LONE STAR FURNISHINGS	27,312.06
2/2	LORENZO R MASONSONG	330.00
2/2	LOWE'S	360.05
2/2	LUNCH MONY, INC.	340.81
2/2	LUZ MELENDEZ	1,614.21
2/2	LYNDA TUCKER	237.00
2/2	MADELINE OLAGUE	700.00
2/2	MAGGIE MOORE	500.00
2/2	MALINA ROUX	59.00
2/2	MANDY HINOJOS	1,119.74
2/2	MARCIA TOMBOSKY	902.90
2/2	MARIA CLAUDIA RICHARDS	1,119.74
2/2	MARK HARRIS HJ INC	206.96

2/2	MARLA HOPPINS	33.43
2/2	MAURICIO MARQUEZ	1,932.89
2/2	MELISSA COOPER	238.00
2/2	MICHAEL HAWLEY	750.31
2/2	MICHAEL MARIN	500.00
2/2	MICHELLE A. PRESS	1,119.74
2/2	MICHELLE MADRID	1,119.74
2/2	MIDLAND-ODESSA SYMPHONY	3,000.00
2/2	MONICA PINSON	14.84
2/2	MONICA RODRIGUEZ	1,107.74
2/2	MYRNA DIAZ	1,119.74
2/2	N-TUNE MUSIC & SOUND INC	7,196.94
2/2	NASCO EDUCATION LLC	181.76
2/2	NATIONAL FOOD GROUP INC	26,250.00
2/2	NATIONAL TRAVEL SYSTEMS LP	6,833.16
2/2	NCS PEARSON INC	131.80
2/2	NIMBUS DRINKING WATER SYSTEMS	205.00
2/2	NORTH TEXAS TOLLWAY AUTHORITY	92.49
2/2	ODESSA COMMITTEE INFORMATION	180.00
2/2	SEWCO INC	39,409.57
2/2	MAGGIE CORRAL	46.10
2/2	TOM PADDICOMBE	589.08
2/2	TRAVIS BLUE	363.74
2/2	PENSKE COMMERCIAL VEHICLES US LLC	282.35
2/2	PERLA QUINTANA	25.20
2/2	PETROLEUM TRADERS CORPORATION	23,689.60
2/2	PIRAINO CONSULTING, INC	15,631.98
2/2	POCKET NURSE ENTERPRISES INC	42.10
2/2	PRISSILIA JOE	45.00
2/2	RACHEL GALVAN	1,119.74
2/2	RATLIFF RANCH GOLF LINKS	2,500.00
2/2	READY BODIES, LEARNING MINDS, LLC	156.00
2/2	REBECCA J NORRIS	1,119.74
2/2	REGION 13 EDUCATION SERVICE CENTER	390.00
2/2	REGION 18 EDUCATION SERVICE CENTER	220.00
2/2	REGION 18 EDUCATION SERVICE CENTER	300.00
2/2	REGION 18 EDUCATION SERVICE CENTER	800.00
2/2	ROBERT RODGERS	500.00
2/2	ROBERTS TRUCK CENTER OF TEXAS	439.82
2/2	RODRIGUEZ DRYWALL & PAINT CO	20,000.00
2/2	ROSA HERNANDEZ	35.11
2/2	ROSA M DOMINGUEZ	22.23
2/2	ROSA'S CAFE / BOBBY COX Co.	1,430.24
2/2	ROSAELIA CHAVEZ	31.36
2/2	ROSAS CAFE / BOBBY COX Co.	823.78
2/2	SANDRA BANDA	48.33
2/2	SANDRA TALAVERA	407.67
2/2	SARA COX	1,119.74
2/2	SCHOLASTIC NETWORK PARTNERS	1,800.00
2/2	SCHOOLMINT INC	5,670.00

2/2	SELERIX SYSTEMS, INC	5,192.50
2/2	SEWELL FORD INC	977.72
2/2	SEYLA BALDERAS	33.04
2/2	SHARI RILEY	2,305.78
2/2	SHERWIN WILLIAMS	92.40
2/2	SIDNEY H NORTON	561.00
2/2	SKILLSUSA TEXAS	16.00
2/2	SKILLSUSA TEXAS	72.00
2/2	SKILLSUSA TEXAS	150.00
2/2	SOUTHEASTERN PERFORMANCE	921.72
2/2	STAR TECH GROUP	20,000.00
2/2	STEPHANIE VILLAVICENCIO GARCIA	238.00
2/2	STEPHANIE MARIN	1,119.74
2/2	STEPHANIE SALAS	1,119.74
2/2	STONE TOWER GRAFIX	1,449.00
2/2	SULLIVAN SUPPLY SOUTH	4,040.03
2/2	TABITHA NAJERA	1,107.74
2/2	TAYLOR PUBLISHING COMPANY	1,009.00
2/2	TERI MCLEOD	1,119.74
2/2	TEXAS AFT AMP	350.00
2/2	TEXAS ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS	163.93
2/2	TEXAS CLASSROOM TEACHERS ASSOC	5,647.76
2/2	TEXAS DEPARTMENT OF INFORMATION RESOURCES	395.48
2/2	TEXAS ELEMENTARY PRINCIPALS & SUPERVISORS ASSOC	482.63
2/2	TEXAS INDUSTRIAL VOCATIONAL ASSOCIATION	92.00
2/2	TEXAS LIFE INSURANCE CO	138,851.27
2/2	TEXAS SCOTTISH RITE HOSPITAL	4,125.00
2/2	TEXAS STATE LIBRARY	9,245.49
2/2	TEXAS STATE TEACHERS ASSOCIATION	31,750.34
2/2	TEXAS TEACHERS	825.00
2/2	TEXAS TECH HEALTH SCIENCES CTR	45,000.00
2/2	THE CINCINNATI LIFE INS. CO	44.51
2/2	THE CINCINNATI LIFE INS. CO	44.51
2/2	THE CINCINNATI LIFE INS. CO	311.91
2/2	IRWIN CONSULTING LLC	15,413.75
2/2	TREY BURNS	500.00
2/2	UNITED REFRIGERATION	68.40
2/2	UNITED WAY OF ODESSA	6,349.12
2/2	VALARIE SHREVES	1,119.74
2/2	VANESSA RICHARDSON	1,119.74
2/2	VANESSA SMITH BROWER	1,119.74
2/2	VISUAL EDUCATION LTD	259.00
2/2	IMPERIAL BAG & PAPER LLC	978.28
2/2	WALLACE PACKAGING	34,560.00
2/2	WATSON TRUCK & SUPPLY	118.51
2/2	WEST TEXAS A & M	278.00
2/2	WEST TEXAS FILTERS INC	6,328.63
2/2	XEROX CORPORATION	206.73
2/2	XEROX CORPORATION	49,487.88
2/2	ZSPACE INC	855.00

2/2	ZULEMA PALOMINO	79.46
2/9	ALBERT J VALENCIA	266.59
2/9	ALBERT VALENCIA JR	185.95
2/9	AMAZON CAPITAL SERVICES	21,685.97
2/9	ANGELA AREBALOS	300.00
2/9	ANTHONY JOEL SOROLA	15.10
2/9	APPLE, INC	22,200.00
2/9	ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.	2,516,956.40
2/9	ATHLETIC SUPPLY INC	27,647.50
2/9	AUDIO ACOUSTICS HEARING CENTERS	340.00
2/9	AUSTIN TREVINO	108.00
2/9	AUSTIN TREVINO	30.00
2/9	BECKY RAMIREZ	566.12
2/9	BEST CHOICE RESTAURANTS LLC	118.83
2/9	BEST CHOICE COFFEE SERVICES LLC	35.00
2/9	BETHANY VIZENA	87.36
2/9	BIG ROCK EDUCATIONAL SERVICE LLC	184,000.00
2/9	BIMBO BAKERIES USA	1,657.26
2/9	BLUE STAR BUS SALES LTD	57.68
2/9	BLUEFIN LLC	448.40
2/9	BLUEFIN LLC	9,909.69
2/9	BLUEFIN LLC	6,479.41
2/9	BLUEFIN LLC	7,182.76
2/9	BLUEFIN LLC	10,985.39
2/9	CARRIE BEYER	817.46
2/9	CENGAGE LEARNING	2,655.40
2/9	RUSSELL DUNN	99.96
2/9	CITY OF ODESSA	7,680.00
2/9	CLARISA ARRAS	32.06
2/9	CONTROL TECHNOLOGIES INC	299.50
2/9	COURTNEY HALLCY	175.00
2/9	COURTNEY HALLCY	450.00
2/9	COURTNEY HALLCY	200.00
2/9	CREIGHTON REED	585.00
2/9	CULLIGAN WATER CONDITIONING OF WEST TEXAS	52.50
2/9	CUSTOM WHOLESALE SUPPLY INC	67.88
2/9	DELESA STYLES	251.64
2/9	DERRON GATEWOOD	700.00
2/9	DOAK HUDDLESTON	200.00
2/9	DOAK HUDDLESTON	900.00
2/9	DOAK HUDDLESTON	175.00
2/9	DOMINO'S PIZZA	45.99
2/9	DORA HINOJOS	25.51
2/9	ECS LEARNING SYSTEM	2,203.21
2/9	EDUCATION GALAXY LLC	4,750.00
2/9	ED PRICE	277.00
2/9	EICHELBAUM WARDELL HANSEN POWELL & MEHL P.C	500.00
2/9	ELUMA LLC	57,505.61
2/9	EPALLET INC	9,230.40
2/9	ESSENCE BOTTLING COMPANY OF TEXAS INC	23,301.60

2/9	RANDAL D GLENN	5,100.00
2/9	FERGUSON FACILITIES SUPPLY	6,626.48
2/9	FLIPPEN GROUP LLC	2,131.25
2/9	JACQUELINE H LIGHT	1,200.00
2/9	FORDE-FERRIER EDUCATIONAL SERVICE	12,213.00
2/9	FULCRUM MANAGEMENT SOLUTIONS INC.	26,460.00
2/9	G H DAIRY	29,920.59
2/9	GARDENDALE WATER CO	350.50
2/9	GARY MCMILLAN	800.00
2/9	GARY MCMILLAN	400.00
2/9	GAYLA MCMURRIAN	300.00
2/9	GAYLA MCMURRIAN	300.00
2/9	CHARLES PEEK	12,368.40
2/9	THE GOODHEART-WILLCOX COMPANY INC	6,131.12
2/9	GRAINGER	1,334.74
2/9	GRANDE COMMUNICATIONS NETWORK LLC	1,575.00
2/9	HAPPY GRINGO LLC	590.00
2/9	HEATHER DRIGGERS	256.00
2/9	HELLAS CONSTRUCTION INC	28,225.50
2/9	HOUSTON ISD	4,622.07
2/9	HUMBERTO HERNANDEZ JR	9,031.27
2/9	I-CAR	200.00
2/9	INSOURCE INSURANCE GROUP, LLC	71.00
2/9	ISABEL ARRAS-HUERTA	92.93
2/9	INDUSTRIAL IGNITION LLC	692.23
2/9	JIEUN PANDO	161.28
2/9	JNT RESOURCES PARTNERS, LP	291.91
2/9	JOSEPH DUESLER	950.85
2/9	JOY PRODUCTS OF CALIFORNIA INC	2,076.00
2/9	KATELYN WATTS	275.00
2/9	KRISTI L. BARTLETT	27.49
2/9	LABATT FOOD SERVICE	176,123.20
2/9	LEAD4WARD LLC	569.00
2/9	LINDE GAS & EQUIPMENT INC	81,192.12
2/9	LOVING GUIDANCE	2,663.40
2/9	LU ANN LANE	150.00
2/9	MAGALY NIETO	950.85
2/9	MAMAS KITCHEN, INC.	1,345.07
2/9	MARGARET U. RODRIGUEZ	35.27
2/9	MARK KNOX FLOWERS	57.32
2/9	MEDLEY MATERIAL HANDLING CO	1,992.00
2/9	MIA HIGNOJOS	250.00
2/9	MICHAEL HORTON	548.00
2/9	MIKE ADKINS	981.73
2/9	MIKE ADKINS	273.49
2/9	MOLLIE JONES	1,021.29
2/9	SOUTHERN GENERAL STORES LLC	307.96
2/9	N J MALIN & ASSOCIATES LLC	373.48
2/9	N-TUNE MUSIC & SOUND INC	72.00
2/9	NASCO EDUCATION LLC	71.07

