

Agenda of Regular Meeting and Public Hearing on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and GCC Permian, LLC, Application No. 1652, Pursuant to Chapter 313 of the Texas Tax Code and Public Hearing on Financial Accountability

The Board of Trustees Ector County Independent School District

A Regular Meeting and Public Hearing on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and GCC Permian, LLC, Application No. 1652, Pursuant to Chapter 313 of the Texas Tax Code and Public Hearing on Financial Accountability of the Board of Trustees of Ector County Independent School District will be held October 18, 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:
Hays Elementary Kindergarten Students Olivia Gaudet and Lyndon Storm
4. Invocation: Reverend Mike Atkins of Kingston Avenue Baptist Church
5. Special Presentations:
Recognition of Permian High School Coach Michael Bettenhausen
Introduction of National Merit Commended Scholar
Introduction of AP Scholars
Recognition of New Tech Odessa as Apple School of Distinction
6. Opening Remarks by Superintendent
7. Public Comment
8. Public Hearing
 - A. Public Hearing, Discussion and Possible Action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and GCC Permian, LLC, Application No. 1652, Pursuant to Chapter 313 of the Texas Tax Code 3
9. Public Hearing on Financial Accountability
 - A. Public Hearing of District's FIRST (Financial Integrity Rating System of Texas) Report 15

10. Action Items	
A. Discussion of and Request for Approval of Purchases over \$50,000	34
B. Discussion of and Request for Approval of 2022-2023 Budget Amendment #2	38
C. Discussion of and Request for Approval of 2022 Certified Tax Roll	42
D. Discussion of and Request for Approval of Memorandum of Understanding between Cal Ripken, Sr. Foundation, Inc and Ector County Independent School District	50
E. Discussion of and Request for Approval of Submission of Texas Parks and Wildlife Department Grant	60
F. Discussion of and Request for Approval of CARE Coordination Agreement between PermianCare and Ector County Independent School District	63
G. Discussion of and Request for Approval of Bond Development Process	71
H. Discussion of and Potential Approval of 2023 Legislative Agenda	72
11. Consent Agenda	73
A. Request for Approval of Minutes of Meetings	74
B. Request for Approval of Bills for Payment	90
C. Request for Approval of Acceptance of Donations Over \$10,000	111
D. Request for Approval of Odessa High School Dance Teams Out-of-State Travel to Los Angeles, California	113
E. Request for Approval of Data Sharing Agreement between Economic Mobility Systems, LLC and Ector County Independent School District	119
F. Request for Approval of Additional 2022-2023 T-TESS Appraisers	131
12. Report/Discussion Items	
A. Presentation of Early Childhood Program	133
B. Presentation of 2023 Medical Benefits	134
C. Update on School Safety Audits	146
13. 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.]	
14. Information Items	147
A. Acknowledgement of Donations	148
B. Financials	150
C. Purchasing Report	154
D. Routine Personnel Report	155
15. Closing Remarks by Superintendent	
16. Adjournment	



TO: Board of Trustees

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON THE AMENDMENT NO. 1 TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE BETWEEN THE DISTRICT AND GCC PERMIAN, LLC, APPLICATION NO. 1652, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE

DATE: October 18, 2022

The Board of Trustees will hold a Public Hearing to discuss and consider the approval of the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and GCC Permian, LLC, Application No. 1652, pursuant to Chapter 313 of the Texas Tax Code

Administrative Recommendation:

Approval of the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and GCC Permian, LLC, Application No. 1652, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated April 19, 2022, and authorize the Board President, Dr. Steve Brown to execute the Amendment No. 1 on behalf of the District and to take such other action as may be required under Chapter 313 of the Texas Tax Code or the Comptroller's related rules.



GLENN HEGAR TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

P.O. Box 13528 • Austin, TX 78711-3528

September 12, 2022

AMENDED COMPLETENESS,
CERTIFICATE & AGREEMENT
APPROVAL

Dr. Scott Muri
Superintendent
Ector County Independent School District
802 North Sam Houston
Odessa, Texas 79761

Re: Amendment Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations taxes by and between Ector County Independent School District and GCC Permian, LLC, Application 1652

Dear Superintendent Muri:

This application (Application 1652) was originally submitted on September 21, 2021, to the Ector County Independent School District (school district) by GCC Permian, LLC (applicant) for a limitation on appraised value under the provisions of Tax Code Chapter 313.¹ On December 10, 2021, the Comptroller issued written notice that the applicant submitted a completed application; and later issued a certificate for a limitation on appraised value on March 9, 2022. The applicant and school district executed an agreement for a limitation on appraised value (agreement) on April 19, 2022.

On May 16, 2022, the Comptroller received an amendment to the agreement to increase the project size and investment and, subsequently, determined that it includes the information necessary to be determined as complete. This presents the Comptroller's review of that amendment per Section 10.2 of the agreement and determinations required:

- 1) under Section 313.025(h) to determine if the property meets the requirements of Section 313.024 for eligibility for a limitation on appraised value under Chapter 313, Subchapter B; and
- 2) under Section 313.025(d), to issue a certificate for a limitation on appraised value of the property and provide the certificate to the governing body of the school district or provide the governing body a written explanation of the Comptroller's decision not to issue a certificate, using the criteria set out in Section 313.026.

Determination required by 313.025(h)

The information provided by the applicant related to eligibility has not changed and therefore, the Comptroller has determined that the property meets the requirements of Section 313.024 for eligibility for a limitation on appraised value under Chapter 313, Subchapter B.

¹ All statutory references are to the Texas Tax Code, unless otherwise noted.

Certificate decision required by 313.025(d)

Determination required by 313.026(c)(1)

Based on the amended information provided by the applicant, the Comptroller has determined that the project proposed by the applicant is reasonably likely to generate tax revenue in an amount sufficient to offset the school district's maintenance and operations *ad valorem tax* revenue lost as a result of the agreement before the 25th anniversary of the beginning of the limitation period, see Attachment B.

Determination required by 313.026(c)(2)

The Comptroller previously determined that the limitation on appraised value is a determining factor in the applicant's decision to invest capital and construct the project in this state.

Based on these determinations, the Comptroller approves changes to the certificate for a limitation on appraised value for the amendment.

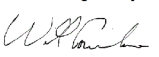
The Comptroller's review of the amended application and amended agreement assumes the accuracy and completeness of the statements in the amendment. If the amendment is approved by the school district, the applicant shall perform according to the provisions of the Texas Economic Development Act Agreement (Form 50-826) and all amendments, executed with the school district. The school district shall comply with and enforce the stipulations, provisions, terms, and conditions of the agreement, applicable Texas Administrative Code and Chapter 313, per TAC 9.1054(i)(3).

This approval is no longer valid if the information presented in the amendment changes, or the amended limitation agreement does not conform to the amended application. Additionally, this approval is contingent on the school district approving and executing the amendment to the agreement by **December 31, 2022**.

This office has also been provided with the Amended Agreement for Limitation on Appraised Value. As requested, the amendment to the Agreement has been reviewed pursuant to 34 TAC 9.1055(e)(1). Based on our review, this office concludes that the agreement complies with the provisions of Tax Code, Chapter 313 and 34 TAC Chapter 9, Subchapter F.

Should you have any questions, please contact John Villarreal, Manager, Data Analysis & Transparency, by email at john.villarreal@cpa.texas.gov or by phone toll-free at 1-800-531-5441, ext. 3-5241, or at 512-463-5241.

Sincerely,

DocuSigned by:

8FDFC70F5753487...

Will Counihan

Director

Data Analysis & Transparency

cc: Fred Stormer, Underwood Law Firm, P.C.
Luis Carlos, GCC Permian, LLC
Carlos Lopez, GCC Permian, LLC
Brandon Westlake, Cummings Westlake LLC

Amended Attachment A - Economic Impact Analysis

The following tables summarize the Comptroller's economic impact analysis of GCC Permian, LLC (project) applying to Ector County Independent School District (district), as required by Tax Code, 313.026 and Texas Administrative Code 9.1055(d)(2).

Table 1 is a summary of investment, employment and tax impact of GCC Permian, LLC.

	Original	Amendment No. 1
Applicant	GCC Permian, LLC	GCC Permian, LLC
Tax Code, 313.024 Eligibility Category	Manufacturing	Manufacturing
School District	Ector County ISD	Ector County ISD
2020-2021 Average Daily Attendance	29,754	29,754
County	Ector	Ector
Proposed Total Investment in District	\$361,000,000	\$374,980,000
Proposed Qualified Investment	\$270,900,000	\$560,030,000
Limitation Amount	\$100,000,000	\$100,000,000
Qualifying Time Period (Full Years)	2023-2024	2023-2024
Number of new qualifying jobs committed to by applicant	5*	5*
Number of new non-qualifying jobs estimated by applicant	0	0
Average weekly wage of qualifying jobs committed to by applicant	\$993.27	\$993.27
Minimum weekly wage required for each qualifying job by Tax Code, 313.021(5)(B)	\$993.07	\$993.07
Minimum annual wage committed to by applicant for qualified jobs	\$51,650	\$51,650
Minimum weekly wage required for non-qualifying jobs	\$1,132	\$1,132
Minimum annual wage required for non-qualifying jobs	\$58,864	\$58,864
Investment per Qualifying Job	\$72,200,000	\$112,006,000
Estimated M&O levy without any limit (15 years)	\$37,028,493	\$51,222,318
Estimated M&O levy with Limitation (15 years)	\$20,483,403	\$23,958,582
Estimated gross M&O tax benefit (15 years)	\$16,545,090	\$27,263,736

* Applicant is requesting district to waive requirement to create minimum number of qualifying jobs pursuant to Tax Code, 313.025 (f-1).

Table 2 is the estimated statewide economic impact of GCC Permian, LLC (modeled).

Year	Employment			Personal Income		
	Direct	Indirect + Induced	Total	Direct	Indirect + Induced	Total
2022	350	418	767.56	\$18,375,000	\$41,285,000	\$59,660,000
2023	350	438	788	\$18,375,000	\$48,785,000	\$67,160,000
2024	350	442	792	\$18,375,000	\$54,015,000	\$72,390,000
2025	5	66	71	\$258,250	\$15,471,750	\$15,730,000
2026	5	44	49	\$258,250	\$11,341,750	\$11,600,000
2027	5	17	22	\$258,250	\$7,641,750	\$7,900,000
2028	5	6	11	\$258,250	\$5,551,750	\$5,810,000
2029	5	5	10	\$258,250	\$4,601,750	\$4,860,000
2030	5	8	13	\$258,250	\$4,371,750	\$4,630,000
2031	5	14	19	\$258,250	\$4,581,750	\$4,840,000
2032	5	19	24	\$258,250	\$4,981,750	\$5,240,000
2033	5	24	29	\$258,250	\$5,451,750	\$5,710,000
2034	5	27	32	\$258,250	\$5,891,750	\$6,150,000
2035	5	19	24	\$258,250	\$5,131,750	\$5,390,000
2036	5	17	22	\$258,250	\$4,891,750	\$5,150,000

Source: CPA REMI, GCC Permian, LLC

Table 3 examines the estimated direct impact on ad valorem taxes to the region if all taxes are assessed.