2/9	NATIONAL TRAVEL SYSTEMS LP	1,968.74
2/9	NCS PEARSON INC	3,744.00
2/9	NICOLAS REYES	154.56
2/9	NICOLE BATISTE	5,500.00
2/9	NIMBUS DRINKING WATER SYSTEMS	25.00
2/9	NORTH TEXAS TOLLWAY AUTHORITY	42.28
2/9	SEWCO INC	9,805.33
2/9	SEWCO INC	100.82
2/9	OTIS ELEVATOR COMPANY INC	13,043.70
2/9	PENSKE COMMERCIAL VEHICLES US LLC	234.91
2/9	JIMMIE DO GAYLOR	7,600.00
2/9	PERMIAN SEPTIC INC	487.50
2/9	PERMIAN SEPTIC INC	487.50
2/9	PERRY JOHNSON	20.00
2/9	PETER C GORMAN	2,250.00
2/9	PHILIP HILL	1,200.00
2/9	PHILIP HILL	700.00
2/9	RACHEL PENA	300.00
2/9	RAUL SANCHEZ	300.00
2/9	RAUL SANCHEZ	300.00
2/9	REGION 18 EDUCATION SERVICE CENTER	41,207.60
2/9	RHONDA LONG	38.08
2/9	RICARDO SANTIAGO	300.00
2/9	RICARDO SANTIAGO	300.00
2/9	ROBERTS TRUCK CENTER OF TEXAS	59.54
2/9	RODNEY CHARLES ROMAN	500.00
2/9	RONALD WELLS	950.85
2/9	ROSA HERNANDEZ	32.36
2/9	ROSAS CAFE / BOBBY COX Co.	97.30
2/9	ROSELL D CAUFIELD	3,700.00
2/9	RYAN JACKSON	300.00
2/9	RYAN JACKSON	300.00
2/9	SCOTT MURI	374.29
2/9	SHELBY HILL	500.00
2/9	SHERWIN WILLIAMS	386.09
2/9	SIDNEY H NORTON	50.00
2/9	SIDNEY H NORTON	236.00
2/9	SKILLSUSA TEXAS	50.00
2/9	SKILLSUSA TEXAS	650.00
2/9	SOUTHEASTERN PERFORMANCE	4,911.30
2/9	SOUTHERN TIRE MART LLC	1,159.82
2/9	STEPS TO LITERACY LLC	449.44
2/9	TAYLOR BODY WORKS	2,356.10
2/9	TAKE FLIGHT LEARNING	640.00
2/9	TEL/LOGIC INC.	36,720.00
2/9	TEXAS ASSOCIATION FOR THE GIFTED & TALENTED	70.00
2/9	TEXAS ASSOCIATION OF SCHOOL BOARDS	175.00
2/9	TEXAS DEPARTMENT OF TRANSPORTATION	4.60
2/9	TEXAS EXCAVATION SAFETY SYSTEM, INC	42.75
2/9	TEXAS TECH UNIVERSITY	50.00

2/9	THE SCRIPPS NATIONAL SPELLING BEE	182.50
2/9	THE SUPPLY ROOM, INC	218.00
2/9	THIRD FUTURE SCHOOLS TEXAS	489,653.00
2/9	THOMAS BONDS	275.00
2/9	TIL-LOIS FIFER	250.00
2/9	TINA BIZZELL	67.14
2/9	TOMMY OR LAWANA SMITH	367.96
2/9	TRIPLE TREATS ODESSA INC	228.00
2/9	TRUE NORTH CONSULTING GROUP LLC	1,237.50
2/9	UIL MUSIC REGION 6	500.00
2/9	UNITED REFRIGERATION	1,058.44
2/9	VERIZON WIRELESS SERVICES LLC	148.82
2/9	IMPERIAL BAG & PAPER LLC	14,263.85
2/9	WALSH GALLEGOS TREVINO KYLE & ROBINSON PC	3,906.90
2/9	WATSON TRUCK & SUPPLY	1,980.46
2/9	WEISSMAN'S DESIGN FOR DANCE	87.58
2/9	WORLD'S FINEST CHOCOLATE INC	1,745.00
1/13	PCARX LLC	20,851.29
1/18	PCARX LLC	21,544.00
1/18	BLUE CROSS BLUE SHIELD TEXAS	198,410.46
1/20	EXPRESS SCRIPTS	8,296.85
1/19	WELLSPRING TELEHEALTH	11,565.00
1/26	BLUE CROSS BLUE SHIELD TEXAS	154,857.07
1/26	PCARX LLC	106,462.16
1/19	AETNA LIFE INSURANCE COMPANY	114,981.42
2/2	AETNA LIFE INSURANCE COMPANY	107,740.00
2/1	PCARX LLC	116,353.75
2/1	PCARX LLC	21,564.00
2/8	AETNA LIFE INSURANCE COMPANY	184,549.86
2/2	BLUE CROSS BLUE SHIELD TEXAS	68,688.13
2/8	AETNA LIFE INSURANCE COMPANY	232,792.83
2/3	BANK OF NEW YORK MELLON	1,466,675.00
2/3	BANK OF NEW YORK MELLON	4,904,096.88
2/3	BANK OF NEW YORK MELLON	898,125.00
2/3	BANK OF NEW YORK MELLON	131,625.00
2/3	BANK OF NEW YORK MELLON	915,923.25
2/8	PCARX LLC	88,594.88
2/8	WELLSPRING TELEHEALTH	11,478.75
2/8	PCARX LLC	46,447.83
2/8	AETNA LIFE INSURANCE COMPANY	12,102.73
2/9	EXPRESS SCRIPTS	120.00
	TOTAL NUMBER OF CHECKS WRITTEN FOR DISTRICT	1,086
	TOTAL AMOUNT WRITTEN FOR DISTRICT	\$ 24,018,085.32



Request for Approval of Acceptance of Donations over \$10,000

In accordance with policy CDC (local), Ector County ISD is requesting approval to receive the following donations greater than \$10,000.

Amount	Fund	From	Description
\$269.097.50	199	FMH Foundation to Education Foundation	2 Steinway Pianos & accessories for OHS
\$269,097.50	199	FMH Foundation to Education Foundation	2 Steinway Pianos & accessories for PHS



018002
018 003
CDC
(EXHIBIT)A

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
Odessa, Texas

TO: Chief Financial Officer

FOR: Recommendation to Accept Donation/Gift

FROM: _____ / _____
Principal OR Dr. Aaron Hawley
Director
School OR Fine Arts
Department

Education Foundation of Odessa Jay Arrick, President

Name of Donor (if organization, please include name of president)

PO Box 951 Odessa Texas 79760

Mailing address City State Zip Code

has offered a donation or gift in the following category: Donation/Gift (describe below)

Description of Donation/Gift	Value*	Purpose of Donation
2 Steinway Pianos & Accessories	\$ 269,097.50	Odessa HS PAC (Serial #618601) & Choir Room (#614688)
2 Steinway Pianos & Accessories	\$ 269,097.50	Permian Auditorium (Serial #618644) & Choir Room (#616542)
	\$	

*Values assigned for donation of equipment or services is for internal reporting purposes only. This value may not be used as an appraisal value for IRS purposes.

Permission is requested to accept this donation/gift for our school/department. The donor understands that the donation/gift will become the property of the Ector County Independent School District and will be under the jurisdiction of the school/department in accordance with School Board Policy and administrative rules and regulations. Approved donation/gift should be added to fixed assets inventory if applicable.

REMARKS: See attached.

Approval () Disapproval Michael Aaron Hawley 1-21-2022
PRINCIPAL / DIRECTOR Date

Approval () Disapproval Celeste Potter 1-21-22
DIRECTOR OF DEVELOPMENT Date

Approval () Disapproval Delorah P. Offner 2/10/2022
CHIEF FINANCIAL OFFICER Date
(The following approval required for a single donation/gift of \$10,000 or more)

() Approval () Disapproval _____
SUPERINTENDENT OF SCHOOLS Date



STEINWAY HALL
DALLAS • FORT WORTH • PLANO

Steinway Hall
(214) 526-1853

5301 N. Central Expressway
Dallas, Texas
75205
United States

Prepared For
Dr. Aaron Hawley
Ector County ISD
1621 E. 5th St.
Odessa, TX
79761

Estimate Date
11/23/2021

Estimate Number
002196

Description	Rate	Qty	Line Total
New Piano Steinway & Sons Spirio R, Model B, Ebony Polish, Serial No. TBD Includes matching adjustable Steinway artist bench, 5 year limited manufacturer warranty (For Odessa HS and Permian HS)	\$117,800.00 +Tax Exempt	2	\$235,600.00
Discount Institutional Direct Discount	-\$17,670.00 +Tax Exempt	2	-\$35,340.00
Accessory Steinway & Sons Spirio Player System (Playback & Record) Includes iPad, and 2 complimentary Spirio services valid within 1 year after delivery.	\$40,000.00 +Tax Exempt	2	\$80,000.00
Accessory Quilted breakaway cover w/ S&S logo for Model B	\$1,350.00 +Tax Exempt	2	\$2,700.00
Delivery *Grand Piano Delivery per location	\$375.00 +Tax Exempt	2	\$750.00
New Piano Steinway & Sons Spirio R, Model M, Ebony Polish, Serial No. TBD Includes matching adjustable Steinway artist bench, 5 year limited manufacturer warranty (For Odessa HS and Permian HS) *WITH RUBBER CASTERS	\$81,300.00 +Tax Exempt	2	\$162,600.00
Accessory Steinway & Sons Spirio Player System (Playback & Record) Includes iPad, and 2 complimentary Spirio services valid within 1 year after delivery.	\$40,000.00 +Tax Exempt	2	\$80,000.00
Accessory Quilted breakaway cover w/ S&S logo for Model M's	\$1,250.00 +Tax Exempt	2	\$2,500.00



REQUEST FOR APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

The following request is being presented for approval to designate an authorized user for TX Class, TD Ameritrade, TexPool, First Public Lone Star, NexBank and TexSTAR.



Texas
CLASS[®]



Registration Packet



Welcome to Texas CLASS

Thank you for choosing Texas CLASS!

We believe you have made a sound financial decision in choosing the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS). We look forward to being your trusted partner to your organization and its investment management goals and are excited to connect with you to make your investment process a positive, easy experience.

This packet contains all the materials necessary to set up your Texas CLASS account(s). If you have any questions about the registration process or about your Texas CLASS account(s), please do not hesitate to contact us. The Texas CLASS Client Service team can be reached any business day from 8:30 a.m. to 4:30 p.m. CT by phone at (800) 707-6242 or by email at clientservices@texasclass.com.



Registration Procedures

To join Texas CLASS, please complete the following:

- 1) Read the Trust Agreement (a copy can be found on www.texasclass.com).
- 2) Pass the resolution authorizing participation in Texas CLASS (page 3 and 4).
- 3) Adopt the Trust Agreement by signing Exhibit D (page 5).
- 4) Complete the Entity Registration (page 6).
- 5) Complete the Authorized Contacts Form (page 7/8).
- 6) Complete the Accounts to be Established Form; you may open as many accounts as you wish (page 9).
- 7) Keep the original forms for your records, and send the completed packet to the Texas CLASS Client Service team by fax (855) 848-9910 or by email clientservices@texasclass.com.

Questions? Please contact us; we would love to hear from you!

Texas CLASS Client Service Team
T (800) 707-6242
clientservices@texasclass.com

Resolution to Participate

WHEREAS, the Public Funds Investment Act, Texas Government Code, Section 2256.001 et seq. (the Act) requires the governing body of each local government in this state to adopt investment policies in accordance with the terms of the Act; and

WHEREAS, pursuant to the requirements of the Act, the Board of Trustees (the Governing Body) of the Ector County Independent School District (the Local Government) has previously reviewed and adopted an investment policy (the Policy) that provides in part that the funds of the local government will be invested in investments permitted by the Act in order to: (i) invest only in investments legally permitted under Texas law; (ii) minimize risk by managing portfolio investments so as to preserve principal and maintain a stable net asset value; (iii) manage portfolio investments to ensure that cash will be available as required to finance operations; and (iv) maximize current income to the degree consistent with legality, safety, and liquidity; and

WHEREAS, pursuant to the Policy and the Act, the Local Government has appointed Deborah Ottmers (the Investment Officer) to act as the investment officer of the Local Government; and

WHEREAS, the Act provides that funds under the control of a Local Government may be invested through investment pools meeting the standards of Section 2256.016 of the Act; and

WHEREAS, the Local Government has received and reviewed the Information Statement, dated April 2021 (the Information Statement), of Texas Cooperative Liquid Assets Securities System Trust (the Program), an investment pool administered by Public Trust Advisors, LLC that sets forth the information required by Section 2256.016(b) of the Act; and

WHEREAS, the Local Government has determined that the investments proposed to be acquired by the Program are of a type that are permitted by the Act and are consistent with the Policy; and

WHEREAS, the Local Government has determined that an investment in the Program will assist the Local Government in achieving the goals set forth in the Policy and will tend to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and

WHEREAS, the Local Government understands that the Program operates through the Ninth Amended and Restated Trust Agreement dated as of February 25, 2021 (the Trust Agreement), that provides the terms on which the Program will operate and the rights of the Participants in the Program and sets forth the responsibilities of Public Trust Advisors, LLC as the administrator of the Program (the Administrator) and of UMB Bank as custodian (the Custodian);



Texas Cooperative Liquid Assets Securities System Trust

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LOCAL GOVERNMENT:

That the form, terms, and provisions of the Trust Agreement, a draft of which was presented and reviewed at this meeting, providing for the creation of the Program and for the rights of the Program Participants and the duties and responsibilities of the Administrator be and the same are hereby approved and adopted; and that the Investment Officer be and he or she is hereby authorized and directed to execute and deliver to the Administrator and the Custodian in the name and on behalf of the Local Government a participation certificate evidencing the agreement of the Local Government to be bound by the Trust Agreement substantially in the form of the Trust Agreement reviewed and approved at this meeting, together with such changes therein as may be approved by the said officer, such approval to be conclusively evidenced by the execution thereof; and be it further

Resolved that the investment program established by the Trust Agreement is hereby found and determined to be consistent with the Policy and to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and be it further

Resolved that the Governing Body hereby officially finds and determines that the facts and recitations contained in the preamble of this Resolution are true and correct; and be it further

Resolved that the Governing Body hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted for the time required by law preceding this meeting and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof were discussed, considered, and formally acted upon all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act; and be it further

Resolved that the officers of the Local Government, and each of them, shall be and each is expressly authorized, empowered, and directed from time-to-time to do and perform all acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Local Government all certificates, instruments, and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the Trust Agreement hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument, or other paper; and be it further

Resolved that this Resolution shall take effect and be in full force upon and after its passage.