Year	Estimated Taxable Value for I&S	Estimated Taxable Value for M&O	Tax Rate*	Ector County ISD I&S Tax Levy	Ector County ISD M&O Tax Levy	Ector County M&O and I&S Tax Levies	Ector County Tax Levy	Ector County Hosp. Dist. Tax Levy	Odessa College Tax Levy	Estimated Total Property Taxes
				0.1232	1.0547		0.3650	0.1500	0.1890	
2023	\$32,892,500	\$32,892,500		\$40,530	\$346,917	\$387,447	\$120,058	\$49,339	\$62,167	\$619,011
2024	\$177,215,000	\$177,215,000		\$218,364	\$1,869,087	\$2,087,451	\$646,835	\$265,823	\$334,936	\$3,335,045
2025	\$370,414,688	\$370,414,688		\$456,425	\$3,906,764	\$4,363,189	\$1,352,014	\$555,622	\$700,084	\$6,970,908
2026	\$469,191,938	\$469,191,938		\$578,138	\$4,948,567	\$5,526,706	\$1,712,551	\$703,788	\$886,773	\$8,829,817
2027	\$436,348,502	\$436,348,502		\$537,669	\$4,602,168	\$5,139,836	\$1,592,672	\$654,523	\$824,699	\$8,211,730
2028	\$405,804,107	\$405,804,107		\$500,032	\$4,280,016	\$4,780,048	\$1,481,185	\$608,706	\$766,970	\$7,636,909
2029	\$377,397,819	\$377,397,819		\$465,030	\$3,980,415	\$4,445,444	\$1,377,502	\$566,097	\$713,282	\$7,102,325
2030	\$350,979,972	\$350,979,972		\$432,478	\$3,701,786	\$4,134,263	\$1,281,077	\$526,470	\$663,352	\$6,605,162
2031	\$326,411,374	\$326,411,374		\$402,204	\$3,442,661	\$3,844,865	\$1,191,402	\$489,617	\$616,917	\$6,142,801
2032	\$303,562,578	\$303,562,578		\$374,050	\$3,201,675	\$3,575,724	\$1,108,003	\$455,344	\$573,733	\$5,712,805
2033	\$282,313,197	\$282,313,197		\$347,866	\$2,977,557	\$3,325,424	\$1,030,443	\$423,470	\$533,572	\$5,312,909
2034	\$262,551,273	\$262,551,273		\$323,516	\$2,769,128	\$3,092,644	\$958,312	\$393,827	\$496,222	\$4,941,005
2035	\$244,172,684	\$244,172,684		\$300,870	\$2,575,289	\$2,876,159	\$891,230	\$366,259	\$461,486	\$4,595,135
2036	\$227,080,596	\$227,080,596		\$279,809	\$2,395,019	\$2,674,828	\$828,844	\$340,621	\$429,182	\$4,273,475
2037	\$211,184,955	\$211,184,955		\$260,222	\$2,227,368	\$2,487,590	\$770,825	\$316,777	\$399,140	\$3,974,332
2038	\$196,402,008	\$196,402,008		\$242,007	\$2,071,452	\$2,313,459	\$716,867	\$294,603	\$371,200	\$3,696,129
2039	\$182,653,867	\$182,653,867		\$225,066	\$1,926,450	\$2,151,516	\$666,687	\$273,981	\$345,216	\$3,437,400
			Total	\$5,984,274	\$51,222,318	\$57,206,592	\$17,726,506	\$7,284,866	\$9,178,931	\$91,396,895

Source: CPA, GCC Permian, LLC

*Tax Rate per \$100 Valuation

Table 4 examines the estimated direct impact on ad valorem taxes to the school district and Ector County, with all property tax incentives sought being granted using estimated market value from the application. The project has applied for a value limitation under Chapter 313, Tax Code.

The difference noted in the last line is the difference between the totals in Table 3 and Table 4.

Year	Estimated Taxable Value for I&S	Estimated Taxable Value for M&O		Ector County ISD I&S Tax Levy	Ector County ISD M&O Tax Levy	Ector County M&O and I&S Tax Levies	Ector County Tax Levy	Ector County Hosp. Dist. Tax Levy	Odessa College Tax Levy	Estimated Total Property Taxes
			Tax Rate*	0.1232	1.0547		0.3650	0.1500	0.1890	
2023	\$32,892,500	\$32,892,500		\$40,530	\$346,917	\$387,447	\$120,058	\$49,339	\$62,167	\$556,844
2024	\$177,215,000	\$177,215,000		\$218,364	\$1,869,087	\$2,087,451	\$646,835	\$265,823	\$334,936	\$3,000,108
2025	\$370,414,688	\$100,000,000		\$456,425	\$1,054,700	\$1,511,125	\$1,352,014	\$555,622	\$700,084	\$3,418,761
2026	\$469,191,938	\$100,000,000		\$578,138	\$1,054,700	\$1,632,838	\$1,712,551	\$703,788	\$886,773	\$4,049,177
2027	\$436,348,502	\$100,000,000		\$537,669	\$1,054,700	\$1,592,369	\$1,592,672	\$654,523	\$824,699	\$3,839,563
2028	\$405,804,107	\$100,000,000		\$500,032	\$1,054,700	\$1,554,732	\$1,481,185	\$608,706	\$766,970	\$3,644,623
2029	\$377,397,819	\$100,000,000		\$465,030	\$1,054,700	\$1,519,730	\$1,377,502	\$566,097	\$713,282	\$3,463,328
2030	\$350,979,972	\$100,000,000		\$432,478	\$1,054,700	\$1,487,178	\$1,281,077	\$526,470	\$663,352	\$3,294,724
2031	\$326,411,374	\$100,000,000		\$402,204	\$1,054,700	\$1,456,904	\$1,191,402	\$489,617	\$616,917	\$3,137,923
2032	\$303,562,578	\$100,000,000		\$374,050	\$1,054,700	\$1,428,750	\$1,108,003	\$455,344	\$573,733	\$2,992,097
2033	\$282,313,197	\$100,000,000		\$347,866	\$1,054,700	\$1,402,566	\$1,030,443	\$423,470	\$533,572	\$2,856,479
2034	\$262,551,273	\$100,000,000		\$323,516	\$1,054,700	\$1,378,216	\$958,312	\$393,827	\$496,222	\$2,730,355
2035	\$244,172,684	\$244,172,684		\$300,870	\$2,575,289	\$2,876,159	\$891,230	\$366,259	\$461,486	\$4,133,648
2036	\$227,080,596	\$227,080,596		\$279,809	\$2,395,019	\$2,674,828	\$828,844	\$340,621	\$429,182	\$3,844,293
2037	\$211,184,955	\$211,184,955		\$260,222	\$2,227,368	\$2,487,590	\$770,825	\$316,777	\$399,140	\$3,575,192
2038	\$196,402,008	\$196,402,008		\$242,007	\$2,071,452	\$2,313,459	\$716,867	\$294,603	\$371,200	\$3,324,929
2039	\$182,653,867	\$182,653,867		\$225,066	\$1,926,450	\$2,151,516	\$666,687	\$273,981	\$345,216	\$3,092,184
			Total	\$5,984,274	\$23,958,582	\$29,942,856	\$17,726,506	\$7,284,866	\$9,178,931	\$54,954,228
			Diff	\$0	\$27,263,736	\$27,263,736	\$0	\$0	\$0	\$36,442,667

Source: CPA, GCC Permian, LLC

*Tax Rate per \$100 Valuation

Disclaimer: This examination is based on information from the application submitted to the school district and forwarded to the comptroller. It is intended to meet the statutory requirement of Chapter 313 of the Tax Code and is not intended for any other purpose.

Attachment B – Tax Revenue before 25th Anniversary of Limitation Start

This represents the Comptroller’s determination that GCC Permian, LLC (project) is reasonably likely to generate, before the 25th anniversary of the beginning of the limitation period, tax revenue in an amount sufficient to offset the school district maintenance and operations ad valorem tax revenue lost as a result of the agreement. This evaluation is based on an analysis of the estimated M&O portion of the school district property tax levy directly related to this project, using estimated taxable values provided in the application.

	Tax Year	Estimated ISD M&O Tax Levy Generated (Annual)	Estimated ISD M&O Tax Levy Generated (Cumulative)	Estimated ISD M&O Tax Levy Loss as Result of Agreement (Annual)	Estimated ISD M&O Tax Levy Loss as Result of Agreement (Cumulative)
Limitation Pre-Years	2022	\$0	\$0	\$0	\$0
	2023	\$346,917	\$346,917	\$0	\$0
	2024	\$1,869,087	\$2,216,004	\$0	\$0
Limitation Period (10 Years)	2025	\$1,054,700	\$3,270,704	\$2,852,064	\$2,852,064
	2026	\$1,054,700	\$4,325,404	\$3,893,867	\$6,745,931
	2027	\$1,054,700	\$5,380,104	\$3,547,468	\$10,293,399
	2028	\$1,054,700	\$6,434,804	\$3,225,316	\$13,518,715
	2029	\$1,054,700	\$7,489,504	\$2,925,715	\$16,444,429
	2030	\$1,054,700	\$8,544,204	\$2,647,086	\$19,091,515
	2031	\$1,054,700	\$9,598,904	\$2,387,961	\$21,479,476
	2032	\$1,054,700	\$10,653,604	\$2,146,975	\$23,626,450
	2033	\$1,054,700	\$11,708,304	\$1,922,857	\$25,549,308
	2034	\$1,054,700	\$12,763,004	\$1,714,428	\$27,263,736
Maintain Viable Presence (5 Years)	2035	\$2,575,289	\$15,338,293	\$0	\$27,263,736
	2036	\$2,395,019	\$17,733,312	\$0	\$27,263,736
	2037	\$2,227,368	\$19,960,680	\$0	\$27,263,736
	2038	\$2,071,452	\$22,032,132	\$0	\$27,263,736
	2039	\$1,926,450	\$23,958,582	\$0	\$27,263,736
Additional Years as Required by 313.026(c)(1) (10 Years)	2040	\$1,791,599	\$25,750,181	\$0	\$27,263,736
	2041	\$1,666,187	\$27,416,368	\$0	\$27,263,736
	2042	\$1,549,554	\$28,965,922	\$0	\$27,263,736
	2043	\$1,441,085	\$30,407,007	\$0	\$27,263,736
	2044	\$1,340,209	\$31,747,216	\$0	\$27,263,736
	2045	\$1,246,394	\$32,993,610	\$0	\$27,263,736
	2046	\$1,159,147	\$34,152,757	\$0	\$27,263,736
	2047	\$1,078,007	\$35,230,764	\$0	\$27,263,736
	2048	\$1,002,546	\$36,233,310	\$0	\$27,263,736
	2049	\$932,368	\$37,165,678	\$0	\$27,263,736
		\$37,165,678	is greater than	\$27,263,736	

Analysis Summary	
Is the project reasonably likely to generate tax revenue in an amount sufficient to offset the M&O levy loss as a result of the limitation agreement?	Yes

NOTE: The analysis above only takes into account this project’s estimated impact on the M&O portion of the school district property tax levy directly related to this project.
 Source: CPA, GCC Permian, LLC

Disclaimer: This examination is based on information from the application submitted to the school district and forwarded to the comptroller. It is intended to meet the statutory requirement of Chapter 313 of the Tax Code and is not intended for any other purpose.