Authorized Signature Date Printed Name
Authorized Signature Date Printed Name



Exhibit D – Participation Certificate

The undersigned Ector County Independent School District (the Local Government) does hereby request that it be admitted as a Participant pursuant to Section 2.3 of the Ninth Amended and Restated Trust Agreement (the Agreement) dated as of February 25, 2021, by and between the Participants, UMB Bank as Custodian, and Public Trust Advisors, LLC. By executing this Participation Certificate, the undersigned agrees that, upon the execution hereof by the Program Administrator, it will become subject to the same obligations and shall have the same rights as if it had executed the Agreement.

The undersigned hereby certifies that Deborah Ottmers (the Investment Officer) is the duly designated Representative of the undersigned as required by the Agreement.

The undersigned hereby certifies that its governing body has taken all actions required by Section 2256.016 of the Public Funds Investment Act, Texas Government Code, for it to participate in the Trust created by the Agreement.

Ector County Independent School District
Entity Name

Signature Date Title

Accepted by Administrator (to be completed by Texas CLASS):

Signature Date Title



Trust Registration

Entity Information

Entity Name (Participant) Ector County Independent School District

Entity Type: [] City/Town [] County [x] School District [] Special District
[] Other (Specify)

Mailing Address P.O. Box 3912

City Odessa Zip 79760 County Ector

Physical Address (if different than above) 802 N. Sam Houston

City Odessa Zip 79761 County Ector

Tax ID 75-6001362 Fiscal Year End Date (Month/Day) June 30

The Ector County Independent School District (the Local Government) hereby wishes to invest in the following portfolio:

[] Texas CLASS [] Texas CLASS Government [x] Both

Texas CLASS is hereby authorized to honor any telephoned, faxed, or electronic request believed to be authentic for withdrawal of funds. The withdrawal proceeds can be sent only to the bank(s) indicated below unless changed by written instructions. Each local government is responsible for notifying Texas CLASS of any changes to its account.

Wires will be distributed every hour with the final distribution ending at 4:00 p.m. CT; distribution times are subject to change as needed by the Texas CLASS Administrator.

Banking Information

Bank Name Frost Bank Bank Routing Number (ABA) 114000093

Account Title General Fund Account Number 578638594

Bank Contact Krysta Hadlock Contact's Phone Number 432-617-1415

[] Wire [] ACH [x] Both

Additional Banking Information (Optional)

Bank Name Bank Routing Number (ABA)

Account Title Account Number

Bank Contact Contact's Phone Number

[] Wire [] ACH [] Both



Authorized Contacts

Authorized Signers Can	Read-Only Users Can
Approve changes to the Investor Profile	Receive account updates
Update banking/contact information	Request "view-only" access to monthly statements and transaction confirmations
Transfer funds	
Receive account updates	

Representative and Authorized Signer

Deborah Ottmers
 Print First and Last Name
Deborah Ottmers
 Signature Required
 deborah.ottmers@ectorcountyisd.org
 Email

Chief Financial Officer
 Title
 432-456-9499
 Phone
 432-456-9708
 Fax

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations

Additional Contact (Optional)

Albessa Chavez
 Print First and Last Name
Albessa Chavez
 *(Signature Required if Authorized Signer)
 albessa.chavez@ectorcountyisd.org
 Email

Director of Finance
 Title
 432-456-9709
 Phone
 432-456-9708
 Fax

Permissions (check only one)

- Authorized Signer to Move Funds*
- Read-Only Access

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations

Additional Contact (Optional)

Dusty Baumann
 Print First and Last Name
 *(Signature Required if Authorized Signer)
 dusty.baumann@ectorcountyisd.org
 Email

Accounting Supervisor
 Title
 432-456-9699
 Phone
 432-456-9708
 Fax

Permissions (check only one)

- Authorized Signer to Move Funds*
- Read-Only Access

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations



Authorized Contacts (cont.)

Additional Contact (Optional)

Print First and Last Name

Title

***(Signature Required if Authorized Signer)**

Phone

Email

Fax

Permissions (check only one)

- Authorized Signer to Move Funds*
- Read-Only Access

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations

Additional Contact (Optional)

Print First and Last Name

Title

***(Signature Required if Authorized Signer)**

Phone

Email

Fax

Permissions (check only one)

- Authorized Signer to Move Funds*
- Read-Only Access

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations

Additional Contact (Optional)

Print First and Last Name

Title

***(Signature Required if Authorized Signer)**

Phone

Email

Fax

Permissions (check only one)

- Authorized Signer to Move Funds*
- Read-Only Access

Email Notifications (notice of report availability in the online portal)

- Monthly Statements
- Transaction Confirmations



Accounts to be Established

Entity Name: Ector County Independent School District

Texas CLASS Accounts

Desired Subaccount Name(s)*:

(To be completed by Participant)

General Fund

Texas CLASS Government Accounts

Desired Subaccount Name(s)*:

(To be completed by Participant)

General Fund

*Name must be limited to 40 characters.

Once your Texas CLASS account has been established, you will receive a confirmation email with your login credentials from no-reply@texasclass.com. If you do not receive your login credentials within 48 business hours of submission, please first check your junk or spam folder before calling the Texas CLASS Client Service team.



SECRETARY'S CERTIFICATE REGARDING CORPORATE RESOLUTIONS (PROFIT OR NONPROFIT)

Account #: 938035573
Advisor Code: WIH
Case #:

Agreement

I hereby certify that I am the Secretary of ECTOR COUNTY ISD; a corporation duly organized and existing under the laws of the State/Province of Texas, and that the following is a true copy of a resolution duly adopted by the board of directors of said corporation at a meeting held the 15 day of February, 2022, at which meeting a quorum was present and acting throughout, or by unanimous consent of the board of directors dated as of the 15 day of February, 2022, and that such resolution has not been rescinded or modified and is in full force and effect:

RESOLVED, that the President, Vice President, and the Treasurer of this corporation, or any one of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over, and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness, and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

Investments Permitted

The undersigned agree to the entering of purchases and sales of securities as well as all other transactions in the following types of accounts:
[] Cash [] Margin Options: [] Writing Covered [] Creating Spreads
[] Purchasing Long [] Writing Uncovered

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each person authorized to trade on an account.

What this means for you: When you are authorized to trade on an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also utilize a third-party information provider for verification purposes and/or ask for a copy of your driver's license or other identifying documents.

I further certify that the authority hereby conferred is consistent with the charter or by-laws of this corporation. Unless indicated below that I am a sole officer, the following is a true and correct list of the officers of this corporation as of the present date and a record of the officers' signatures:

[] I am the sole officer.

If you are changing the beneficial owner or control person for this entity, please complete the Beneficial Owner/Control Person Entity Update Form.

PRINT INFORMATION

A. OFFICER/MANAGER/PARTNER/AUTHORIZED AGENT
First Name: Deborah Middle Initial: Last Name: Ottmers
Street Address: 802 N. Sam Houston
City: Odessa State: Texas ZIP Code: 79761
Social Security Number: XXX-XX-2204 Date of Birth: 8/27/1963 Phone Number: 462-456-9499
Please specify if you are: [x] Employed [] Self-employed [] Unemployed [] Retired [] Homemaker [] Student
Employer Name (If self-employed, please provide the name of your business): Ector County Independent School District
Please choose the occupation and industry of occupation code that most accurately describes your situation, from the list provided on page 4.
Occupation: A42 Industry of Occupation: E11
Employer Street Address: 802 N. Sam Houston
City: Odessa State: Texas ZIP Code: 79761



Check here if you are a: <input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident <input type="checkbox"/> Not a U.S. Citizen.	Country of Citizenship (For non-U.S. Citizens and Permanent Residents):
Country of Dual or Secondary Citizenship (if applicable):	Country of Birth (For non-U.S. Citizens and Permanent Residents):
Non-U.S. citizens: Do you hold a current U.S. immigration visa? <input type="checkbox"/> Yes <input type="checkbox"/> No Specify visa type: _____ Visa Number: _____ Expiration: _____ (Nonresident aliens must submit Form W-8BEN and a copy of a current passport. If a U.S. address is listed, then attach a signed "Letter of Explanation for U.S. Mailing Address/U.S. Phone Number Attachment to Form W-8" [Form TDAI 835].)	
<input type="checkbox"/> Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents, is a member of the board of directors, 10% shareholder, or policy-making officer of a publicly traded company. Specify the company name, address, city, and state: _____	
<input type="checkbox"/> Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents is licensed, employed by, or associated with, a broker-dealer firm, a financial services regulator, securities exchange, or member of a securities exchange. If checked, please specify entity below, and provide a copy of the required authorization letter. _____	
X Signature: <u>Delilah P. Holmes</u>	Date: <u>2/10/2022</u>

B. OFFICER/MANAGER/PARTNER/AUTHORIZED AGENT

First Name: Albessa	Middle Initial:	Last Name: Chavez
Street Address: 802 N. Sam Houston		
City: Odessa	State: Texas	ZIP Code: 79761
Social Security Number: XXX-XX-4189	Date of Birth: 9/10/1977	Phone Number: 432-456-9701
Please specify if you are: <input checked="" type="checkbox"/> Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/> Homemaker <input type="checkbox"/> Student		
Employer Name (If self-employed, please provide the name of your business): Ector County Independent School District		
Please choose the occupation and industry of occupation code that most accurately describes your situation, from the list provided on page 4. Occupation: A42 Industry of Occupation: E11		
Employer Street Address: 802 N. Sam Houston		
City: Odessa	State: Texas	ZIP Code: 79761
Check here if you are a: <input checked="" type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident <input type="checkbox"/> Not a U.S. Citizen.	Country of Citizenship (For non-U.S. Citizens and Permanent Residents):	
Country of Dual or Secondary Citizenship (if applicable):	Country of Birth (For non-U.S. Citizens and Permanent Residents):	
Non-U.S. citizens: Do you hold a current U.S. immigration visa? <input type="checkbox"/> Yes <input type="checkbox"/> No Specify visa type: _____ Visa Number: _____ Expiration: _____ (Nonresident aliens must submit Form W-8BEN and a copy of a current passport. If a U.S. address is listed, then attach a signed "Letter of Explanation for U.S. Mailing Address/U.S. Phone Number Attachment to Form W-8" [Form TDAI 835].)		
<input type="checkbox"/> Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents, is a member of the board of directors, 10% shareholder, or policy-making officer of a publicly traded company. Specify the company name, address, city, and state: _____		
<input type="checkbox"/> Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents is licensed, employed by, or associated with, a broker-dealer firm, a financial services regulator, securities exchange, or member of a securities exchange. If checked, please specify entity below, and provide a copy of the required authorization letter. _____		
X Signature: <u>Albessa Chavez</u>	Date: <u>1/31/2022</u>	

C. OFFICER/MANAGER/PARTNER/AUTHORIZED AGENT

First Name:	Middle Initial:	Last Name:
Street Address:		
City:	State:	ZIP Code:
Social Security Number:	Date of Birth:	Phone Number:
Please specify if you are: <input type="checkbox"/> Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Retired <input type="checkbox"/> Homemaker <input type="checkbox"/> Student		
Employer Name (If self-employed, please provide the name of your business):		
Please choose the occupation and industry of occupation code that most accurately describes your situation, from the list provided on page 4. Occupation: _____ Industry of Occupation: _____		

Employer Street Address:		
City:	State:	ZIP Code:
Check here if you are a: <input type="checkbox"/> U.S. Citizen <input type="checkbox"/> Permanent Resident <input type="checkbox"/> Not a U.S. Citizen		Country of Citizenship (For non-U.S. Citizens and Permanent Residents):
Country of Dual or Secondary Citizenship (if applicable):		Country of Birth (For non-U.S. Citizens and Permanent Residents):

Non-U.S. citizens: Do you hold a current U.S. immigration visa? Yes No Specify visa type: _____ Visa Number: _____ Expiration: _____
 (Nonresident aliens must submit Form W-8BEN and a copy of a current passport. If a U.S. address is listed, then attach a signed "Letter of Explanation for U.S. Mailing Address/U.S. Phone Number Attachment to Form W-8" [Form TDAI 835].)

Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents, is a member of the board of directors, 10% shareholder, or policy-making officer of a publicly traded company. Specify the company name, address, city, and state:

Check here if you or your spouse, any member of your immediate family, including parents, in-laws, siblings, and dependents is licensed, employed by, or associated with, a broker-dealer firm, a financial services regulator, securities exchange, or member of a securities exchange. If checked, please specify entity below, and provide a copy of the required authorization letter.

X Signature: _____ Date: _____

D. TRUSTED CONTACT (Optional)

By completing this section, you authorize TD Ameritrade to contact the person(s) named below for the following reasons: if there are questions or concerns about my whereabouts or health status; if TD Ameritrade suspects that I may be a victim of fraud or financial exploitation; if TD Ameritrade suspects that I might no longer be able to handle my financial affairs; to confirm the identity of any legal guardian, executor, trustee, authorized trader, or holder of a power of attorney; or if TD Ameritrade has any other concerns or is unable to contact me about my account(s) held at TD Ameritrade. **Please review the Client Agreement for the full terms and conditions regarding how TD Ameritrade uses this information.**

NOTE: Your Trusted Contact must be someone other than an account owner and cannot be the Investment Advisor. You may provide more than two Trusted Contact Persons by completing and signing additional Trusted Contact Authorization Forms.