AMENDMENT NO. 1
TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR
SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES
BETWEEN ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
AND GCC PERMIAN, LLC
(Comptroller Application No. 1652)

This **AMENDMENT NO. 1 TO THE AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES** (this “**Amendment No. 1**”) is entered into by and between **ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT** (the “**District**”), a lawfully created independent school district of the State of Texas operating under and subject to the TEXAS EDUCATION CODE, and **GCC PERMIAN, LLC**, a limited liability company, Texas Taxpayer Identification Number 32061586312 (“**Applicant**” or “**Applicant Parties**”). The Applicant and the District may hereafter be referred together as the “**Parties**” and individually as a “**Party**.” Undefined capitalized terms herein shall have the meaning given to them in the Agreement (as defined below).

WHEREAS, on or about April 19, 2022, pursuant to Chapter 313 of the TEXAS TAX CODE, after conducting a public hearing on the matter, the District made factual findings (the “**Findings of Fact**”), and passed, approved, and executed that certain Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, dated April 19, 2022, by and between the District and Applicant (the “**Agreement**”);

WHEREAS, pursuant to Section 10.2 of the Agreement, Applicant has requested to (i) change the scope and size of the project and (ii) amend Exhibits 3 and 4, accordingly, to reflect the foregoing change;

WHEREAS, the Parties agree to modify the Agreement to the extent necessary to comport with the foregoing requested change;

WHEREAS, the Parties notified the Texas Comptroller of Public Accounts (the “**Comptroller**”) of the Application Amendment No. 3 and the request for this Amendment No. 1 on May 16, 2022, and the Comptroller issued its notice of amended completeness, certificate and agreement approval on September 12, 2022; and

WHEREAS, on October 19, 2022, after conducting a public hearing and providing interested persons an opportunity to be heard on the matter, the Board of Trustees determined that this Amendment No. 1 is in the best interest of the District and the State of Texas and is consistent with and authorized by Chapter 313 of the TEXAS TAX CODE, and hereby approves this Amendment No. 1 and authorizes the District’s representative, whose signature appears below, to execute and deliver such Amendment No. 1 to the Applicant.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual benefits to be derived by the Parties and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, and in compliance with Section 10.2 of the Agreement, the undersigned Parties intending to be legally bound, do hereby covenant and agree as follows:

1. **Amendment.** The Agreement is hereby amended as follows:
 - a. **Exhibit 3 Description.** The page with the description of Applicant's Qualified Investment attached to Exhibit 3 is deleted in its entirety and replaced with the attached Exhibit 3 page with the description of Applicant's Qualified Investment.
 - b. **Exhibit 4 Description.** The page with the description of Applicant's Qualified Property attached to Exhibit 4 is deleted in its entirety and replaced with the attached Exhibit 4 page with the description of Applicant's Qualified Property.

2. **Effect.** Except as modified and amended by the terms of this Amendment No. 1, all of the terms, conditions, provisions and covenants of the Agreement are ratified and shall remain in full force and effect, and the Agreement and this Amendment No. 1 shall be deemed to constitute a single instrument or document. Should there be any inconsistency between the terms of this Amendment No. 1 and the Agreement; the terms of this Amendment No. 1 shall prevail. A copy of this Amendment No. 1 shall be delivered to the Texas Comptroller to be posted to the Texas Comptroller's internet website. A copy of this Amendment No. 1 shall be recorded with the official Minutes of the meeting at which it has been approved and a copy of this Amendment No. 1 shall also be recorded with the Findings of Fact in the official Minutes of the meeting of April 19, 2022.

3. **Fees and Expenses for Amendment.** Applicant agrees to pay District's legal fees at normal hourly rates to the District's attorneys in an amount not to exceed \$17,500.00, including the expenses related to District's attorneys retaining a school finance consultant, within 15 days of Applicant's receipt of the invoice from District's counsel.

4. **Binding on Successors and Assigns.** The Agreement, as amended by this Amendment No. 1, shall be binding upon and inure to the benefit of the Parties and each other person and entity having any interest therein during their ownership thereof, and their respective successors and assigns.

5. **Counterparts.** This Amendment No. 1 may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same document.

6. **Electronic Delivery.** This Amendment No. 1 may be duly executed and delivered in person, by mail, or by facsimile or other electronic format (including portable document format (pdf) transmitted by email). The executing Party agrees to promptly deliver a complete, executed original or counterpart of this Amendment No. 1 to the other executing Parties. This Amendment No. 1 shall be binding on and enforceable against the executing Party whether or not it delivers such original or counterpart.

IN WITNESS HEREOF, the District and Applicant have caused this Amendment No. 1 to be executed and delivered by their duly authorized representatives as of the Effective Date below.

APPROVED AND EFFECTIVE as of the ____ day of _____, 2022.

GCC PERMIAN, LLC

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

DISTRICT ATTEST:

BY: _____

NAME: _____

TITLE: _____

EXHIBIT 3

APPLICANT'S QUALIFIED INVESTMENT

GCC Permian is proposing to add 3,500 metric tons per day clinker production capacity at its existing Odessa, Texas facility. This proposed plant addition would be located in Ector County and entirely within Ector County ISD.

Below is a list of the major new equipment comprising this plant as follows:

- Raw Materials Unloading System
- Additives Storage
- Limestone Storage
- Raw Mill System
- Exhaust Gas Conditioning Equipment
- Raw Meal Silo
- Kiln Feed System
- Preheater/precalciner system designed to burn natural gas, alternative fuels or a combination of both
- Kiln system with burner designed to burn up to 40% alternative fuels.
- Cooler
- Kiln and raw Meal Bag House
- Clinker Conveyor System Equipment
- Clinker Storage Silos
- Cement Mill Feed Equipment
- Cement Mill System
- Compressors
- Main Substation with Electrical Switchgear and electrical components
- Power Distribution Centers for the new line
- Instrumentation equipment
- Automatic Sampling System

Also included in this Agreement are all of the associated concrete foundations, new pipe supports, new intra-plant piping, new intra-plant conduit and connections, new control loops, new safety systems, new fire water protection, new insulation, new pollution control equipment and new utilities necessary to safely operate the new equipment.

EXHIBIT 4

APPLICANT'S QUALIFIED PROPERTY

GCC Permian is proposing to add 3,500 metric tons per day clinker production capacity at its existing Odessa, Texas facility. This proposed plant addition would be located in Ector County and entirely within Ector County ISD.

Below is a list of the major new equipment comprising this plant as follows:

- Raw Materials Unloading System
- Additives Storage
- Limestone Storage
- Raw Mill System
- Exhaust Gas Conditioning Equipment
- Raw Meal Silo
- Kiln Feed System
- Preheater/precalciner system designed to burn natural gas, alternative fuels or a combination of both
- Kiln system with burner designed to burn up to 40% alternative fuels.
- Cooler
- Kiln and raw Meal Bag House
- Clinker Conveyor System Equipment
- Clinker Storage Silos
- Cement Mill Feed Equipment
- Cement Mill System
- Compressors
- Main Substation with Electrical Switchgear and electrical components
- Power Distribution Centers for the new line
- Instrumentation equipment
- Automatic Sampling System

Also included in this Agreement are all of the associated concrete foundations, new pipe supports, new intra-plant piping, new intra-plant conduit and connections, new control loops, new safety systems, new fire water protection, new insulation, new pollution control equipment and new utilities necessary to safely operate the new equipment.

Agreement for Limitation on Appraised Value
Between Ector County ISD and GCC Permian, LLC
(App No. 1652), October 18, 2022
Exhibit 4

*Texas Economic Development Act Agreement
Comptroller Form 50-826 (October 2020)*



PUBLIC HEARING OF DISTRICT'S FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) REPORT

A public hearing of the District's FIRST rating for 2020-2021 data along with a management record that includes all of the required information as established by the Commissioner of Education is attached. The public is invited to comment on the report.



**Public Hearing
October 18, 2022**

for the Fiscal Year Ended June 30, 2021

PASS

Superior

Table of Contents

Description	Page
State Overall TEA Ratings	2
ECISD Rating	4
Prior Year Ratings	6
Management Report	7





Financial Integrity Rating System of Texas

OVERALL STATISTICS

2020-2021 STATUS COUNTS

Status	Count	% Total	Enrollment	% Total Enrollment
Passed	1,011	99.21%	4,928,673	98.71%
Failed	8	0.79%	64,301	1.29%
Total	1,019	100.00%	4,992,974	100.00%

2020-2021 RATING COUNTS

Ratings	Count	% Total	Enrollment	% Total Enrollment
A = Superior Achievement	882	86.56%	4,268,680	85.49%
B = Above Standard Achievement	94	9.22%	357,279	7.16%
C = Meets Standard Achievement	35	3.43%	302,714	6.06%
F = Substandard Achievement	8	0.79%	64,301	1.29%
Total	1,019	100.00%	4,992,974	100.00%

2020-2021 ALL RESULTS BY INDICATOR

Indicator	Result	Count	% of Districts	Enrollment	% Total Enrollment
1	Yes	1014	99.51%	4935776	98.85%
	No	5	0.49%	57198	1.15%
2	Yes	1018	99.90%	4988437	99.91%
	No	1	0.10%	4537	0.09%
3	Yes	1019	100.00%	4992974	100.00%
	No	0	0.00%	0	0.00%
4	Yes	1018	99.90%	4988437	99.91%
	No	1	0.10%	4537	0.09%
6	Yes	1001	98.23%	4969050	99.52%
	No	18	1.77%	23924	0.48%
7	10	946	92.84%	4554823	91.22%
	8	25	2.45%	209652	4.20%
	6	17	1.67%	81789	1.64%
	4	15	1.47%	77253	1.55%
	2	9	0.88%	57351	1.15%
	0	7	0.69%	12106	0.24%
8	10	841	82.53%	3320365	66.50%
	8	81	7.95%	888323	17.79%
	6	49	4.81%	376178	7.53%
	4	33	3.24%	319011	6.39%
	2	11	1.08%	82191	1.65%
	0	4	0.39%	6906	0.14%
9	10	1008	98.92%	4940112	98.94%
	0	11	1.08%	52862	1.06%
10	10	1019	100.00%	4992974	100.00%
11	10	835	81.94%	2933037	58.74%
	8	100	9.81%	1001776	20.06%
	6	51	5.00%	595180	11.92%
	4	21	2.06%	349764	7.01%
	2	9	0.88%	96174	1.93%
	0	3	0.29%	17043	0.34%
12	10	730	71.64%	2870355	57.49%
	8	218	21.39%	1690489	33.86%
	6	53	5.20%	386161	7.73%
	4	6	0.59%	8769	0.18%
	2	8	0.79%	24138	0.48%
	0	4	0.39%	13062	0.26%
13	10	823	80.77%	4191364	83.95%
	8	135	13.25%	709674	14.21%
	6	35	3.43%	63900	1.28%
	4	12	1.18%	15629	0.31%
	2	5	0.49%	9665	0.19%
	0	9	0.88%	2742	0.05%
14	10	945	92.74%	4943388	99.01%
	0	74	7.26%	49586	0.99%
15	5	1019	100.00%	4992974	100.00%
16	Yes	1001	98.23%	4953266	99.20%
	No	18	1.77%	39708	0.80%

17	Yes	995	97.64%	4743127	95.00%
	No	24	2.36%	249847	5.00%
18	10	990	97.15%	4973767	99.62%
	0	29	2.85%	19207	0.38%
19	5	1016	99.71%	4988179	99.90%
	0	3	0.29%	4795	0.10%
20	Yes	1017	99.80%	4988120	99.90%
	No	2	0.20%	4854	0.10%

2020-2021 ANSWERS BY INDICATOR

Indicator	Yes	No	10	8	6	5	4	2	0	Total
1	1014	5	x	x	x	x	x	x	x	1019
2	1018	1	x	x	x	x	x	x	x	1019
3	1019	x	x	x	x	x	x	x	x	1019
4	1018	1	x	x	x	x	x	x	x	1019
6	1001	18	x	x	x	x	x	x	x	1019
7	x	x	946	25	17	x	15	9	7	1019
8	x	x	841	81	49	x	33	11	4	1019
9	x	x	1008	x	x	x	x	x	11	1019
10	x	x	1019	x	x	x	x	x	x	1019
11	x	x	835	100	51	x	21	9	3	1019
12	x	x	730	218	53	x	6	8	4	1019
13	x	x	823	135	35	x	12	5	9	1019
14	x	x	945	x	x	x	x	x	74	1019
15	x	x	x	x	x	1019	x	x	x	1019
16	1001	18	x	x	x	x	x	x	x	1019
17	995	24	x	x	x	x	x	x	x	1019
18	x	x	990	x	x	x	x	x	29	1019
19	x	x	x	x	x	1016	x	x	3	1019
20	1017	2	x	x	x	x	x	x	x	1019

ted: Thursday, August 4, 2022 8:48:45 AM

.....



Financial Integrity Rating System of Texas

2021-2022 RATINGS BASED ON SCHOOL YEAR 2020-2021 DATA - DISTRICT STATUS DETAIL

Name: ECTOR	Publication Level 1: 8/2/2022 2:05:39 PM		
COUNTY			
ISD(068901)	Publication Level 2: 8/4/2022 12:15:48 PM		
Status: Passed			
Rating: A = Superior Achievement	Last Updated: 8/4/2022 12:15:48 PM		
District Score: 100	Passing Score: 70		
#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	7/12/2022 8:32	Yes
2	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	5/16/2022 10:44	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	5/16/2022 10:44	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold</u>	5/16/2022 10:44	Yes
5	This indicator is not being scored.		Ceiling Passed
6	<u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/17/2022 9:42	1 Multiplier Sum Ceiling Passed
7	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u>	5/16/2022 10:44	10
8	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u>	5/16/2022 10:44	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u>	5/16/2022 10:44	10
10	This indicator is not being scored.		10
11	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator. See ranges below in the Determination of Points section.</u>	5/16/2022 10:44	10
12	<u>Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments? See ranges below in the Determination of Points section.</u>	5/16/2022 10:44	10
13	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u>	6/9/2022 10:53	10
14	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.</u>	5/16/2022 10:44	10
15	This indicator is not being scored.		5
16	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/16/2022 10:44	Ceiling Passed

17	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u>	5/16/2022 10:44	Ceiling Passed
18	<u>Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</u>	5/16/2022 10:44	10
19	<u>Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</u>	5/16/2022 10:44	5
20	<u>Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget? (If the school district fails indicator 20 the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	5/16/2022 10:44	Ceiling Passed
			100 Weighted Sum
			1 Multiplier Sum
			(100 Ceiling)
			100 Score

DETERMINATION OF RATING

A.	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is F for Substandard Achievement regardless of points earned.
B.	Determine the rating by the applicable number of points.
	A = Superior Achievement 90-100
	B = Above Standard Achievement 80-89
	C = Meets Standard Achievement 70-79
	F = Substandard Achievement <70
No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.	
The school district receives an F if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.	

CEILING INDICATORS

Did the school district meet the criteria for any of the following ceiling indicators 4, 6, 16, 17, or 20? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.		
Determination of rating based on meeting ceiling criteria.	Maximum Points	Maximum Rating
Indicator 4 (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
Indicator 6 (Average Change in Fund Balance) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 16 (PEIMS to AFR) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 17 (Material Weaknesses) - Response to indicator is <i>No</i> .	79	C = Meets Standard Achievement
Indicator 20 (Property Values and Tax Discussion) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement

ECISD
Schools FIRST History

Rating	Year	Data	Year	Status	Rating Letter	Rating Category	Rating Score	Notes
2002	2003	2001	2002	Passed	n/a	Superior	n/a	
2003	2004	2002	2003	Passed	n/a	Superior	n/a	
2004	2005	2003	2004	Passed	n/a	Superior	n/a	
2005	2006	2004	2005	Passed	n/a	Superior	n/a	
2006	2007	2005	2006	Passed	n/a	Superior	n/a	
2007	2008	2006	2007	Passed	n/a	Superior	85/90	1, 2
2008	2009	2007	2008	Passed	n/a	Superior	84/90	1, 2
2009	2010	2008	2009	Passed	n/a	Above Standard	75/80	3, 4
2010	2011	2009	2010	Passed	n/a	Superior	75/80	2
2011	2012	2010	2011	Passed	n/a	Superior	70/70	
2012	2013	2011	2012	Passed	n/a	Superior	70/70	
2013	2014	2012	2013	Passed	n/a	Superior	70/70	
2014	2015	2013	2014	Passed	n/a	Pass	30/30	
2015	2016	2014	2015	Failed	F	Substandard	0	5
2016	2017	2015	2016	Passed	A	Superior	98/100	6
2017	2018	2016	2017	Passed	B	Above Standard	80/100	7, 8
2018	2019	2017	2018	Passed	A	Superior	94/100	6, 7
2019	2020	2018	2019	Passed	A	Superior	100/100	
2020	2021	2019	2020	Passed	A	Superior	100/100	
2021	2022	2020	2021	Passed	A	Superior	100/100	

Notes Not full points on...

- 1 Percent of expenditures on instruction not equal to or greater than 65%
- 2 Investment earnings not greater than \$20 per student
- 3 Material Weakness in Internal Control (noted in annual financial audit report)
- 4 Academic Rating did not exceed Academically Unacceptable
- 5 Non timely payment to TRS or TWC or IRS or other government (IRS-ice storm)
- 6 Days Cash on Hand not sufficient
- 7 Current Assets to Current Liabilities ratio not sufficient
- 8 Revenues did not exceed Expenditures or cash on hand not available

<https://tealprod.tea.state.tx.us/First/forms/Main.aspx>

**ECISD 2020-2021
School FIRST Annual Financial Management Report
Required Disclosures**

Superintendent's Current Employment Contract

A copy of the superintendent's current employment contract at the time of the School FIRST hearing is to be provided. In lieu of publication in the annual School FIRST financial management report, the school district may choose to publish the superintendent's employment contract on the school district's Internet site.

If published on the Internet, the contract is to remain accessible for twelve months.

ON WEB SITE

Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month Period
Ended June 30, 2021

Description of Reimbursements	S. Muri	C. Gregg	D. Abalos	D. Smith	C. Stanley	S. Brown	T. Hawkins	N. Minyard	
	Superintendent	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 7	
Meals	\$284.00	\$0.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00
Lodging	\$824.16	\$0.00	\$695.97	\$735.48	\$695.97	\$697.11	\$697.11	\$695.97	\$695.97
Transportation	\$977.58	\$0.00	\$362.88	\$465.68	\$0.00	\$459.52	\$462.32	\$236.04	\$236.04
Motor Fuel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$4,068.00	\$920.00	\$1,996.66	\$1,981.67	\$2,196.67	\$666.66	\$2,006.67	\$2,046.67	\$2,046.67
Total	\$6,153.74	\$920.00	\$3,299.51	\$3,426.83	\$3,136.64	\$2,067.29	\$3,410.10	\$3,222.68	\$25,636.79

All "reimbursements" expenses, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order are to be reported. Items to be reported per category include:

Meals – Meals consumed out of town, and in-district meals at area restaurants (outside of board meetings, excludes catered board meeting meals).

Lodging - Hotel charges.

Transportation - Airfare, car rental (can include fuel on rental, taxis, mileage reimbursements, leased cars, parking and tolls).

Motor fuel – Gasoline.

Other: - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services

For the Twelve-Month Period
Ended June 30, 2021

Name(s) of Entity(ies)	Amount Received
NONE	\$0.00
Total	\$0.00

Compensation does not include business revenues from the superintendent's livestock or agricultural-based activities on a ranch or farm. Report gross amount received (do not deduct business expenses from gross revenues). Revenues generated from a family business that have no relationship to school district business are not to be disclosed.

Gifts Received by Executive Officers and Board Members (and First Degree Relatives, if any)
 (gifts that had an economic value of \$250 or more in the aggregate in the fiscal year)

NONE

For the Twelve-Month Period
 Ended June 30, 2021

	Superintendent	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 6	Board Member 7
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification for local officials.

Business Transactions Between School District and Board Members

NONE

For the Twelve-Month Period
 Ended June 30, 2021

Amounts	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 6	Board Member 7
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note - The summary amounts reported under this disclosure are not to duplicate the items disclosed in the summary schedule of reimbursements received by board members.



Ector County ISD Schools FIRST Public Hearing

24



Financial Integrity Rating System of Texas

25

The state's school financial accountability rating system, known as the School Financial Integrity Rating System of Texas (FIRST), ensures that Texas public schools are held accountable for the quality of their financial management practices and that they improve those practices. The system is designed to encourage Texas public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes.

Law and Rules

Law: Texas Education Code, Chapter 39, Subchapter D

Commissioner's Rules: 19 Texas Administrative Code, Chapter 109, Subchapter AA, Division 1, Financial Accountability Rating System

Resources:

<https://statutes.capitol.texas.gov/Docs/ED/htm/ED.39.htm#39.081>

[https://texreg.sos.state.tx.us/public/readtac\\$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=19&pt=2&ch=109&rl=1001](https://texreg.sos.state.tx.us/public/readtac$ext.TacPage?sl=R&app=9&p_dir=&p_rloc=&p_tloc=&p_ploc=&pg=1&p_tac=&ti=19&pt=2&ch=109&rl=1001)

<https://tea.texas.gov/finance-and-grants/financial-accountability/financial-integrity-rating-system-of-texas-first/financial-integrity-rating-system-of-texas>



**Public Hearing
October 18, 2022**

for the Fiscal Year Ended June 30, 2021

PASS

Superior

Table of Contents

Description	Page
State Overall TEA Ratings	2
ECISD Rating	4
Prior Year Ratings	6
Management Report	7


State Ratings

- Provided on page 2 & 3
- 1,019 districts rated
- 98.71% passing rate
- 85.49% had an A
 - Superior Achievement

FIRST				
Financial Integrity Rating System of Texas				
OVERALL STATISTICS				
2020-2021 STATUS COUNTS				
Status	Count	% Total	Enrollment	% Total Enrollment
Passed	1,011	99.21%	4,928,673	98.71%
Failed	8	0.79%	64,301	1.29%
Total	1,019	100.00%	4,992,974	100.00%
2020-2021 RATING COUNTS				
Ratings	Count	% Total	Enrollment	% Total Enrollment
A = Superior Achievement	882	86.56%	4,268,680	85.49%
B = Above Standard Achievement	94	9.22%	357,279	7.16%
C = Meets Standard Achievement	35	3.43%	302,714	6.06%
F = Substandard Achievement	8	0.79%	64,301	1.29%
Total	1,019	100.00%	4,992,974	100.00%

ECISD Rating

- Provided on page 4 & 5
- 20 indicators
- 100% score out of 100%
- A - Superior Achievement