First Name:	Middle Initial:	Last Name:
Relationship:		
Primary Telephone Number:	Email Address:	
Mailing Address:		
City:	State:	ZIP Code:
First Name:	Middle Initial:	Last Name:
Relationship:		
Primary Telephone Number:	Email Address:	
Mailing Address:		
City:	State:	ZIP Code:

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 15 day of February, 2022

Secretary's Signature (or sole officer): _____	Date: _____
Printed Name of Secretary:	

[PLACE YOUR CORPORATE SEAL HERE]

Mailing Address:
TD Ameritrade Institutional
 PO BOX 650567
 Dallas, TX 75265-0567

TDAI 9303 REV. 11/18

Investment Products: Not FDIC Insured * No Bank Guarantee * May Lose Value



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

Ector County ISD

Participant Name*

7 7 4 0 6

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Deborah Ottmers Chief Financial Officer
 Name Title

4 3 2 4 5 6 9 4 9 9 4 3 2 4 5 6 9 7 0 8 deborah.ottmers@ectorcountyisd.org
 Phone Fax Email

Deborah P. Ottmers
 Signature

2. Albessa Chavez Director of Finance
 Name Title

4 3 2 4 5 6 9 7 0 9 4 3 2 4 5 6 9 7 0 8 albessa.chavez@ectorcountyisd.org
 Phone Fax Email

Albessa Chavez
 Signature

3. _____
 Name Title

 Phone Fax Email

 Signature

1. Resolution (continued)

4.
 Name Title

 Phone Fax Email

 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Director of Finance
 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Dusty Baumann Accounting Supervisor
 Name Title

4 3 2 4 5 6 9 6 9 9 4 3 2 4 5 6 9 7 0 8 dusty.baumann@ectorcountysd.org
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 1 5 day of February, 2 0 2 2.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Ector County Independent School District
 Name of Participant*

SIGNED

Signature*

 Printed Name*

 Title*

ATTEST

Signature*

 Printed Name*

 Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

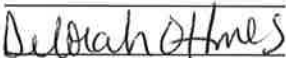
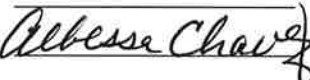
TexPool Participant Services
 1001 Texas Avenue, Suite 1150
 Houston, TX 77002

Authorized Representative Add Form

Name of Participant Ector County Independent School District Participant Number 68901

Addition of Authorized Representative

The following officers, officials, or employees of the Participant are hereby designated as Authorized Representatives within the meaning of the Inter-local Agreement (Agreement), with full power and authority to execute the Agreement and any other documents, as may be required to deposit money to and withdraw money from the Participant's Lone Star Investment Pool (Lone Star) account from time to time in accordance with the Agreement and the Information Statement and take all other actions deemed necessary or appropriate for the investment of local funds of the Participant:

	Rep #1	Rep #2	Rep #3
Printed Name	<u>Deborah Ottmers</u>	<u>Albessa Chavez</u>	_____
Title	<u>Chief Financial Officer</u>	<u>Director of Finance</u>	_____
E-mail address	<u>deborah.ottmers@ectorcountytisd.org</u>	<u>albessa.chavez@ectorcountytisd.org</u>	_____
Signature			_____

In accordance with Lone Star procedures, an Authorized Representative shall promptly notify Lone Star of any changes in who is serving as Authorized Representative.

In addition to the foregoing Authorized Representative, each Investment Officer of Lone Star appointed by the Lone Star Investment Pool Board of Trustees from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Lone Star assets representing local funds of the Government Entity.

PASSED AND APPROVED this 15th day of February, 2022.

By: _____ By: _____

Printed Name, Board President

Printed Name, Board Secretary

State of Texas,

County of _____

Before me, _____, on this day personally appeared _____, known to
(name of notary) (name of President and Secretary)

me (or proved to me on the oath of _____) or through _____ to be the person(s)
(person providing oath) (identification item)

whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this _____ day of _____, 20•• _____

(Personalized Seal)

Notary Public's Signature



New Business Account Sheet

Updating Signers

USA Patriot Act - Important Information about Procedures for Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account.

Primary (Business Information)

Business Name: Ector County ISD Existing Customer (CIP on file) (Y) or (N)

Business Address (No PO Boxes): 802 N Sam Houston

City: Odessa State: TX Zip: 79761

TIN (EIN): 75-6001362 Date Business Established:

Business Phone # Fax #

Business Email: Nature of Business:

Purpose of Account: Source of Funds (Ongoing Transactions):

Does the business operate ATMs? (Y) or (N)

Will there be international wire activity for this account? (Y) or (N), if Y please specify the countries and frequency of the transactions:

Is the business a Marijuana, CBD or Hemp Related Business? (Y) or (N), if Y please provide details:

Will the business have any Marijuana, CBD or Hemp related activities? (Y) or (N), if Y please provide details:

Is the business a Not for Profit organization? (Y) or (N) If Y, complete the Not for Profit Questionnaire

Authorized Signer(s) (Information must be provided for all signers on the account)

1. Name: Deborah Ottmers Existing Customer (CIP on file) (Y) or (N)

Address (No PO Boxes): Email

City: State: Zip:

SS #: DOB: DL #: Exp. Date:

Home Phone #: Work Phone #: Cell Phone #:

Employer: Occupation/Job Title:

Are you or an immediate family member a close associate of a foreign political figure? (Y) or (N)

2. Name: Albessa Chavez Existing Customer (CIP on file) (Y) or (N)

Address (No PO Boxes): Email:

City: State: Zip:

SS #: DOB: DL #: Exp. Date:

Home Phone #: Work Phone #: Cell Phone #:

Employer: Occupation/Job Title:

Are you or an immediate family member a close associate of a foreign political figure? (Y) or (N)

Authorized Signature(s): #1 Deborah Ottmers Date Active Military (Y) or (N)

#2 Albessa Chavez Date 2/10/2022 Active Military (Y) or (N)

I certify that the information above is true and correct to the best of my knowledge. You may keep this application whether or not it is approved. By signing this form, I authorize you to check my credit and employment history and to answer questions others may ask you about my credit report with you. I understand that I must update credit information at your request if my financial situation changes.

(For Bank Use Only)

Business Checking 62
Business Checking Affiliate 66
Business Analysis Checking AA

Remote Deposit Analysis Checking RD
HY Business MM 82
Business Savings 85

Business Savings Affiliate 92
HY Business MM Savings Affiliate 93
Certificate of Deposit CD

Rate Variance Exception Approved by:

Date: 2/10/22 Account Type: 336 Account #: 1514105 Term: Rate: \$

Date: Account Type: Account #: Term: Rate: \$

Copy of New Customer(s) DL: OR Existing Customer/Signer: ChexSystems: LexisNexis:

Beneficial Owner(s) Form (Y/N): If Yes, complete the Beneficial Ownership Checklist. If No, provide the Beneficial Ownership Exclusion Reason and the documentation used to determine the exclusion:

CIF (Business): EAA1522 CIF (Auth Signer #1): CIF (Auth Signer #2):

Patriot Officer: Source of Funds (Opening Deposit): Checks ordered (Y/N):

Opened by: Account Officer: Reviewed by:

Owner/Signer Information 3

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Birth Date	
SSN/TIN	
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Previous Financial Inst.	

Owner/Signer Information 4

Name	
Relationship	
Address	
Mailing Address (if different)	
Home Phone	
Work Phone	
Mobile Phone	
E-Mail	
Birth Date	
SSN/TIN	
Gov't Issued Photo ID (Type, Number, State, Issue Date, Exp. Date)	
Other ID (Description, Details)	
Employer	
Previous Financial Inst.	

Backup Withholding Certifications

(If not a "U.S. Person," certify foreign status separately.)

TIN: 75-6001362

Taxpayer I.D. Number (TIN) - The number shown above is my correct taxpayer identification number.

Backup Withholding - I am not subject to backup withholding other because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

Exempt Recipients - I am an exempt recipient under the Internal Revenue Service Regulations.

I certify under penalties of perjury the statements checked in this section and that I am a U.S. person (including a U.S. resident alien).

X Deborah Ottmers (Date)

Non-Individual Owner Information

Name	Ector County ISD
EIN	75-6001362
Phone	(432) 456-9701
Mobile Phone	
E-Mail	deborah.ottmers@ectorcountyisd.org
Type of Entity	
State/Country & Date of Organization	
Nature of Business	
Address	802 N Sam Houston Odessa TX 79761
Mailing Address (if different)	
Authorization/Resolution Date	
Previous Financial Inst.	

Account Description	Account #	Initial Deposit/Source
Money Market	1514165	<input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/>
		<input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/>
		<input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/>

Services Requested

ATM Debit/Check Cards (No. Requested: _____)

Other Terms/Information



CORPORATE AUTHORIZATION RESOLUTION

NexBank
2515 McKinney Ave #1700
Dallas, TX 75201

By: Ector County ISD
802 N Sam Houston
Odessa TX 79761

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, [redacted], certify that I am Secretary (clerk) of the above named corporation organized under the laws of Ector County ISD, Federal Employer I.D. Number 75-6001362, engaged in business under the trade name of Ector County ISD, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on 02/08/2022 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Table with 3 columns: Name and Title or Position, Signature, Facsimile Signature (if used). Rows include Deborah Ottmers and Albessa Chavez as Authorized Signers.

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Table with 3 columns: Indicate A, B, C, D, E, and/or F; Description of Power; Indicate number of signatures required. Lists powers such as exercising all powers, opening accounts, endorsing checks, borrowing money, etc.

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated [redacted]. If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

[] If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on [redacted] (date).

Attest by One Other Officer

Secretary



AMENDING RESOLUTION

WHEREAS, Ector County ISD

(the "Government Entity") by authority of the Application for Participation in TexSTAR (the "Application") has entered into an Interlocal Agreement (the "Agreement") and has become a participant in the public funds investment pool created there under known as TexSTAR Short Term Asset Reserve Fund ("TexSTAR");

WHEREAS, the Application designated on one or more "Authorized Representatives" within the meaning of the Agreement;

WHEREAS, the Government Entity now wishes to update and designate the following persons as the "Authorized Representatives" within the meaning of the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The following officers, officials or employees of the Government Entity specified in this document are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to open accounts, to deposit and withdraw funds, to agree to the terms for use of the website for online transactions, to designate other authorized representatives, and to take all other action required or permitted by Government Entity under the Agreement created by the application, all in the name and on behalf of the Government Entity.

SECTION 2. This document supersedes and replaces the Government Entity's previous designation of officers, officials or employees of the Government Entity as Authorized Representatives under the Agreement

SECTION 3. This resolution will continue in full force and effect until amended or revoked by Government Entity and written notice of the amendment or revocation is delivered to the TEXSTAR Board.

SECTION 4. Terms used in this resolution have the meanings given to them by the Application.

Authorized Representatives. Each of the following Participant officials is designated as Participant's Authorized Representative authorized to give notices and instructions to the Board in accordance with the Agreement, the Bylaws, the Investment Policy, and the Operating Procedures:

1. Name: Deborah Ottmers Title: Chief Financial Officer
 Signature: *Deborah Ottmers* Phone: 432-456-9499
 Email: deborah.ottmers@ectorcountyisd.org
2. Name: Albessa Chavez Title: Director of Finance
 Signature: *Albessa Chavez* Phone: 432-456-9709
 Email: albessa.chavez@ectorcountyisd.org
3. Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____
4. Name: _____ Title: _____
 Signature: _____ Phone: _____
 Email: _____

{REQUIRED} PRIMARY CONTACT: List the name of the Authorized Representative **listed above** that will be designated as the Primary Contact and will receive all TexSTAR correspondence including transaction confirmations and monthly statements

Name: Director of Finance

{OPTIONAL} INQUIRY ONLY CONTACT: In addition, the following additional Participant representative (**not listed above**) is designated as an **Inquiry Only** Representative authorized to obtain account information:

Name: Dusty Baumann Title: Accounting Supervisor
 Signature: *Dusty Baumann* Phone: 432-456-9699
 Email: dusty.baumann@ectorcountyisd.org

Participant may designate other authorized representatives by written instrument signed by an existing Participant Authorized Representative or Participant's chief executive officer.

DATED _____

 (NAME OF PARTICIPANT)

SIGNED BY: _____
 (Signature of official)

 (Printed name and title)

ATTESTED BY: _____
 (Signature of official)

 (Printed name and title)

REQUIRED
PLACE OFFICIAL SEAL OF ENTITY HERE

FOR INTERNAL USE ONLY
 APPROVED AND ACCEPTED: TEXAS SHORT TERM ASSET RESERVE FUND

 86

 AUTHORIZED SIGNER

ADDITION/DELETION FORM FOR AUTHORIZED REPRESENTATIVES



PARTICIPANT NAME: Ector County ISD EFFECTIVE DATE: 2/15/2022

PART I: DELETIONS - Please enter the Authorized Representatives to be deleted.

1. Noemi Jaquez 3. _____
2. _____ Inquiry: _____

PART II: ADDITIONS - Please enter the Authorized Representatives to be added.

1. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____
2. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____
3. Name: _____ Email: _____
Signature: _____ Phone: _____ Title: _____

PART III: APPROVALS - Please enter the names of all currently Authorized Representatives to authorize the deletions and additions of the individuals above.