			
Financial Integrity Rating System of Texas 2021-2022 RATINGS BASED ON SCHOOL YEAR 2020-2021 DATA - DISTRICT STATUS DETAIL			
Name: ECTOR COUNTY ISD(068901)		Publication Level 1: 8/2/2022 2:05:39 PM	
Status: Passed		Publication Level 2: 8/4/2022 12:15:48 PM	
Rating: A = Superior Achievement		Last Updated: 8/4/2022 12:15:48 PM	
District Score: 100		Passing Score: 70	
#	Indicator Description	Updated	Score
1	Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?	7/12/2022 8:32	Yes
2	Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)	5/16/2022 10:44	Yes
3	Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)	5/16/2022 10:44	Yes

ECISD Rating History

- History is provided on page 6
- Ratings began in 2002/03
- 16 out of 20 years were Superior ratings

2016	2017	2015	2016	Passed	A	Superior	98/100	6
2017	2018	2016	2017	Passed	B	Above Standard	80/100	7, 8
2018	2019	2017	2018	Passed	A	Superior	94/100	6, 7
2019	2020	2018	2019	Passed	A	Superior	100/100	
2020	2021	2019	2020	Passed	A	Superior	100/100	
2021	2022	2020	2021	Passed	A	Superior	100/100	

29

PASSED

Superior

A

ECISD Report of Expenditures and Disclosures



- Required Disclosures on page 7 & 8
- Superintendent Contract posted on ECISD website
- Reimbursements/payments for Superintendent and Board totaled less than \$26,000
- There was no outside compensation received by the Superintendent for Professional Services
- There were no gifts greater than \$250 received by the Executive Officers and Board Members and relatives
- There were no business transactions between ECISD and board members

Superintendent's Current Employment Contract

A copy of the superintendent's current employment contract at the time of the School FIRST hearing is to be provided. In lieu of publication in the annual School FIRST financial management report, the school district may chose to publish the superintendent's employment contract on the school district's Internet site.

If published on the Internet, the contract is to remain accessible for twelve months. **ON WEB SITE**

Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month Period
 Ended June 30, 2021

Description of Reimbursements	S. Muri	C. Gregg	D. Abalos	D. Smith	C. Stanley	S. Brown	T. Hawkins	N. Minyard	
	Superintendent	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 7	
Meals	\$284.00	\$0.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00	\$244.00
Lodging	\$824.16	\$0.00	\$695.97	\$735.48	\$695.97	\$697.11	\$697.11	\$695.97	\$695.97
Transportation	\$977.58	\$0.00	\$362.88	\$465.68	\$0.00	\$459.52	\$462.32	\$236.04	\$236.04
Motor Fuel	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$4,068.00	\$920.00	\$1,996.66	\$1,981.67	\$2,196.67	\$666.66	\$2,006.67	\$2,046.67	\$2,046.67
Total	\$6,153.74	\$920.00	\$3,299.51	\$3,426.83	\$3,136.64	\$2,067.29	\$3,410.10	\$3,222.68	\$25,636.79

All "reimbursements" expenses, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order are to be reported. Items to be reported per category include:
 Meals – Meals consumed out of town, and in-district meals at area restaurants (outside of board meetings, excludes catered board meeting meals).
 Lodging - Hotel charges.
 Transportation - Airfare, car rental (can include fuel on rental, taxis, mileage reimbursements, leased cars, parking and tolls).
 Motor fuel – Gasoline.
 Other: - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services

For the Twelve-Month Period

Ended June 30, 2021

Name(s) of Entity(ies)

NONE

Total

Amount Received
\$0.00
\$0.00

Compensation does not include business revenues from the superintendent's livestock or agricultural-based activities on a ranch or farm. Report gross amount received (do not deduct business expenses from gross revenues). Revenues generated from a family business that have no relationship to school district business are not to be disclosed.

ECISD 2020-2021

School FIRST Annual Financial Management Report

Required Disclosures(Continued)

**Gifts Received by Executive Officers and Board Members (and First Degree Relatives, if any)
(gifts that had an economic value of \$250 or more in the aggregate in the fiscal year)**

NONE

For the Twelve-Month Period

Ended June 30, 2021

	Superintendent	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 6	Board Member 7
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification for local officials.

Business Transactions Between School District and Board Members

NONE

For the Twelve-Month Period

Ended June 30, 2021

Amounts	Board Member 1	Board Member 2	Board Member 3	Board Member 4	Board Member 5	Board Member 6	Board Member 6	Board Member 7
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Note - The summary amounts reported under this disclosure are not to duplicate the items disclosed in the summary schedule of reimbursements received by board members.



Ector County ISD Schools FIRST Public Hearing

33



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 PURCHASES OVER \$50,000

DATE: October 18, 2022

As Required by Board Policy CH (Local), following is a list to consider and take possible action to authorize, negotiate, and enter into term agreements with recommended vendors to be awarded by purchase orders once approved.

ECISD
Request for purchases over \$50,000
October 2022

Item	Vendor(s)	Estimated Contract Price	Funding	Requestor/ Department	Reference	Service/ Product	Service/Product Information	Contract Term
1	CDWG	\$ 625,000	Federal Funds SN 240	Jieun Pando, School Nutrition	RFP 22-36 SN	Contract Services	Purchase, install, and program security cameras in kitchens, serving areas, and kitchen back doors; electronic door hardware for back kitchen doors at all campuses.	FY 2022-2023

Administrative Recommendation:
Approval of Purchases over \$50,000

Dr. Jieun Pando
Director of School Nutrition
(432) 456-9741
1120 W 10th St Odessa, TX
Odessa, TX 79763
Jieun.Pando@ectorcountyisd.org



RFP#22-36SN Addendum 1– District Wide Kitchen Security Upgrade

- **Purpose:** Purchase, install, and program security cameras in kitchens, serving areas, and kitchen back doors; electronic door hardware to back doors at all campuses. The RFP will be for SY22-23.
- **Background Info:** The School Nutrition Department is seeking to upgrade kitchen security by implementing video surveillance and controlling access to the back doors of all campuses. This work originally began back in November 2021 but due to Federal purchase requirements has taken more time.
- **Cost:** Est. \$ 625,000.00
- **Funding Source:** Federal Funds
- **Recommended Supplier/Service Provider:** CDWG

Board Approval

Date



ECISD

Request for purchases over \$50,000

October 2022

Item	Vendor(s)	Estimated Contract Price	Funding	Requestor/ Department	Reference	Service/ Product	Service/Product Information	Contract Term
1	CDWG	\$ 625,000	Federal Funds SN 240	Jieun Pando, School Nutrition	RFP 22-36 SN	Contract Services	Purchase, install, and program security cameras in kitchens, serving areas, and kitchen back doors; electronic door hardware for back kitchen doors at all campuses.	FY 2022-2023

Event Number 22-36SN
Event Title Addendum 1 District Wide Kitchen Security Upgrade
Event Description
Event Type RFP
Issue Date 6/29/2022 07:44:06 PM (CT)
Close Date 8/10/2022 03:00:00 PM (CT)

Organization ECISD Purchasing
Workgroup School Nutrition
Event Owner Elias Jimenez
Email elias.jimenez@ectorcountyisd.org
Phone (432) 456-9740
Fax

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total	Alternate Response Total
CDWG	Vernon Hills	IL	8/10/2022 09:04AM (CT)		\$421,730.55	\$ 448,889.43
Control Technologies	Midland	TX	8/10/2022 10:27:00 AM (CT)		\$590,448.00	
					168,717.45	

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.



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 2022-2023 BUDGET AMENDMENT # 2**

DATE: October 18, 2022

Attached is a summary of the recommended Budget Amendment #2 for the 2022-2023 budget.

The net result of the amendment is as follows:

Net change in Fund Balance – General Fund	(\$12,215,683)
Net change in Fund Balance – School Nutrition Fund	\$0
Net change in Fund Balance – Debt Service Fund	\$0

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

Administrative Recommendation:

Approval of 2022-2023 Budget Amendment # 2.



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
AMENDED BUDGET - FUNCTION AND OBJECT
GENERAL, SCHOOL NUTRITION, AND DEBT SERVICE FUNDS
FOR THE PERIOD JULY 1, 2022 THRU JUNE 30, 2023
FISCAL YEAR 2022-2023

	GENERAL FUND				SCHOOL NUTRITION FUNDS				DEBT SERVICE FUND				
	ORIGINAL	ADJUSTED	Additions	AMENDED	ORIGINAL	ADJUSTED	Additions	AMENDED	ORIGINAL	ADJUSTED	Additions	AMENDED	
	BUDGET	BUDGET	(Deductions)	BUDGET	BUDGET	BUDGET	(Deductions)	BUDGET	BUDGET	BUDGET	(Deductions)	BUDGET	
	7/1/2022	08/31/2022	#2	10/31/2022	7/1/2022	8/31/2022	#2	10/31/2022	7/1/2022	8/31/2022	#2	10/31/2022	
REVENUES													
5700	Local and Intermediate	\$ 158,953,780	\$ 158,953,780	\$ -	\$ 158,953,780	\$ 1,503,000	\$ 1,503,000	\$ -	\$ 1,503,000	\$ 27,547,576	\$ 27,547,576	\$ 4,313,424	\$ 31,861,000
5800	State	167,676,531	167,676,531	-	167,676,531	413,000	413,000	-	413,000	-	-	-	-
5900	Federal	7,569,689	7,569,689	-	7,569,689	16,199,065	17,060,878	-	17,060,878	-	-	-	-
	Total - All Revenues	334,200,000	334,200,000	-	334,200,000	18,115,065	18,976,878	-	18,976,878	27,547,576	27,547,576	4,313,424.00	31,861,000
APPROPRIATIONS by FUNCTION													
11	Instruction	201,846,932.00	204,454,066	(311,000)	204,143,066	-	-	-	-	-	-	-	-
12	Instructional Resources and Media Services	2,779,013.00	2,779,013	-	2,779,013	-	-	-	-	-	-	-	-
13	Curriculum and Staff Development	10,887,249.00	10,909,249	-	10,909,249	-	-	-	-	-	-	-	-
21	Instructional Leadership	5,637,274.00	5,637,274	-	5,637,274	-	-	-	-	-	-	-	-
23	School Leadership	21,203,091.00	21,702,762	-	21,702,762	-	-	-	-	-	-	-	-
31	Guidance, Counseling and Evaluation Services	14,600,113.00	14,619,696	100,000	14,719,696	-	-	-	-	-	-	-	-
32	Social Work Services	1,829,748.00	1,829,748	-	1,829,748	-	-	-	-	-	-	-	-
33	Health Services	3,292,711.00	3,292,711	-	3,292,711	-	-	-	-	-	-	-	-
34	Student Transportation	8,788,644.00	10,556,185	-	10,556,185	-	-	-	-	-	-	-	-
35	Food Services	-	-	-	-	18,115,065	22,994,095	-	22,994,095	-	-	-	-
36	Co/Extra Curricular Activities	6,376,278.00	6,868,295	80,000	6,948,295	-	-	-	-	-	-	-	-
41	General Administration	8,677,023.00	8,677,023	200,000	8,877,023	-	-	-	-	-	-	-	-
51	Plant Maintenance and Operations	33,381,540.00	41,294,594	597,183	41,891,777	-	-	-	-	-	-	-	-
52	Security and Monitoring Services	3,319,708.00	3,364,228	472,500	3,836,728	-	-	-	-	-	-	-	-
53	Data Processing Services	11,315,070.00	12,949,550	66,000	13,015,550	-	-	-	-	-	-	-	-
61	Community Services	1,725,606.00	1,725,606	-	1,725,606	-	-	-	-	-	-	-	-
71	Debt Services	1,050,000.00	1,050,000	211,000	1,261,000	-	-	-	-	27,547,576.00	27,547,576	4,313,424	31,861,000
81	Facilities Acquisition and Construction	-	-	10,800,000	10,800,000	-	-	-	-	-	-	-	-
91	Contracted Instructional Services	-	-	-	-	-	-	-	-	-	-	-	-
99	Intergovernmental Charges	2,010,000.00	2,010,000	-	2,010,000	-	-	-	-	-	-	-	-
	Total - All Appropriations	338,720,000	353,720,000	12,215,683	365,935,683	18,115,065	22,994,095	-	22,994,095	27,547,576	27,547,576	4,313,424	31,861,000
OTHER FINANCING SOURCES/(USES)													
	Other Financing Sources (Uses)	4,520,000	4,520,000	-	4,520,000	-	-	-	-	-	-	-	-
7000	Total - Other Financing Sources (Uses)	4,520,000	4,520,000	-	4,520,000	-	-	-	-	-	-	-	-
	Excess (Deficiency) of Revenues and Other Financing Sources over Appropriations	-	(15,000,000)	(12,215,683)	(27,215,683)	-	(4,017,217)	-	(4,017,217)	-	-	-	-
	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	13,904,664	-	13,904,664
3000	Fund Balance Ending (Estimated)	\$ 118,233,711	\$ 103,233,711	\$ (12,215,683)	\$ 91,018,028	\$ 5,763,480	\$ 1,746,263	\$ -	\$ 1,746,263	\$ 16,962,108	\$ 13,904,664	\$ -	\$ 13,904,664
APPROPRIATIONS by OBJECT													
6100	Payroll Costs	\$ 255,464,076	\$ 256,612,099	\$ 89,192	\$ 256,701,291	\$ 8,014,053	\$ 8,014,053	\$ -	\$ 8,014,053	\$ -	\$ -	\$ -	\$ -
6200	Purchased/Contracted Services	43,217,641	45,371,062	362,475	45,733,537	136,800	1,151,941	(151,701)	1,000,240	-	-	-	-
6300	Supplies and Materials	22,900,801	24,467,227	170,622	24,637,849	9,911,212	13,062,874	14,501	13,077,375	-	-	-	-
6400	Other Operating Expenses	11,087,482	11,442,066	81,117	11,523,183	53,000	53,000	17,200	70,200	-	-	-	-
6500	Debt Service	1,050,000	1,050,000	211,000	1,261,000	-	-	-	-	27,547,576	27,547,576	4,313,424	31,861,000
6600	Capital Outlay	5,000,000	14,777,546	11,301,278	26,078,824	-	712,227	120,000	832,227	-	-	-	-
	Total - All Appropriations	\$ 338,720,000	\$ 353,720,000	\$ 12,215,683	\$ 365,935,683	\$ 18,115,065	\$ 22,994,095	\$ -	\$ 22,994,095	\$ 27,547,576	\$ 27,547,576	\$ 4,313,424	\$ 31,861,000

Ector County ISD
 Finance Department
 Budget Amendment
 Requests to be Appropriated
 2022/2023

2

FISCAL YEAR 2022-2023



Description	Requestor	Amount
GENERAL FUND		
The following will result in a decrease to fund balance.		
Capital outlay		\$ 10,800,000
Police officer positions and related expenses		472,500
HEPA filters		275,183
Facilities assessment		200,000
Bilingual Aides and Director of Testing		180,000
Copiers		100,000
Portables		75,000
IT Vans		66,000
Demographer		47,000
		\$ 12,215,683
The following will result in no change to fund balance.		
None		\$ -
		\$ -
The following will result in an increase to fund balance.		
None		\$ -
		\$ -
Net effect to fund balance		\$ (12,215,683)

SCHOOL NUTRITION FUNDS

The following will result in a decrease to fund balance.

\$ -

\$ -

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

\$ -

DEBT SERVICE FUND

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.

Property tax revenue

\$ (4,313,424)

Bond prepayments

\$ 4,313,424

\$ -

The following will result in an increase to fund balance.

None

\$ -

\$ -

Net effect to fund balance

\$ -



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 2022 CERTIFIED TAX ROLL

DATE: October 18, 2022

Following is correspondence from Anita Campbell, Chief Appraiser for the Ector County Appraisal District (ECAD) providing the ECAD’s certification of the school district’s 2022 tax roll.

Total Taxable Value	\$ 16,350,333,854
Calculated Tax Levy	\$ 192,593,853

The 2022 Tax Roll Summary is presented to the Board of Trustees for its review and approval.

Administrative Recommendation:

Approval of the 2022 Tax Roll.



Ector County Appraisal District

1301 E. 8th Street
Odessa, Texas 79761-4703

Phone: 432-332-6834
ector@ectorcad.org
www.ectorcad.org

October 11, 2022

Dr. Scott Muri, Superintendent
Ector County Independent School District
Post Office Box 3912
Odessa, Texas 79760-3912

Dear Dr. Muri,

Attached is a copy of the Certification of the 2022 Tax Roll for your entity pursuant to Section 26.09 (e) of the Texas Property Tax Code.

The calculation of taxes imposed on each property in the appraisal roll for your entity has been completed as outlined in Section 26.09 (a) and the 2022 levy is evidenced in the Adjustments column of the attached Collection Summary Report(s).

It is a pleasure to serve you. If you have any questions, please give me a call.

Sincerely,

A handwritten signature in cursive script that reads "Anita Campbell".

Anita Campbell, RPA, RTA, CTA
Chief Appraiser-Executive Director

AC:sm

Enclosures

xc: Ms. Deborah Ottmers, Chief Financial Officer
Ms. Lory Olivas, ECAD Director of Collections

ECTOR COUNTY APPRAISAL DISTRICT 2022

CERTIFIED TAX ROLL SUMMARY

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

APPRAISED VALUE:

Mineral Property	\$2,021,244,694	
Improvement	\$12,261,272,411	
Land	\$2,245,694,161	
Productivity Market	\$389,226,827	
Personal Property	\$4,057,694,347	
TOTAL MARKET VALUE		\$20,975,132,440
Totally Exempt	\$1,422,070,026	
TOTAL MARKET VALUE OF TAXABLE PROPERTY		\$19,553,062,414
Total Productivity Loss	\$386,042,231	
10% Capped Homestead Loss	\$66,373,301	
TOTAL ASSESSED (APPRAISED)		\$19,100,646,882

EXEMPTIONS and DEDUCTIONS

Homestead (State Mandated)	\$1,182,079,700	
Homestead (Local Option)	\$1,159,746,676	
Over 65 (State Mandated)	\$88,500,141	
Over 65 (Local Option)	\$0	
Disabled Person (State Mandated)	\$4,497,182	
Disabled Person (Local Option)	\$0	
Disabled Veteran	\$4,558,371	
Disabled Veteran (Homestead 100%)	\$41,069,033	
Surviving Spouse (FR & DSM)	\$821,861	
Abatements	\$0	
Pollution Control	\$128,781,876	
Freeport	\$140,258,188	
Low Income Housing	\$0	
Solar / Wind	\$0	
Total Exempt Proration	\$0	
TOTAL EXEMPTIONS and DEDUCTIONS	\$2,750,313,028	
TOTAL TAXABLE VALUE		\$16,350,333,854
(Excludes Previous Estimated Tax Ceiling Value Adjustment)		

ADOPTED TAX RATE		\$1.177920
	M&O Rate	0.981
	I&S Rate	0.19692

CALCULATED TAX LEVY	\$192,593,853
OVER 65/DISABLED EXEMPTION TAX CEILING LOSS	-\$3,297,151
LEVY ADJUSTMENTS - APPRAISAL ROLL CORRECTIONS	\$37,869

TOTAL CALCULATED TAX LEVY **\$189,334,571**



LECTOR COUNTY I S D **COLLECTION SUMMARY REPORT**
FOR
ALL DIVISIONS

10/4/22 to **10/4/22**

Current Roll Levy	Outstanding Collectible	Adjustments	Adjusted Roll	Tax Collections	P & I Collections	Atty Fee Collections	Y.T.D Tax Collections	Outstanding Collectible
2022	\$ 189,330,040.96	\$ 4,530.15	\$ 189,334,571.11	\$ -	\$ -	\$ -	\$ -	\$ 189,334,571.11
Delinquent Roll								
2021	\$ 4,855,432.07	\$ -	\$ 4,855,432.07	\$ -	\$ -	\$ -	\$ -	\$ 4,855,432.07
2020	\$ 2,868,166.23	\$ (19,906.85)	\$ 2,848,259.38	\$ -	\$ -	\$ -	\$ -	\$ 2,848,259.38
2019	\$ 1,986,018.76	\$ -	\$ 1,986,018.76	\$ -	\$ -	\$ -	\$ -	\$ 1,986,018.76
2018	\$ 1,291,376.95	\$ -	\$ 1,291,376.95	\$ -	\$ -	\$ -	\$ -	\$ 1,291,376.95
2017	\$ 988,902.51	\$ -	\$ 988,902.51	\$ -	\$ -	\$ -	\$ -	\$ 988,902.51
2016	\$ 989,276.45	\$ -	\$ 989,276.45	\$ -	\$ -	\$ -	\$ -	\$ 989,276.45
2015	\$ 862,538.63	\$ -	\$ 862,538.63	\$ -	\$ -	\$ -	\$ -	\$ 862,538.63
2014	\$ 854,907.40	\$ -	\$ 854,907.40	\$ -	\$ -	\$ -	\$ -	\$ 854,907.40
2013	\$ 571,869.62	\$ -	\$ 571,869.62	\$ -	\$ -	\$ -	\$ -	\$ 571,869.62
2012	\$ 417,604.82	\$ -	\$ 417,604.82	\$ -	\$ -	\$ -	\$ -	\$ 417,604.82
2011	\$ 389,412.78	\$ -	\$ 389,412.78	\$ -	\$ -	\$ -	\$ -	\$ 389,412.78
2010	\$ 264,161.30	\$ -	\$ 264,161.30	\$ -	\$ -	\$ -	\$ -	\$ 264,161.30
2009	\$ 275,522.43	\$ -	\$ 275,522.43	\$ -	\$ -	\$ -	\$ -	\$ 275,522.43
2008	\$ 328,653.51	\$ -	\$ 328,653.51	\$ -	\$ -	\$ -	\$ -	\$ 328,653.51
2007	\$ 168,388.82	\$ -	\$ 168,388.82	\$ -	\$ -	\$ -	\$ -	\$ 168,388.82
2006	\$ 174,143.10	\$ -	\$ 174,143.10	\$ -	\$ -	\$ -	\$ -	\$ 174,143.10
2005	\$ 149,883.61	\$ -	\$ 149,883.61	\$ -	\$ -	\$ -	\$ -	\$ 149,883.61
2004	\$ 142,329.73	\$ -	\$ 142,329.73	\$ -	\$ -	\$ -	\$ -	\$ 142,329.73
2003	\$ 108,232.42	\$ -	\$ 108,232.42	\$ -	\$ -	\$ -	\$ -	\$ 108,232.42
2002	\$ 104,899.27	\$ -	\$ 104,899.27	\$ -	\$ -	\$ -	\$ -	\$ 104,899.27
(Prior Years)	\$ 541,957.18	\$ -	\$ 541,957.18	\$ -	\$ -	\$ -	\$ -	\$ 541,957.18
TOTAL DELQ	\$ 18,333,677.59	\$ (19,906.85)	\$ 18,313,770.74	\$ -	\$ -	\$ -	\$ -	\$ 18,313,770.74
TOTAL ALL	\$ 207,663,718.55	\$ (15,376.70)	\$ 207,648,341.85	\$ -	\$ -	\$ -	\$ -	\$ 207,648,341.85