1. Name: Deborah Ottmers
Signature: Deborah Ottmers
Title: Chief Financial Officer

**Official Seal of Participant
*(REQUIRED)***

2. Name: Albessa Chavez
Signature: Albessa Chavez
Title: Director of Finance

3. Name: _____
Signature: _____
Title: _____

4. Name: _____
Signature: _____
Title: _____

REQUIRED
Attested By: _____
Printed Name: _____
Title: _____



REQUEST FOR APPROVAL OF RESOLUTION OF THE BOARD TO REMOVE INVESTMENT OFFICER(S)

The following request is being presented for approval of recommendation to remove an investment officer.

RESOLUTION OF THE BOARD TO **REMOVE** INVESTMENT OFFICER(S)

WHEREAS, Section 2256.005(f) of the Public Funds Investment Act (Texas Government Code Chapter 2256) requires the Board of Trustees of Ector County Independent School District to designate one or more officers or employees as investment officer of the District; and

WHEREAS, the investment officer is responsible for the investment of the District's funds consistent with the District's investment policy;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Ector County Independent School District **removes** previously designated Noemi Jaquez as one of the investment officer(s) of the District as she has terminated employment with the District.

Adopted this 15th day of February, 2022, by the Board of Trustees.

Presiding Officer

Secretary



**REQUEST FOR APPROVAL OF NEW TECH ODESSA NEUROSCIENCE
STUDENT OUT-OF-STATE TRAVEL TO WOODS HOLE,
MASSACHUSETTS**

The New Tech Odessa Neuroscience Learners are requesting to travel to the Woods Hole Marine Biological Institute in Massachusetts from March 6th -12th, 2022. The students traveling will participate in a week-long course at the Marine Biological Laboratory. This research experience aligns tightly to the TEKS for the Neuroscience course that the seniors are enrolled in, and that the juniors will be taking next school year. In addition, the knowledge and skills gained from this learning experience will include things that are applicable to college and career readiness including: research, writing, oral communication, collaboration, presentation skills, time-management, goal-setting, future careers, and interacting with professionals in a respectful and appropriate way. The group will consist of 16 students and 4 chaperones. The cost of this trip is completely funded by a grant from the Marine Biological Laboratory.

STUDENT ACTIVITIES
TRAVEL

EXTRA-CURRICULAR
STUDENT TRAVEL APPROVAL FORM

Student travel must be approved based on the direct benefits for the students. The trip must have approval of Superintendent or designee before any travel arrangements and reservations are made or students and parents become involved with any facet of the trip. Out-of-state travel must have Board approval.

Name of Group: 12th grade Neuroscience Class Campus / Department: New Tech Odessa
Location: Wood's Hole Oceanographic Institute, Massachusetts Grades Involved: 11-12 Number of Students: 16
Departure Date: March 6, 2022 Time: _____ AM/PM Return Date: March 12, 2022 Time: _____ AM/PM
Number of Instructional Days: 5 (Monday-Friday)

The sponsor has checked the number of accrued days for each participant? Yes No

(Please attach a complete trip description, proposed itinerary, and justification)

Funding source: District Budget Campus Budget Department Budget Activity Fund Personal
Trip function: Curricular Extracurricular Competition *All costs to be reimbursed*
Trip profile: In-state Out-of-state International
Transportation mode: School Bus School Suburban Activity Bus Charter Bus Plane

Does the trip require fund-raisers? Yes No

Are deadlines established to guide the sponsor if the trip has to be canceled due to lack of funding? Yes No n/a

What is the ratio of sponsors to students? Sponsors 4 / Students 16

Student orientation - Date: 1/24/22 Time: 3pm Location: New Tech Odessa
Parent orientation - Date: 1/26/22 Time: 5:30pm Location: (Google Meeting)
Sponsor orientation - Date: _____ Time: _____ Location: New Tech Odessa

Sponsor criminal background check - Date: _____ Time of hire _____ (All ECISD employees)

Will any kind of insurance be required? Yes No
Will room and baggage searches be required? Yes No

Coach/Sponsor: [Signature] _____ 1/19/22
(Signature) (Date)

Principal Approval: [Signature] _____ 1/19/22
(Signature) (Date)

Superintendent or Designee Approval: [Signature] _____ 1/21/22
(Signature) (Date)

Board Approval: _____
(Signature - Required for Out-of-State Travel) (Date)

Anatomy & Development of Marine Vertebrates and Invertebrates

☑ = Students must bring laptops with them to these sessions

Arrival		Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Departure	
Day	Time							Time	Day
Sunday	7:00							7:00	Sunday
	7:30	Breakfast 7 - 8 am	Breakfast 7 - 8:00 am/water quality testing, feed fish					7:30	
Sunday	8:00	☑ MBL Orientation & Safety Training - Meigs Room		Breakfast 7 - 8:30 am	Breakfast 7 - 8:30 am	Breakfast 7 - 8:30 am	Breakfast 7 - 8:30 am	8:00	Sunday
	8:30							8:30	
Arrival & Check-In: 2 - 5 pm	9:00	Lecture - MRC 210: Intro to embryology and development	Lab - Loeb 260: 2 hours for mounting embryos and confocal imaging; 1 hour for archives & rare books tour; 1 hour for local collection; *Rotation for six groups of 3 students	☑ Lab - Loeb 260 - Imaging with Nipam Patel - Entire group	Lecture - Loeb G70: Invertebrate anatomy & physiology	Lecture - MRC 210: Butterfly microscopy lecture	Lecture - Loeb G70: Anesthesia, physical exam	9:00	Check-out & Departure
	9:30								
	10:00			Lab - Loeb 260: Invertebrate dissections: weik, sea star, cephalopod, crab, live horseshoe crab examination	Lecture - Veterinary medicine & animals in research	Lab - Loeb 260: Anesthesia of loab fish & PE	10:00		
	10:30								
	11:00	Lab - Loeb 260: Begin embryo staining	Lecture - MRC 210: Biodiversity of Woods Hole - Dave Remsen			11:00			
	11:30					11:30			
	12:00	Lunch Noon - 1:30	Lunch Noon - 1:30	Lunch Noon - 1:30	Lunch Noon - 1:30	Lunch Noon - 1:30	12:00		
	12:30						12:30		
	1:00						1:00		
	1:30	Lab - Loeb 260: Continue embryo staining	Lab - Loeb 260: 2 hours for mounting embryos and confocal imaging; 1 hour for archives & rare books tour; 1 hour for local collection; *Rotation for six groups of 3 students	Lecture - Loeb G70: Intro to anatomy & physiology of teleosts and elasmobranchs	Lecture - Loeb G70: Coral anatomy, physiology, reproduction, and disease	Lecture - Loeb G70: Cephalopod biology - confirmed with BG	Loeb 260 - Photo contest results; present water quality data	1:30	
2:00	MRC Tour - Dave Remsen	Lab - Loeb 260: Dissections: Teleosts & skates		Lab - Loeb 260: Coral microscopic examination	Lab - Loeb 260: Cephalopod demonstrations of camouflage/feeding behavior; hands on handling	2:00			
2:30	Lecture - Loeb G70: Water Quality					Lecture/tour - Loeb 260: Special Topic: Regeneration - Karen Escheverri		2:30	
3:00	Lab - Loeb 260: Complete embryo staining	3:00							
Dinner 5 to 6:30 pm	3:30						3:30		
	4:00						4:00		
	4:30						4:30		
	5:00	Dinner 5 to 6:30 pm/announce photo contest		Dinner 5 to 6:30 pm	Dinner 5 to 6:30 pm	Dinner 5 to 6:30 pm	5:00		
	5:30		Pizza & Movie Night at 6 pm Meigs Room, Swope Center					5:30	
	6:00							6:00	
	6:30	Lab - Loeb 260: set up tanks; add animals from the tank room to the tanks Introduction to microscopes				Option to observe butterfly wings on microscopes		6:30	
	7:00						7:00		
	7:30							7:30	
8:00									
	8:30								



REQUEST FOR APPROVAL OF AFFILIATION AGREEMENT BETWEEN EASTERN MICHIGAN UNIVERSITY AND ECTOR COUNTY ISD

Attached is an affiliation agreement between Eastern Michigan University and Ector County ISD for the Dietetic Internship Placement of Hilary Cosby. This allows ECISD to utilize interns at no cost to the district while Eastern Michigan University students can gain valuable dietetic experience in a school-based environment.

Affiliation Agreement
By And Between
Eastern Michigan University Board of Regents
And
Ector County ISD

This Agreement is made and entered into by and between the **Eastern Michigan University Board of Regents**, a public university established by the constitution and laws of the State of Michigan, with its main campus located in Ypsilanti, Michigan (“EMU”) and **Ector County ISD**, located in Odessa, Texas (“FACILITY”).

WHEREAS, the parties wish and intend by this Agreement to set forth the terms and conditions of engaging in a program for the supervised practice experience education (“practical experience”) at the FACILITY for students enrolled in EMU’s **Coordinated Program in Dietetics**. This Agreement shall encompass student experiences conducted at all FACILITY locations, facilities, subsidiaries, affiliates and online environments.

IT IS THEREFORE AGREED AS FOLLOWS:

This Agreement shall be effective March 1, 2022 through April 30, 2022.

I. EMU RESPONSIBILITIES

- 1.1 Plan and Administer: In consultation with representatives of the FACILITY, plan and administer the practical experience for its students assigned to the FACILITY.
- 1.2 Placement Plan: Provide the FACILITY with its overall plan for the placement of students at FACILITY prior to the commencement of the academic term. The plan shall include details of the practical experience at the FACILITY, including the objectives, and number of students for each term, dates, times, and levels of each student’s academic preparation. EMU shall work with the FACILITY to modify its clinical program as necessary to accommodate the reasonable requirements of the FACILITY.
- 1.3 Provide Names of Students: Provide the names of students as soon as possible after registration for each semester.
- 1.4 Pre-Placement Instruction: Provide pre-placement instruction to each student in accordance with standards agreeable to both parties, and to present for placement at the FACILITY only those students who have satisfactorily completed the pre-placement instructional program.
- 1.5 Instruction of Regulations and Procedures: Instruct its students assigned to the FACILITY with regard to general regulations and procedures which the parties have agreed are necessary.

- 1.6 Educational Records: Maintain all education records and reports relating to the practical experience of its students at the FACILITY, and to comply with all applicable statutes, rules and regulations respecting the maintenance of and release of information from such records. The FACILITY shall have no responsibility regarding such records and shall refer all requests regarding such information to EMU.
- 1.7 Health Insurance: Inform each student submitted for placement of the requirement to have in force a policy of personal health insurance, and of the substantial monetary liability that the student might incur as a result of failure to have such insurance in force.

II. FACILITY RESPONSIBILITIES

- 2.1 Primary Responsibility: Plan and administer all aspects of patient care and clinical services at its facilities. FACILITY has primary and ultimate responsibility for the quality of care and the clinical service and as such, FACILITY staff shall have final responsibility, authority and supervision over all aspects of patient care, clinical services, plant operations, etc. at its facilities. During the period of the internship, interns shall be subject to all policies, rules, and administrative regulations of the District and the office or campus to which the intern has been assigned. Department heads and principals may recommend dismissal at any time of interns who fail to abide by these policies, rules, and administrative regulations.
- 2.2 Supervision of Student: Provide qualified supervision of EMU students during their placement. FACILITY supervisory personnel may, in an emergency, or in certain cases based upon applicable standards of patient care, client service, plant operations, etc., temporarily relieve a student from a particular assignment or require that a student leave an area or department pending a final determination of the future status of the student by the parties.
- 2.3 Placement of Students: Cooperate with EMU in the planning and conduct of the student's placement in order that such placement is appropriate for EMU's educational objectives.
- 2.4 Facilities: Make available to students the use of its cafeteria, conference rooms, dressing or locker rooms, library or any other appropriate facilities as available and required by the practical experience, without charge except for food consumed by the students.
- 2.5 Pre-Placement Instruction: Provide EMU with all rules, regulations, procedures and information necessary for pre-placement instruction prior to the commencement of the academic term.
- 2.6 Release and Withdrawal of Student:
 - a. Have the authority to refuse any student who has previously been discharged for cause, relieved of responsibilities for cause or who would not be eligible to be employed by the FACILITY. FACILITY shall notify EMU of its refusal to accept a student and its reasons for doing so in writing, prior to the commencement of the academic term.
 - b. Have the authority to request the withdrawal of any student from their placement at FACILITY for reasonable cause related to the need for maintaining an acceptable level of patient care, client services, plant operations, etc., and EMU shall immediately comply with such request. The request shall be in writing and shall state the reason(s) for the request.

- 2.7 Personal Protective Equipment (“PPE”): FACILITY shall provide PPE, including face coverings, for each EMU student placed at facility pursuant to the same procedures FACILITY uses for its own employees.