	Late BPP PYMT	Late AG PYMT	Certificates	Overages	Other
Current	\$ -	\$ -	\$ -	\$ -	\$ -
(Prior Years)	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -

Percent of Adjusted Original Current Tax Roll Collected 0%

ecadprod 10/4/2022

ECTOR COUNTY APPRAISAL DISTRICT
 2022
 CERTIFIED
 TAX ROLL SUMMARY
 ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

I & S Rate Only

APPRAISED VALUE:	2022	
Industrial Personal	104,000,000	
	\$104,000,000	TOTAL MARKET VALUE
TOTALLY EXEMPT:		
Constitutionally exempt		
DEDUCTIONS:		
Productivity Value Lost		
Loss to 10% Cap		
VALUE LIMITATIONS:		
Value Limitations	0	
	\$0	TOTAL DEDUCTIONS & EXEMPTIONS
	\$104,000,000	NET TAXABLE VALUE
	<i>Per Oberon Solar LLC Agreement</i>	
ADOPTED TAX RATE	\$0.196920	
CALCULATED TAX LEVY		
TOTAL CALCULATED TAX LEVY		\$204,797



ECTOR COUNTY I S D- I&S COLLECTION SUMMARY REPORT FOR ALL DIVISIONS

10/4/22 to 10/4/22

Current Roll Levy	Outstanding Collectible	Adjustments	Adjusted Roll	Tax Collections	P & I Collections	Atty Fee Collections	Y.T.D Tax Collections	Outstanding Collectible
2022	\$ 204,796.80	\$ -	\$ 204,796.80	\$ -	\$ -	\$ -	\$ -	\$ 204,796.80
Delinquent Roll								
2021	\$ 152,395.29	\$ -	\$ 152,395.29	\$ -	\$ -	\$ -	\$ -	\$ 152,395.29
2020	\$ 113,363.82	\$ -	\$ 113,363.82	\$ -	\$ -	\$ -	\$ -	\$ 113,363.82
2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2017	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2015	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2014	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2013	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2012	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2008	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2007	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2006	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2005	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2004	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2003	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
(Prior Years)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DELQ	\$ 265,759.11	\$ -	\$ 265,759.11	\$ -	\$ -	\$ -	\$ -	\$ 265,759.11
TOTAL ALL	\$ 470,555.91	\$ -	\$ 470,555.91	\$ -	\$ -	\$ -	\$ -	\$ 470,555.91

	Late BPP PYMT	Late AG PYMT	Certificates	Overages	Other
Current	\$ -	\$ -	\$ -	\$ -	\$ -
(Prior Years)	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -

Percent of Adjusted Original Current Tax Roll Collected 0%

ECTOR COUNTY APPRAISAL DISTRICT
 2022
 CERTIFIED
 TAX ROLL SUMMARY
 ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

M & O Rate Only

APPRAISED VALUE:	2022	
Industrial Personal	30,000,000	
	\$30,000,000	TOTAL MARKET VALUE
TOTALLY EXEMPT:		
Constitutionally exempt		
DEDUCTIONS:		
Productivity Value Lost		
Loss to 10% Cap		
VALUE LIMITATIONS:		
Value Limitations	<u>30,000,000</u>	
	\$0	TOTAL DEDUCTIONS & EXEMPTIONS
	\$30,000,000	NET TAXABLE VALUE
	<i>Per Oberon Solar LLC Agreement</i>	
ADOPTED TAX RATE	\$0.981000	
CALCULATED TAX LEVY		
TOTAL CALCULATED TAX LEVY		\$294,300



ECTOR COUNTY I S D- M&O COLLECTION SUMMARY REPORT FOR ALL DIVISIONS

10/4/22 to 10/4/22

Current Roll Levy	Outstanding Collectible	Adjustments	Adjusted Roll	Tax Collections	P & I Collections	Atty Fee Collections	Y.T.D Tax Collections	Outstanding Collectible
2022	\$ 294,300.00	\$ -	\$ 294,300.00	\$ -	\$ -	\$ -	\$ -	\$ 294,300.00
Delinquent Roll								
2021	\$ 315,510.00	\$ -	\$ 315,510.00	\$ -	\$ -	\$ -	\$ -	\$ 315,510.00
2020	\$ 316,410.00	\$ -	\$ 316,410.00	\$ -	\$ -	\$ -	\$ -	\$ 316,410.00
2019	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2017	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2016	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2015	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2014	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2013	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2012	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2011	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2010	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2008	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2007	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2006	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2005	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2004	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2003	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2002	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
(Prior Years)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DELQ	\$ 631,920.00	\$ -	\$ 631,920.00	\$ -	\$ -	\$ -	\$ -	\$ 631,920.00
TOTAL ALL								
TOTAL ALL	\$ 926,220.00	\$ -	\$ 926,220.00	\$ -	\$ -	\$ -	\$ -	\$ 926,220.00

	Late BPP PYMT	Late AG PYMT	Certificates	Overages	Other
Current	\$ -	\$ -	\$ -	\$ -	\$ -
(Prior Years)	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ -	\$ -	\$ -	\$ -	\$ -

Percent of Adjusted Original Current Tax Roll Collected 0%



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 MEMORANDUM OF UNDERSTANDING BETWEEN CAL RIPKEN, SR. FOUNDATION, INC AND ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

DATE: October 18, 2022

The purpose of this Memorandum of Understanding is to outline the Ector County Independent School District interest in partnering with Cal Ripken, Sr. Foundation to build and maintain a STEM lab center at several district locations. This MOU outlines the general terms under which Cal Ripken, Sr. Foundation will support Ector County Independent School District with this endeavor.

Each STEM lab is valued at \$33,500 and all elementary campuses, including the two early childhood centers will receive a lab over the next two years. Along with the lab comes professional learning for teachers and the replenishment of consumable materials over five years.

The funding source for this is from the Permian Strategic Partnership.

Administrative Recommendation:

Approval of Memorandum of Understanding between Cal Ripken, Sr. Foundation and Ector County ISD



MEMORANDUM OF UNDERSTANDING

This MEMORANDUM OF UNDERSTANDING ("MOU") is made as **9/27/2022** by and between **CAL RIPKEN, SR. FOUNDATION, INC. (CRSF)**, and **Ector County Independent School District (ECISD)**

I. Overview of MOU:

The purpose of this MOU is to outline the **ECISD** interested in partnering with CRSF to build and maintain a STEM center at their location. This MOU outlines the general terms under which CRSF will support **ECISD** with its endeavor.

II. MOU Terms:

The CRSF and **ECISD** desire, in addition to other subsequent and mutually agreeable terms and conditions:

Under this MOU, ECISD will:

1. **YOUTH SERVED:** Ensure youth participating in program activities are connected with positive adult mentors.
2. **PROGRESS REPORTS:** One program progress report is due to the Cal Ripken, Sr. Foundation by December 15th each year. This report should include the number of youth and mentors that utilized the STEM Center annually. Deliver an end of year report outlining the STEM Center. This report will be completed via a Qualtrics Survey and will be sent out annually on or about November 4.
3. **USE OF EQUIPMENT:** Your organization agrees that all equipment provided by the Cal Ripken, Sr. Foundation will be used for its intended purpose. A detailed listing of equipment provided is attached.

a. Educational Products:

- i. 12 – Elenco Snap Circuit SC100R Kits
- ii. 8 – Sphero Littlebits STEAM Student Kits
- iii. 4 – KidSpark Foundational Fluencies Kits
- iv. 4 – KidSpark STEM Pathways Kits
- v. 1 JoyLabz Makey Makey Class Pack
- vi. 6 – Terrapin Bee Bots
- vii. 12 – Ozobot Evo's

- viii. 1 – Robo 3D Printer
- ix. 1 – Husky Workbench
- x. 1 – Set of Classroom Furniture
- xi. Consumable Products

4. **RETURN OF EQUIPMENT:** Your organization agrees that if the relationship with the Cal Ripken Sr. Foundation terminates and/or the equipment provided to the organization is no longer utilized for its intended purpose within 2 years of the effective date of this signed Agreement that all STEM products will be returned at the organizations expense to the Cal Ripken Sr. Foundation.
5. **CHILD PROTECTION/BACKGROUND CHECKS:** Your organization certifies that it has appropriate criminal background screening procedures in place, to the extent permitted by state, local, and federal law, to evaluate any employee, contractor, or volunteer working under this award that is expected to have direct substantial contact with minor children. Direct substantial contact is defined as contact that is regular, continuous, and personal in nature.

Specifically, through your signature, your organization certifies that while this MOU is in place:

(Please initial)

- ___ a) All employees, interns, volunteers, coaches, mentors, and anyone working directly with children in a Cal Ripken, Sr. Foundation sponsored or supported program have successfully submitted and passed a national background check.
- ___ b) All background checks are conducted annually, for as long as your organization remains an external partner of Cal Ripken, Sr. Foundation.
- ___ c) All background checks resulting in a positive finding of sexual abuse or molestation will result in that individual being permanently banned from working or volunteering in the organization.
- ___ d) All employees, interns, and volunteers have been provided with and have read the Cal Ripken, Sr. Foundation polices related to child protection **and** have viewed all of the Cal Ripken, Sr. Foundation Child Protection Training Videos (as made available by Cal Ripken, Sr. Foundation).
- ___ e) It has a thorough understanding of state/local laws governing the organization, specifically those related to child abuse, and has appointed a Compliance Officer to properly respond to any incident or allegation of child abuse, which shall be reported immediately upon discovery to local child welfare agency and/or law enforcement.

- ___f) It will immediately report any incident or allegation of child abuse to the National Center for Missing and Exploited Children’s Cyber TipLine (www.missingkids.org or 1-800-THE-LOST) and will post guidelines for reporting of incidents in a public location at its facilities.
- ___g) Your organization agrees to ensure program staff register and view Cal Ripken, Sr. Foundation training material as provided on CRSFPortal.org.
- ___h) Your organization agrees to ensure organizational leadership (Executive Director, VP, etc.) register and view materials related to Child Protection Policy, as available on CRSFPortal.org

6. **PUBLICITY AND USE OF LOGO:** Your organization agrees to actively work with local media, community partners, and Cal Ripken Sr. Foundation staff to promote program activities and events, following guidelines and press releases as directed by the Cal Ripken, Sr. Foundation. Use of the Cal Ripken, Sr. Foundation or Ripken name (including name, likeness and logo) is prohibited without prior written consent of the Cal Ripken, Sr. Foundation.

If the foregoing meets with your approval, please sign this MOU as provided below, and the duplicate original enclosed herewith, and return the duplicate to our attention whereupon this shall constitute the understanding between the parties in accordance with the terms and provisions set forth above.

Witness the following authorized signatures:

CAL RIPKEN, SR. FOUNDATION, INC.

By: _____ Date _____

Ector County Independent School District

By: _____ Date _____



TRANSFORM COMMUNITIES
CHANGE KIDS' LIVES



OUR students . . . THE future!