III. MUTUAL RESPONSIBILITIES

- 3.1 Refusal to Accept or Withdrawal of a Student: In the event that either party is determined by any court or administrative agency of competent jurisdiction to have acted in an unlawful manner in refusing to accept or requesting the withdrawal of a student, the offending party shall defend, indemnify and hold the other party harmless from any and all claims and costs arising from its unlawful act. Each party shall promptly notify the other party of any such claim, provide the other party with an opportunity to defend, and provide all reasonable assistance, except financial, in making such defense. No settlement of any such claim shall be effected without the consent of the other party.
- 3.2 HIPAA Compliance Acknowledgment: The parties acknowledge that to the extent FACILITY is a “covered entity”, as such term is defined in the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”), the regulations regarding the privacy and security of individually identifiable health information promulgated thereunder at 45 C.F.R. Parts 160 and 164 (the “HIPAA Regulations”) apply, and that as such, FACILITY has certain obligations to protect the privacy and security of “protected health information” thereunder. To the extent that EMU students have access to protected health information by virtue of their participation in the Program at FACILITY, the parties agree that such students will be considered part of FACILITY’s “workforce” for HIPAA compliance purposes only. Such students shall be subject to, and at all times shall abide by, FACILITY’s policies and procedures governing the use and disclosure of such protected health information by FACILITY and its staff. FACILITY shall train such students regarding the requirements of such policies and procedures. In addition, prior to a student commencing participation in the clinical Program at the FACILITY, EMU shall educate such students regarding their obligations to protect the privacy, security and confidentiality of all individually identifiable health information, including but not limited to the fundamental requirements of HIPAA and the HIPAA Regulations. Nothing in this Section is intended or shall be deemed to create an employer-employee relationship between EMU students and FACILITY.
- a. Notwithstanding the foregoing provisions of any other provision of this agreement, the parties agree that this agreement and the parties’ sponsorship of the Program as contemplated hereunder, does not give rise to a business associate relationship under HIPAA and the HIPAA Regulations.
- b. EMU agrees to take such actions as FACILITY may request from time to time to assist FACILITY to comply with its obligations under HIPAA and the HIPAA Regulations with respect to EMU students participating in the clinical Program at FACILITY.
- 3.3 Unpaid Students Are Not Employees: Students assigned to this practical experience who receive no monetary compensation from FACILITY shall not be deemed to be employees of either party and thus are not covered by EMU or FACILITY for purposes of compensation, fringe benefits, worker’s compensation, unemployment compensation, minimum wage laws, income tax withholding, social security or any other purpose. Each student is placed with the FACILITY to receive this educational experience as a part of his or her academic curriculum. Those duties performed by unpaid students are not performed as an employee, but in fulfillment of these academic requirements and are performed under supervision. Students who receive no monetary compensation from FACILITY shall not replace or substitute for any employee of the

FACILITY. This provision shall not be deemed to prohibit the employment of any such student by either party under a separate employment agreement. EMU shall notify each student of the contents of this paragraph.

- 3.4 Monetary Consideration: There shall be no monetary consideration paid by either party to the other, it being acknowledged that the program provided hereunder is mutually beneficial. The parties shall cooperate in administering this program in a manner which will tend to maximize the mutual benefits provided to EMU and the FACILITY.
- 3.5 Compliance with Laws: Each party agrees to comply with and to be separately responsible for compliance with all laws, including but not limited to anti-discrimination laws, which may be applicable to their respective activities under this Agreement. Both parties promise to not discriminate on the basis of race, color, creed, age, sex, national origin, religion, height, weight, marital status, sexual orientation, gender identity/ expression, or disability.
- 3.6 Indemnity Provisions: Each party agrees that statutory and common law theories and principles of indemnification, contribution, and equitable restitution shall govern and apply to claims, costs, actions, causes of action, losses or expenses (including attorney fees) resulting from or caused by the actions or omissions of its employees pursuant to this Agreement.
- 3.7 Insurance: EMU and FACILITY agree to maintain in full force and effect for the term of this agreement, commercial general and professional liability insurance or its equivalent with minimum limits of coverage not less than \$1,000,000 per occurrence and \$1,000,000 in the general aggregate. A certificate of insurance will be furnished to the other party, upon request, indicating effective coverage and liability limits. EMU coverage for students applies only to unpaid internships.
- 3.8 Non-Teaching Designator: No provision of this Agreement shall prevent any patient, client, etc. from requesting not to be a teaching patient, client, etc. or prevent any member of the FACILITY's staff from designating any patient, client, etc. as a non-teaching patient, client, etc.
- 3.9 Extension of Rights: This Agreement is intended solely for the mutual benefit of the parties hereto, and there is no intention, express or otherwise, to create any rights or interests for any party or person other than the FACILITY and EMU; without limiting the generality of the foregoing, no rights are intended to be created for any patient, client, etc., student, parent or guardian of any student, employer, or prospective employer of any student.
- 3.10 Sole Conduct: In the performance of their respective duties and obligations under this Agreement, both parties are independent contractors, and neither is the agent, employee or servant of the other, and each is responsible for only its sole conduct.
- 3.11 Entire Agreement: This Agreement constitutes the entire agreement between the parties, and all prior discussions, agreements and understandings, whether verbal or in writing, are hereby superseded by this agreement.
- 3.12 Headings: The headings of Articles and Sections in this document are for convenience of reference only, and are not part of this Agreement.

3.13 Amendments to Agreement: No amendment or modification to this Agreement, including any amendment or modification of this paragraph, shall be effective unless in writing, signed by both parties.

IV. NOTICE

Any and all notices, consents or other communications by one party intended for the other shall be in writing, and personally delivered, transmitted by electronic means, or be sent via first class mail, postage paid, to the addresses set forth as follows:

Eastern Michigan University

Legal Affairs
11 Welch Hall
Ypsilanti, MI 48197
734-487-1055
affiliation.coordinator@emich.edu

Ector County ISD

Jieun Pando
Jieun.Pando@ectorcountyisd.org
432-456-9741
1120 W. 10th St.
Odessa, TX 79763

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

Eastern Michigan University

Sign: _____

Print: _____

Title: _____

Date: _____

Ector County ISD

Sign: _____

Print: _____

Title: _____

Date: _____



REQUEST OF APPROVAL OF WEST TEXAS FOOD SERVICE COOPERATIVE INTERLOCAL AGREEMENT

The West Texas Food Service Cooperative's purpose is to help obtain substantial savings on specific food service items for member districts through volume purchasing. We benefit from this through cost savings and meeting federal, state and local procurement regulations. We are seeking board approval for the interlocal agreement that is required for our continued participation in the 2022-2023 school year.

SY22-23 Estimated Annual Contract Total-\$4,800,000.00

CN-WTFSC02
2022-2023 West Texas Food Service Cooperative Interlocal Agreement
8/1/2022-7/31/2023

Child Nutrition and Purchasing

Description:

The goal of the Cooperative is to obtain substantial savings on specific food service items for member districts through volume purchasing. The highest quality products for the best possible prices will be sought. The district should benefit through cost savings, meeting federal and state procurement regulations, and receiving items meeting federal Child Nutrition Program requirements. Participating Education Service Centers will organize and administer The West Texas Food Service Cooperative (Cooperative) with Region 17 Education Service Center acting as the fiscal agent (Coordinating Center).

This agreement is entered into pursuant to the authority granted by Title 7 (Agriculture) of the Code of Federal Regulations, Chapter 791 of the Texas Government Code, and Chapter 8 of the Texas Education Code.

EDGAR COMPLIANCE

CONTRACTS INVOLVING FEDERAL FUNDS: Region 17 ESC may be unable to determine which of its agreements/contracts will be used by cooperative members using federal funds at the time of the procurement process. Therefore, Region 17 ESC intends to competitively procure each contract awarded by Region 17 ESC under Section 44.031 of the Texas Education Code and intends to comply with EDGAR for every procurement action. To comply with EDGAR, Region 17 ESC will make an independent estimate of the value of goods or services in the current market before receiving bids or proposals. After Region 17 ESC receives bids and proposals, but before awarding a contract, Region 17 ESC will also conduct a price or cost analysis and document its findings. For contracts at or above \$50,000 cooperative members must verify that Region 17 ESC fulfilled its requirement to conduct a cost or price analysis in order to benefit from the ability to purchase goods and services from its purchasing cooperatives directly without the need for additional procurement activities or documentation. Region 17 ESC will provide its *Independent Estimate Determination Form* and *Determination of Cost or Price Reasonableness Form* to a cooperative member upon request, but Region 17 ESC recommends that when circumstances necessitate separate evaluation of lump-sum pricing, cooperative members also conduct an independent evaluation of cost or price reasonableness tailored to the cooperative member's specific purchases so that the cooperative member can independently determine the reasonableness of the cost/price of the particular purchase. Stated differently, if the cooperative member's verification of Region 17 ESC's compliance with EDGAR reveals that the lump-sum price includes goods or services for which Region 17 ESC could not have performed a cost or price analysis, the cooperative member should conduct an independent cost or price analysis.

I. Term of Contract

The term of this contract shall be from the date of acceptance by authorized District personnel through July 31, 2023. The participating party(ies) may with mutual agreement among all other participating parties, rescind the Commercial Purchasing and/or Full-Service component of this contract with a thirty (30) day written notice. If participating in the Commodity Processing component of this contract, the participating party is required to fulfill the contractual obligation until all processed commodity commitments are received. For general termination information, see Section VII.

A signed agreement or at least a verbal commitment from district must be received by the WTFSC by March 7, 2022 for district to participate in commodity processing for contract year.

II. General Provisions

In accordance with United States Department of Agriculture (USDA) regulation and Texas Department of Agriculture (TDA) guidance in the Administrator's Reference Manual Section 17c, the Cooperative is a Child Nutrition Program (CNP) Operator-Only Cooperative that is categorized as a "for profit cooperative". Consequently, at the end of the contract year, the Cooperative must return all profit in excess of the profit margin as described in the contract to the participating Cooperative's members, i.e., Contracting Entities. The Cooperative's "profit margin", for purposes of this Agreement, shall be the revenue received by the Cooperative through the charging of the vendor fee set forth in "Fee" section below minus the expenses to the Coordinating Center to operate the Cooperative. The Coordinating Center shall retain the profit margin; however, revenue received in excess of the profit margin ("unanticipated profit"), if any, shall be distributed to the Cooperative's members.

III. Fee

No fee shall be charged to members of the Cooperative.

The USDA does not allow federal funds received by ESC Child Nutrition components to be used to support purchasing cooperatives. Therefore, the Cooperative is a totally self-funded entity. To provide this revenue, a fee of .85% of each district Commercial Purchase is charged to the vendor through a Vendor Participation Fee. Through the Commodity Processing bids, a per-truckload fee of \$500.00 is charged to the processor as an Administrative Processing Fee. All fees are used to cover expenses related to the administration and direct operation of the Cooperative. Districts, even though they may incur these fees indirectly, pay no direct fee to the Cooperative for participation.

IV. ESC 17 (Coordinating Center) will be responsible for the following:

- Provide for the organizational and administrative structure of the cooperative.
- Provide for staff time necessary for efficient operation of the cooperative.
- Host Regional Advisory Board meetings for commercial bid purchasing and commodity processing components.
- Provide onsite and/or technology based regional and/or area trainings as requested/necessary.
- Initiate and implement activities related to the bidding and vendor selection process, in accordance with formal procurement procedures for Texas public schools.
- Review annual fiscal report with member districts at a Fall Advisory Board Meeting.
- Provide districts with Service Report/Product Comment Forms to assess quality assurance and vendor complaint issues consistently.
- The Cooperative will not be held responsible for product warranties, product qualities, failure to deliver by vendor(s), or failure of payment to vendor(s) by participating members.

- Manage awarded contracts including:
 - Utilizing cost/price analysis
 - Maintaining awarded catalog(s)
 - Monitoring addition of new goods and/or services
 - Monitoring value of contract(s), i.e., Material Change
 - Material change means a modification that exceeds and/or alters the terms of the original contract between WTFSC, its cooperative members, and Vendor in the amount of 10% of total contract value.

V. Role of the participating district:

- Commit to participate in the Cooperative by resolution of the governing body.
- Designate a contact person for the Cooperative.
- Return all necessary forms to the Cooperative in a timely fashion with appropriate signatures.
- Abide by directives and decisions of the Regional Advisory Boards and Coordinating Center.
- Abide by Texas Department of Agriculture Roles and Responsibilities for Further Processing of USDA Foods as per the Contract Packet via TX-UNPS.
- Prepare purchase orders issued to the appropriate vendor(s)/processor(s) from the official award list provided by the Cooperative.
- Accept shipments of products in accordance with standard HACCP delivery procedures and the Cooperative delivery agreements.
- Pay vendor(s) as per awarded terms and conditions unless prior arrangements have been made between the participating member and the vendor(s). All deliveries will be made in accordance with the specified delivery schedule in each bid document.
- Manage awarded contracts including:
 - Notifying WTFSC of issues regarding vendors and product quality by submitting the Service Report/Product Comment Forms as necessary
 - Following proper procedures to request additional items to be added to bid catalog
 - Verify accuracy of invoices and authorizing payments consistent with contract terms
 - Monitor any changes to the contract through the amendment process allowed by the terms of the contract

VI. Amendments

This agreement may be amended only by agreement of both parties. Amendments may include:

- Change in Contract Options
- Change in Designee

VII. Termination of Contract

This agreement may be terminated for any of the following reasons:

- The Cooperative member submits a written thirty (30) day notice to the ESC terminating the Agreement.
- The Coordinating Center gives the district thirty (30) days written notice that the district has failed to uphold outlined roles of the agreement.
- The Coordinating Center gives the district thirty (30) days written notice of regulation changes that void the contract

VIII. Additional Info

- Compensation. The parties agree that the contractual payments under this Agreement and any related exhibits and documents are amounts that fairly compensate ESC 17 for the services or functions performed under the Agreement.
- Severability. If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, and venue shall lie in Lubbock County, Texas, unless otherwise mandated by law.
- Warranty. By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this Agreement.

Commercial Food Purchasing (Through awarded distributor. Example: Labatt)

Yearly Cost: \$0.00

Reset

Commodity Processing (Must participate in the USDA/TDA commodity processing program)

Yearly Cost: \$0.00

Reset

Full Service Delivery (Milk, Bread, Novelties, etc. shipped direct to CE. Example: Gandy's)

Yearly Cost: \$0.00

Reset

Designee (click here to enter designee information)

Child Nutrition Director or Cafeteria Manager authorized to coordinate all Cooperative activities with WTFSC/ESC 17 staff

Designee Name: Jieun Pando

Designee Title: Director of School Nutrition

Designee Email: jieun.pando@ectorcountysd.org

ESC Region #: 18

Yearly Cost: \$0.00

Reset

Annual Rate: \$0.00

Contact Information

Name , Phone# , PO#



**REQUEST FOR APPROVAL OF ADDITIONAL
2021-2022 T-TESS APPRAISERS**

Additional 2021-2022 T-TESS Appraisers will be presented for your consideration at the February 15, 2022 Board Meeting.

Last Name	First Name	Certification Status	Certification Year
Brewster	Aundrea	Administrator	2021-2022



TO: Board of Trustees

FROM: Staci Ashley, Executive Director of Human Resources

**SUBJECT: REQUEST FOR APPROVAL OF 2021-2023 CONTRACT RENEWALS
FOR ADMINISTRATORS PAY GRADE 6-11**

DATE: February 15, 2022

It is the recommendation of the administration that the contracts for the following personnel be renewed for the 2022-2023 school year.

Administrative Recommendation:

Approval of Administrative Contracts for 2022-2023.



INFORMATION ITEMS

- Financials
- Purchasing Report
- Racial Profiling Report
- Routine Personnel Report
- Teacher Certification Waivers

GF (199) YTD BUDGET REPORT
 NOVEMBER 30, 2021

FOR 2022 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
199 GENERAL FUND							
00 GENERAL LEDGER AND REVENUE	-314,005,610	9,988,000	-304,017,610	-68,670,348.79	.00	235,347,261.21	22.6%
11 INSTRUCTION	188,222,263	912,666	189,134,929	60,401,820.03	101,474,801.37	27,258,307.60	85.6%
12 INSTRUCTIONAL RES & MEDIA SERV	2,334,270	175,000	2,509,270	709,676.95	1,221,883.38	577,709.67	77.0%
13 CURRICULUM & STAFF DEVELOPMENT	6,192,063	5,691	6,197,754	2,209,128.18	2,454,297.14	1,534,328.68	75.2%
21 INSTRUCTIONAL LEADERSHIP	6,572,561	120,000	6,692,561	2,626,747.17	3,416,826.59	648,987.24	90.3%
23 SCHOOL LEADERSHIP	21,706,538	0	21,706,538	8,166,406.18	10,900,413.29	2,639,718.53	87.8%
31 GUID, COUNS & EVALUATION SERVS	13,441,605	0	13,441,605	4,470,213.88	6,849,567.05	2,121,824.07	84.2%
32 SOCIAL WORK SERVICES	1,339,176	75,000	1,414,176	643,496.94	769,154.86	1,524.20	99.9%
33 HEALTH SERVICES	2,935,834	125,000	3,060,834	945,435.83	1,627,445.99	487,952.18	84.1%
34 STUDENT TRANSPORTATION	7,746,553	1,567,500	9,314,053	2,649,683.69	5,029,003.96	1,635,365.35	82.4%
35 FOOD SERVICE	0	45,000	45,000	2,061.73	.00	42,938.27	4.6%
36 CO/EXTRACURRICULAR ACTIVITIES	7,420,234	54,025	7,474,259	2,636,707.50	1,949,232.39	2,888,319.11	61.4%
41 GENERAL ADMINISTRATION	9,503,593	465,000	9,968,593	3,637,754.11	4,237,759.77	2,093,079.12	79.0%
51 FACILITIES MAINT & OPERATIONS	30,021,389	17,598,197	47,619,586	20,129,153.06	17,182,217.44	10,308,215.50	78.4%
52 SECURITY & MONITORING SERVICES	2,545,870	355,000	2,900,870	1,351,404.81	1,296,163.66	253,301.53	91.3%
53 DATA PROCESSING SERVICES	10,577,409	-234,000	10,343,409	4,582,182.08	4,383,759.19	1,377,467.73	86.7%
61 COMMUNITY SERVICES	1,477,002	85,000	1,562,002	527,675.83	798,928.55	235,397.62	84.9%
81 FACILITIES ACQUISITION & CONST	0	520,000	520,000	487,570.00	31,270.00	1,160.00	99.8%
99 INTERGOVERNMENTAL CHARGES	1,969,250	0	1,969,250	464,985.75	1,504,264.25	.00	100.0%
TOTAL GENERAL FUND	0	31,857,079	31,857,079	47,971,754.93	165,126,988.88	181,241,664.81	668.9%
TOTAL REVENUES	-314,555,610	9,988,000	-304,567,610	-68,670,348.79	.00	235,897,261.21	
TOTAL EXPENSES	314,555,610	21,869,079	336,424,689	116,642,103.72	165,126,988.88	54,655,596.40	
GRAND TOTAL	0	31,857,079	31,857,079	47,971,754.93	165,126,988.88	181,241,664.81	668.9%

107

** END OF REPORT - Generated by BAUMANN, DUSTY **

SCHOOL NUTRITION (240) YTD BUDGET REPORT
 NOVEMBER 30, 2021

FOR 2022 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
240 SCHOOL NUTRITION							
00 GENERAL LEDGER AND REVENUE	-18,705,494	0	-18,705,494	-9,948,411.92	.00	-8,757,082.08	53.2%
35 FOOD SERVICE	18,268,355	0	18,268,355	6,486,332.14	3,095,853.49	8,686,169.37	52.5%
51 FACILITIES MAINT & OPERATIONS	437,139	0	437,139	57,053.46	75,304.22	304,781.32	30.3%
TOTAL SCHOOL NUTRITION	0	0	0	-3,405,026.32	3,171,157.71	233,868.61	100.0%
TOTAL REVENUES	-18,705,494	0	-18,705,494	-9,948,411.92	.00	-8,757,082.08	
TOTAL EXPENSES	18,705,494	0	18,705,494	6,543,385.60	3,171,157.71	8,990,950.69	
GRAND TOTAL	0	0	0	-3,405,026.32	3,171,157.71	233,868.61	100.0%

** END OF REPORT - Generated by BAUMANN, DUSTY **

DEBT SERVICE (599) YTD BUDGET REPORT
 NOVEMBER 30, 2021

FOR 2022 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
599 DEBT SERVICE FUND							
00 GENERAL LEDGER AND REVENUE	-19,250,666	0	-19,250,666	-1,735,087.39	.00	-17,515,578.61	9.0%
71 DEBT SERVICE	19,250,666	0	19,250,666	10,933,470.13	8,310,695.87	6,500.00	100.0%
TOTAL DEBT SERVICE FUND	0	0	0	9,198,382.74	8,310,695.87	-17,509,078.61	100.0%
TOTAL REVENUES	-19,250,666	0	-19,250,666	-1,735,087.39	.00	-17,515,578.61	
TOTAL EXPENSES	19,250,666	0	19,250,666	10,933,470.13	8,310,695.87	6,500.00	
GRAND TOTAL	0	0	0	9,198,382.74	8,310,695.87	-17,509,078.61	100.0%

** END OF REPORT - Generated by BAUMANN, DUSTY **

ECISD Over \$50,000 Report for January 2022

PO#	PO Date	Vendor Name	Order Amount	General Comments	Shipping Name Reference	1st GL Account	Dept Code	Requestor
22008336	01/28/2022	LINDE GAS & EQUIPMENT INC	\$ 276,650	Multi Process Welders 300C- Outfit all labs	Board Approved RFP 19-21	199-11-6639-00-698-22	Advanced Technical Center	Jessica Marichala
22007748	01/14/2022	ACCELERATE LEARNING INC	\$ 140,179	STEMscopes subscription for Second gap year	Region 19 ESC Allied State Coop Contract #21-7406	282-11-6394-00-851-30-28	Curriculum & Instruction	Sheila Pruitt
22007407	01/07/2022	GREENWOOD PUBLISHING GROUP LLC	\$ 72,765	LLI Kits Gold & Purple	Board Approved RFP 18-21	199-11-6396-00-851-24	Curriculum & Instruction	Margarita Brooker
22007997	01/21/2022	4MATIV TECHNOLOGIES INC	\$ 50,000	Five Months Tech Implementation & Strategic Org Support	Region 19 ESC Allied State Coop Contract #20-7367	199-53-6299-38-864-99	Information Technology	Jennifer Valencia
22007854	01/18/2022	L WALLACE CONSTRUCTION CO., INC.	\$ 4,695,479	Roof Removal & Replacement 2017 Package #12 PHS	Board Approved RFP #21-13SI	475-51-6316-17-003-99-47	District Operations	Diana Ornelas
22007360	01/05/2022	THE BOSWORTH LTD	\$ 66,250	Supplemental District HVAC Services (Ector Music Wing RTU's)	Board Approved RFP 21-28	199-51-6299-00-047-99	District Operations	Diana Ornelas
22007361	01/05/2022	THE BOSWORTH LTD	\$ 66,250	Supplemental District HVAC Services (Ector AAP Wing)	Board Approved RFP 21-28	199-51-6299-00-047-99	District Operations	Diana Ornelas 111
22007927	01/20/2022	WALLACE PACKAGING LLC	\$ 82,944	School Lunch Tray (Emergency Purchase Shortage)	BuyBoard Coop Contract #598-19	240-35-6342-02-974-99	Food Services	Elias Jimenez
22007686	01/12/2022	AETNA LIFE INSURANCE COMPANY	\$ 6,856,550	Long-term PO - AETNA WEEKLY CLAIMS	District Health Insurance Claims/Fees	772-41-6499-00-000-99	Benefits/Risk Management	Maria Melendez
22007687	01/12/2022	PCARX LLC	\$ 3,116,354	Long-term PO - PCARX WEEKLY CLAIMS	District Health Insurance Claims/Fees	772-41-6499-08-000-99	Benefits/Risk Management	Maria Melendez
22007763	01/14/2022	AETNA LIFE INSURANCE COMPANY	\$ 731,740	Long-term PO - AETNA MONTHLY ADMINISTRATIVE FEES	District Health Insurance Claims/Fees	772-41-6499-01-000-99	Benefits/Risk Management	Maria Melendez
22007689	01/12/2022	WELLSPRING TELEHEALTH	\$ 277,560	Long-term PO - WELL-VIA WEEKLY CLAIMS	District Health Insurance Claims/Fees	772-41-6499-00-000-99	Benefits/Risk Management	Maria Melendez
22007688	01/12/2022	PCARX LLC	\$ 201,564	Long-term PO - PCA-RX - MONTLY ADMINISTRATIVE FEES	District Health Insurance Claims/Fees	772-41-6499-08-000-99	Benefits/Risk Management	Maria Melendez
22007690	01/12/2022	WELLSPRING TELEHEALTH	\$ 96,000	Long-term PO - WELL-VIA - ADMINISTRATIVE FEES	District Health Insurance Claims/Fees	772-41-6499-01-978-99	Benefits/Risk Management	Maria Melendez

Racial Profiling Report | Full

Agency Name: ECTOR CO. I.S.D. POLICE DEPT.
Reporting Date: 01/27/2022
TCOLE Agency Number: 135900

Chief Administrator: TYRONE T. HINER

Agency Contact Information:
Phone: (432) 456-9999
Email: todd.hiner@ectorcountyisd.org

Mailing Address:
P. O. BOX 3912
1314 N LEE
ODESSA, TX 79760

This Agency filed a full report

ECTOR CO. I.S.D. POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- 1) clearly defines acts constituting racial profiling;
- 2) strictly prohibits peace officers employed by the ECTOR CO. I.S.D. POLICE DEPT. from engaging in racial profiling;
- 3) implements a process by which an individual may file a complaint with the ECTOR CO. I.S.D. POLICE DEPT. if the individual believes that a peace officer employed by the ECTOR CO. I.S.D. POLICE DEPT. has engaged in racial profiling with respect to the individual;
- 4) provides public education relating to the agency's complaint process;
- 5) requires appropriate corrective action to be taken against a peace officer employed by the ECTOR CO. I.S.D. POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the ECTOR CO. I.S.D. POLICE DEPT. policy;
- 6) requires collection of information relating to motor vehicle stops in which a warning or citation is issued and to arrests made as a result of those stops, including information relating to:
 - a. the race or ethnicity of the individual detained;
 - b. whether a search was conducted and, if so, whether the individual detained consented to the search;
 - c. whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual;
 - d. whether the peace officer used physical force that resulted in bodily injury during the stop;
 - e. the location of the stop;
 - f. the reason for the stop.
- 7) requires the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:
 - a. the Commission on Law Enforcement; and
 - b. the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

The ECTOR CO. I.S.D. POLICE DEPT. has satisfied the statutory data audit requirements as prescribed in Article 2.133(c), Code of Criminal Procedure during the reporting period.

Executed by: Kimberley Jones
Telecommunicator II

Date: 01/27/2022

Total stops: 451

Street address or approximate location of the stop

City street	435
US highway	8
County road	0
State highway	5
Private property or other	3

Was race or ethnicity known prior to stop?

Yes	4
No	447

Race / Ethnicity

Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	26
White	155
Hispanic / Latino	269

Gender

Female	182
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	11
White	70
Hispanic / Latino	100
Male	269
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	15
White	85
Hispanic / Latino	169

Reason for stop?

Violation of law	27
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	5
White	8 114

Hispanic / Latino	14
Preexisting knowledge	3
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	3
Moving traffic violation	339
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	18
White	124
Hispanic / Latino	196
Vehicle traffic violation	82
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	3
White	23
Hispanic / Latino	56
Was a search conducted?	
Yes	22
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	7
Hispanic / Latino	14
No	429
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	25
White	148
Hispanic / Latino	255
Reason for Search?	
Consent	13
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	4 115

Hispanic / Latino	8		
Contraband	0		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	0		
Hispanic / Latino	0		
Probable	5		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	3		
Hispanic / Latino	2		
Inventory	4		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	0		
Hispanic / Latino	4		
Incident to arrest	0		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	0		
Hispanic / Latino	0		
Was Contraband discovered?			
Yes	3	Did the finding result in arrest?	
		(total should equal previous column)	
Alaska Native / American Indian	0	Yes 0	No 0
Asian / Pacific Islander	0	Yes 0	No 0
Black	1	Yes 0	No 1
White	1	Yes 0	No 1
Hispanic / Latino	1	Yes 1	No 0
No	19		
Alaska Native / American Indian	0		
Asian / Pacific Islander	0		
Black	0		
White	6		
Hispanic / Latino	13		

Description of contraband	
Drugs	2
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	1
Hispanic / Latino	1
Weapons	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Currency	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Alcohol	1
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	1
White	0
Hispanic / Latino	0
Stolen property	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Other	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Result of the stop	
Verbal warning	0

Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Written warning	233
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	20
White	90
Hispanic / Latino	122
Citation	214
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	6
White	64
Hispanic / Latino	144
Written warning and arrest	3
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	1
Hispanic / Latino	2
Citation and arrest	1
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	1
Arrest	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Arrest based on	
Violation of Penal Code	2
Alaska Native / American Indian	0
Asian / Pacific Islander	0

Black	0
White	0
Hispanic / Latino	2
Violation of Traffic Law	1
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	1
Violation of City Ordinance	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Outstanding Warrant	1
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	1
Hispanic / Latino	0

Was physical force resulting in bodily injury used during stop?

Yes	0
Alaska Native / American Indian	0
Asian / Pacific Islander	0
Black	0
White	0
Hispanic / Latino	0
Resulting in Bodily Injury To:	
Suspect	0
Officer	0
Both	0
No	451
Alaska Native / American Indian	0
Asian / Pacific Islander	1
Black	26
White	155
Hispanic / Latino	269

Number of complaints of racial profiling

Total	451
Resulted in disciplinary action	0
Did not result in disciplinary action	451

Comparative Analysis

- Use TCOLE's auto generated analysis
- Use Department's submitted analysis

Optional Narrative

N/A

Submitted electronically to the



The Texas Commission on Law Enforcement

Racial Profiling Analysis Report

ECTOR CO. I.S.D. POLICE DEPT.

01. Total Traffic Stops:	451	
02. Location of Stop:		
a. City Street	435	96.45%
b. US Highway	8	1.77%
c. County Road	0	0.00%
d. State Highway	5	1.11%
e. Private Property or Other	3	0.67%
03. Was Race known prior to Stop:		
a. NO	447	99.11%
b. YES	4	0.89%
04. Race or Ethnicity:		
a. Alaska/ Native American/ Indian	0	0.00%
b. Asian/ Pacific Islander	1	0.22%
c. Black	26	5.76%
d. White	155	34.37%
e. Hispanic/ Latino	269	59.65%
05. Gender:		
a. Female	182	40.35%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.22%
iii. Black	11	2.44%
iv. White	70	15.52%
v. Hispanic/ Latino	100	22.17%
b. Male	269	59.65%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	15	3.33%
iv. White	85	18.85%
v. Hispanic/ Latino	169	37.47%
06. Reason for Stop:		
a. Violation of Law	27	5.99%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%

Racial Profiling Analysis Report

iii. Black	5	18.52%
iv. White	8	29.63%
v. Hispanic/ Latino	14	51.85%
b. Pre-Existing Knowledge	3	0.67%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	3	100.00%

c. Moving Traffic Violation	339	75.17%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.29%
iii. Black	18	5.31%
iv. White	124	36.58%
v. Hispanic/ Latino	196	57.82%

d. Vehicle Traffic Violation	82	18.18%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	3	3.66%
iv. White	23	28.05%
v. Hispanic/ Latino	56	68.29%

07. Was a Search Conducted:

a. NO	429	95.12%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.23%
iii. Black	25	5.83%
iv. White	148	34.50%
v. Hispanic/ Latino	255	59.44%
b. YES	22	4.88%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	4.55%
iv. White	7	31.82%
v. Hispanic/ Latino	14	63.64%

08. Reason for Search:

a. Consent	122	13	2.88%
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Racial Profiling Analysis Report

i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	7.69%
iv. White	4	30.77%
v. Hispanic/ Latino	8	61.54%
b. Contraband in Plain View	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Probable Cause	5	1.11%
ii. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	3	60.00%
v. Hispanic/ Latino	2	40.00%
d. Inventory	4	0.89%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	4	100.00%
e. Incident to Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
09. Was Contraband Discovered:		
YES	3	0.67%
i. Alaska/ Native American/ Indian	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
ii. Asian/ Pacific Islander	0	0.00%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	0	
iii. Black	1	33.33%

Racial Profiling Analysis Report

Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	1	
iv. White	1	33.33%
Finding resulted in arrest - YES	0	
Finding resulted in arrest - NO	1	
v. Hispanic/ Latino	1	33.33%
Finding resulted in arrest - YES	1	
Finding resulted in arrest - NO	0	
b. NO	19	4.21%
i. Alaska/ Native American/ Indian	0	0.00%
i. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	6	31.58%
v. Hispanic/ Latino	13	68.42%
10. Description of Contraband:		
a. Drugs	2	0.44%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	50.00%
v. Hispanic/ Latino	1	50.00%
b. Currency	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
c. Weapons	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Alcohol	1	0.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	1	100.00%
iv. White	0	0.00%

Racial Profiling Analysis Report

v. Hispanic/ Latino	0	0.00%
e. Stolen Property	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
f. Other	0	0.00%
i. Alaska/ Native American/ Indian	0	
i. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
11. Result of Stop:		
a. Verbal Warning	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b. Written Warning	233	51.66%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.43%
iii. Black	20	8.58%
iv. White	90	38.63%
v. Hispanic/ Latino	122	52.36%
c. Citation	214	47.45%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	6	2.80%
iv. White	64	29.91%
v. Hispanic/ Latino	144	67.29%
d. Written Warning and Arrest	3	0.67%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	33.33%
v. Hispanic/ Latino	2	66.67%

Racial Profiling Analysis Report

e. Citation and Arrest	1	0.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
f. Arrest	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
12. Arrest Based On:		
a. Violation of Penal Code	2	0.44%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	2	100.00%
b. Violation of Traffic Law	1	0.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	0	0.00%
v. Hispanic/ Latino	1	100.00%
c. Violation of City Ordinance	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
d. Outstanding Warrant	1	0.22%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	0	0.00%
iii. Black	0	0.00%
iv. White	1	100.00%
v. Hispanic/ Latino	0	0.00%

Racial Profiling Analysis Report

13. Was Physical Force Used:

a. NO	451	100.00%
i. Alaska/ Native American/ Indian	0	0.00%
ii. Asian/ Pacific Islander	1	0.22%
iii. Black	26	5.76%
iv. White	155	34.37%
v. Hispanic/ Latino	269	59.65%
b. YES	0	0.00%
i. Alaska/ Native American/ Indian	0	
ii. Asian/ Pacific Islander	0	
iii. Black	0	
iv. White	0	
v. Hispanic/ Latino	0	
b 1. YES: Physical Force Resulting in Bodily Injury to Suspect	0	
b 2. YES: Physical Force Resulting in Bodily Injury to Officer	0	
b 3. YES: Physical Force Resulting in Bodily Injury to Both	0	

14. Total Number of Racial Profiling Complaints Received: 451

REPORT DATE COMPILED 01/27/2022

MEMORANDUM

TO: Dr. Scott Muri, Superintendent of Schools

FROM: Staci Ashley, Executive Director of Human Resources

RE: Routine Personnel Report for January 2022

DATE: 1/31/2022

Elementary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
ALEXANDRA AGUILAR	FOURTH GRADE (REG)	CAVAZOS ELEM SCHOOL	1/3/2022
HANNAH GRAY	KINDER (REG)	GOLIAD ELEMENTARY SCHOOL	1/3/2022
SHADIANA HANEY	PRE-K (REG)	PEASE ELEMENTARY SCHOOL	1/3/2022
CRYSTAL MAGANA VILLA	THIRD GRADE (REG)	IRELAND ELEM SCHOOL	1/3/2022
MAYRA MORALES	KINDER (REG)	JOHNSON ELEM SCHOOL	1/12/2022
KIRSTYN MORGAN	FIFTH GRADE (REG)	BLANTON ELEM SCHOOL	1/3/2022
AMBER MUNOZ	FOURTH GRADE (REG)	ROSS ELEMENTARY SCHOOL	1/3/2022

Secondary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
BRITTANY LINN	SOCIAL STUDIES	PERMIAN HIGH SCHOOL	1/3/2022
FRANCES MARTINEZ	CHORAL DIR- ASST MS	WILSON & YOUNG MIDDLE SCHOOL	1/10/2022
ABIMBOLA OLADUNJOYE	ART OF THINKING	ECTOR MIDDLE SCHOOL	1/3/2022
TAMMY PATNI	SPEECH	PERMIAN HIGH SCHOOL	1/3/2022
HANNAH PAYNE	FLOAT NURSE		1/3/2022
ZANE COX	SCIENCE	ECTOR MIDDLE SCHOOL	1/3/2022
AMY NEIFERT	MATH	BOWIE MIDDLE SCHOOL	1/3/2022
MEG GREEN	ELAR	ECTOR MIDDLE SCHOOL	1/10/2022
COURTNEY DIGBY	FLOAT NURSE		1/24/2022
PRISCILLA HERNANDEZ	ART OF THINKING	CROCKETT MIDDLE SCHOOL	1/18/2022
VIVIANA RIVERA	MATH	BOWIE MIDDLE SCHOOL	1/11/2022
YANCEY SOUTHARD	MATH	NIMITZ MIDDLE SCHOOL	1/3/2022
STEFANIE STRICKLIN	ENGLISH/LANGUAGE ARTS/READING	ECTOR MIDDLE SCHOOL	1/6/2022

Administrative Level Recommendations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
KARL BOLAND	COUNSLR-HIGH SCHOOL	PERMIAN HIGH SCHOOL	1/4/2022
COURTNEY DIGBY	NURSE	JORDAN ELEMENTARY SCHOOL	1/24/2022
ELIZABETH SARABIA	GUIDANCE APPRENTICE	GUIDANCE AND COUNCELING	1/31/2022
HANNAH PAYNE	NURSE	NURSING SERVICES	1/3/2022
KENDRA SMALLWOOD	SPEECH PATH-ASST	SPECIAL EDUCATION	1/3/2022

Elementary Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
ABIGAIL GOMEZ	FIRST-BILINGUAL	EK DOWNING ELEMENTARY	1/26/2022
BETTY DALRYMPLE GARCIA	ELM SPED-SPECIALIZED CLASSROOM	LAMAR EARLY EDUC CENTER	1/6/2022
SYLVIA MARTINEZ	FIRST-BILINGUAL	DOWLING ELEM SCHOOL	1/31/2022
GWENDELEN MAYO	MEDIA SPECIALST ELEM	PEASE ELEMENTARY SCHOOL	1/28/2022
CAROL PECK	FIFTH GRADE (REG)	JOHNSON ELEMENTARY SCHOOL	1/28/2022
MICHELE TRUMBLEY	PRE K	LAMAR EARLY EDUC CENTER	1/25/2022
VIOLA MCGARITY	SECOND-BILINGUAL	ZAVALA ELEMENTARY SCHOOL	1/12/2022

Secondary Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
AMY ANDERSON	SP ED (AUTISTIC)	SPECIAL EDUCATION	1/28/2022
HOLLY MCELVEA	ENGLISH/LANGUAGE ARTS/READING	ECTOR MIDDLE SCHOOL	1/11/2022

Administrative Level Resignations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
JEANETTE CHANEY	INSTRUCT APP ANALYST, BUSINESS	INFORMATION SYSTEMS	1/14/2022
PAMELA DESPARROIS	SUPERVISOR, SPED	SPECIAL EDUCATION	1/31/2022
JOSE FUENTES	ASST PRINCIPAL, MS	BONHAM MIDDLE SCHOOL	1/31/2022

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
Odessa, Texas

MEMORANDUM

TO: Dr. Scott Muri, Superintendent of Schools

FROM: Staci Ashley, Executive Director of Human Resources

RE: Certification Waivers for February 2022

DATE: 2/15/2022

Certification Waivers

NAME	JOB CLASS	CAMPUS
ALEJANDRA AGUILAR CAVAZOS	4TH GRADE	CAVAZOS ELEMENTARY
MAYRA MORALES	KINDER	JOHNSON ELEMENTARY
DANIEL HOWELL	MATH	OCTECHS
VIVIANA RIVERA	MATH	BOWIE MIDDLE SCHOOL