Cal Ripken, Sr. Foundation - STEM Center MOU

3

What is the Ripken Foundation STEM Center:

The Ripken Foundation STEM Center is a comprehensive, turnkey program designed to give kids access to STEM learning at youth-serving organizations and schools. All Ripken Foundation STEM Centers are equipped with state-of-the-art STEM products, technology, furniture, age-appropriate/grade level curriculum, and additional resources to facilitate STEM programming.

How much space is required?

The Ripken Foundation STEM Centers are extremely mobile and require no set space. Many existing STEM Centers use a classroom or some other underutilized⁵⁶ space within their building. Other centers store STEM materials in a moveable storage unit to make it easy to transport between different locations.

Cal Ripken, Sr. Foundation - STEM Center MOU

4

What are the requirements for a Ripken Foundation STEM center?

- *Located at a youth-serving and/or community-based organization or school serving underserved youth.*
- *Have a dedicated lead teacher/mentor identified to coordinate the program, curriculum, and additional teachers/mentors.*
- *Have a dedicated space to store equipment. It is suggested to have a storage solution that includes a locked, controlled space to store computers and other valuable equipment.*
- *Ripken Foundation STEM Centers are provided with educational products, technology, and furniture. New spaces are not constructed.*

57

Who is getting a STEM lab?

All early childhood and elementary campuses in ECISD.



The lifespan of the products in a STEM Center is approximately five years.

Some consumable products will need to be replenished over time.

How long does it take to install, train, and launch a Ripken Foundation STEM center?

130 to 150 days depending on the availability of products as well as staff time and teacher/mentor trainings.

What is included in the included in a STEM center?

All Ripken Foundation STEM Centers are equipped with supplies and age-appropriate/grade level curriculum that has easy-to-follow introductory STEM lessons that can serve 24 to 28 youth at a time.

Does the curriculum align with any standards?

The curriculum and lessons align with the Texas Essential Knowledge Skills (TEKS) standards for teachers and mentors.

Who oversees the Ripken Foundation STEM Program?

A lead teacher/mentor should oversee the program including: classroom teachers, aides, librarians, parent liaisons, or other volunteers with varying educational backgrounds can be trained to be a STEM mentor.

Is this considered a charitable contribution?

Yes! 100% of the cost of a STEM Center is considered a charitable contribution.



TRANSFORM COMMUNITIES
CHANGE KIDS' LIVES

*Thank
you*



OUR students . . . THE future!





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 SUBMISSION OF TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT

DATE: October 18, 2020

The Texas Parks and Wildlife Department has announced a grant competition to support CO-OP projects with various State of Texas facilities, to provide education and recreational opportunities for underserved populations. Target demographics include female, ethnic minority, low income, and individuals with disabilities. This grant is open to a variety of non-profit agencies, including school districts. The grants are for programming, which includes both recreational, environmental and conservation activities. Projects must include a cooperative effort with Texas Parks and Wildlife Department (TPWD) owned and operated facilities including State Parks, Wildlife Management Areas, State Natural Areas, State Historical Sites, and Fish Hatcheries & Centers.

A grant of \$25,000 is being proposed by The ECISD Transition Learning Center (TLC) at Odessa High School. The TLC is proposing a program that will include recreational and environmental education for students from diverse ethnic and income backgrounds, age 18-21, who are living with various disabilities. Students and TLC staff will plan and participate in a series of three camping and fishing trips to the San Angelo State Park. Using the outdoor area at the Transition Learning Center, staff will prepare students with a variety of activities, including environmental awareness, life skills, outdoor cooking, water safety, hydration awareness, camping, hiking and personal safety. These activities are designed to meet educational objectives aligned with the TLC mission and goals, along with the students' individual education plans.

Administrative Recommendation:

Approval of the Grant Proposals



802 N. Sam Houston Ave.
Odessa, TX 79761

Resolution for A Grant to Texas Parks & Wildlife Department Co-Op Program

On this 18th day of October, 2022, a duly called and lawfully convened meeting of the Ector County Independent School District Board of Trustees was held in the City of Odessa, Ector County Texas pursuant to the Texas Open Meetings Act. A quorum of the members were present.

Where, among other matters, came up for consideration and adoption of the following Resolution:

Whereas, the Texas Parks and Wildlife Department has made available and offered state financial aid monies for the purposed grant funding an Outdoor Co-Op Program for Recreation and Environmental Education, that aligns with the educational goals of Students in the Transition Learning Center and works in collaboration with various State Parks,

Whereas, the Ector County Independent School District's Transition Learning Center at Odessa High School wishes to participate in the aforementioned state financial aid grant, and

Whereas, the Ector County Independent School District acknowledges and accepts the state financial aid grant in the amount of \$25,000 (contingent upon receiving the grant); and

Whereas, the Ector County Independent School District Acknowledges the program implementation date cannot begin until funding is approved on or around March 1, 2023 and must be completed by September 1, 2024.

Therefore, Be It Resolved that the Ector County Independent School District Board of Trustees approved the submission of this project for Outdoor Recreation and Environmental Education for funding to The Texas Parks and Wildlife Department.

Board Members:

Name	Present	Absent	Vote: Yes/No/Abstain
Dr. Steve Brown, President			
Carol Gregg, Vice President			
Chris Stanley, Secretary			
Delma Abalos, Member			
Dr. Donna Smith, Member			
Tammy Hawkins, Member			
Dennis Jones, Member			

_____ Board President
 Signed by: Dr. Steve Brown, Board President

Passed and Approved this 18th (Day) of October (Month), 2022 (Year)



Action Page

TO: Board of Trustees

FROM: Alicia Syverson, Associate Superintendent, Student and School Support

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF CARE COORDINATION AGREEMENT BETWEEN PERMIACARE AND ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT**

DATE: October 18, 2022

The purpose of this Care Coordination Agreement between PermiaCare, a Community Mental Health Center, and Ector County ISD is to increase access for students who need community-based mental health and/or substance use disorder services. Through this agreement, PermiaCare and ECISD will work together to create student and family centered treatment plans and care coordination activities for students and families served through this partnership.

This agreement is at no charge to the district.

Administrative Recommendation:

Approval of the Care Coordination Agreement between PermiaCare and Ector County Independent School District for the 2022-23 school year.

**CARE COORDINATION AGREEMENT
BETWEEN
PERMIACARE
AND
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT**

This Care Coordination Agreement (the Agreement) serves to confirm the mutual understandings of **PermiaCare**, a Community Mental Health Center, and Ector County Independent School District, a referral partner (Partner) for those individuals who receive community-based mental health and/or substance use disorder services from PermiaCare, in accordance with the terms set forth below. The purpose of this Agreement is to set forth the parties' understanding regarding their collaborative treatment planning and care coordination activities.

I. Referral Activities

1. PermiaCare is committed to providing integrated and coordinated care across a spectrum of services in a manner that is both person-centered and family-centered, consistent with Section 2402(a) of the Patient Protection and Affordable Care Act (ACA), and with the requirements of the PermiaCare CCBHC demonstration, as implemented by the Texas Health and Human Services Commission (HHSC).
2. Partner agrees to make and/or accept referrals to/from PermiaCare in order to assist individuals in accessing needed services and resources. If accepting referral, Partner agrees to notify PermiaCare if at any time it becomes unable to accept new referrals. PermiaCare agrees to notify Partner of the same.

II. Care Coordination Processes

1. The parties will collaborate to facilitate treatment planning and care coordination activities for our mutual clients in a manner that is person and family centered.
2. PermiaCare agrees to provide initial screening, intake, and, as capacity permits, appropriate treatment to clients referred to PermiaCare for the provision of community-based mental health and substance use disorder services, and to establish and maintain records of such individuals' healthcare.
3. If such screening and/or treatment indicate the need for referral to Partner for services, as determined in the sole discretion of PermiaCare, consistent with requirements of privacy, confidentiality, and consumer preference and need, PermiaCare will assist clients and/or their families to obtain an appointment with Partner. PermiaCare will confirm with Partner that the appointment was kept, consistent with the Referral and Communication Protocol described below in Section II.5.
4. PermiaCare will ensure that clients' preferences and those of their families, as applicable, for shared information will be adequately documented in the applicable clinical records, consistent with the philosophy of person and family-centered care. PermiaCare will make

reasonable efforts to obtain necessary consent for release of information from clients of PermiaCare.

5. PermiaCare and Partner agree to coordinate care for individuals served, making/accepting timely referrals, incorporating consumer preferences and needs for care, allowing PermiaCare and Partner to track clients and the services they receive, coordinating the transfer of medical records for services with appropriate consent, coordinating PermiaCare's active follow-up and other activities necessary for effective management of care transitions.
6. PermiaCare will make and document reasonable attempts to screen all clients who are referred for outpatient services within 24 hours and to schedule intake for individuals in need within 10 business days. PermiaCare will make all reasonable efforts to respond to requests for mental health crisis within 1 hour of request. For all PermiaCare clients who present as a potential suicide risk, PermiaCare will provide crisis intervention services, emphasizing smooth transitions to and from emergency department care or psychiatric hospitalization, as indicated. PermiaCare will coordinate consent and follow-up services with the consumer within twenty-four (24) hours of discharge, which shall continue until the individual is linked to services or assessed to be no longer at risk.

III. Patient and Clinician Choice

1. PermiaCare and Partner acknowledge and agree that all health and health-related professionals employed by or under contract with either PermiaCare or Partner retain sole and complete discretion, subject to any valid restriction(s) imposed by participation in a managed care plan and consistent with Section II above, to refer clients to any and all providers who best meet the medical needs of such clients.
2. PermiaCare and Partner acknowledge that all clients have the freedom to choose (and/or request referral to) any provider of services, and the parties will advise clients of such right, subject to any valid restriction(s) imposed by participation in a managed care plan.
3. PermiaCare and Partner acknowledge and agree that they have freely negotiated the terms of this Agreement and that neither Party has offered or received any inducement or other consideration in exchange for entering into this Agreement. Nothing in this Agreement requires, is intended to require, or provides payment or benefit of any kind (directly or indirectly) for the referral of individuals or business to either Party by the other Party, subject to Section II above.
4. PermiaCare and Partner remain separate and independent entities. No provision of this Agreement is intended to create, nor shall any provision be deemed or construed to create, a relationship between the parties other than that of independent contractors. PermiaCare and Partner retain the authority to contract or affiliate with, or otherwise obtain services from, other parties, on either a limited or a general basis.

IV. Term and Termination

- 1. The term of this Agreement shall commence on October 18, 2022 and will remain in effect until terminated by either party.
- 2. This Agreement may be terminated, in whole or in part, at any time upon the mutual agreement of PermiaCare and Partner.
- 3. Either PermiaCare or Partner may terminate this Agreement without cause upon ninety (90) days prior written notice to the other Party.
- 4. This Agreement may be terminated for cause upon written notice by either PermiaCare or partner. "Cause" shall include, but is not limited to when the life, health, welfare, or safety of individuals served or its employees is endangered or could be endangered either directly or through the Parties willful or negligent discharge of its duties under this Agreement.

V. Privacy and Confidentiality of Consumer Information

- 1. PermiaCare and Partner will coordinate care, as set forth in this Agreement, in a manner that complies with privacy and confidentiality requirements, including but not limited to those of the Health Insurance Portability and Accountability Act of 1996 (HIPAA) (Pub. L. No. 104191, 110 Stat. 1936 (1996)), 42 CFR Part 2, and other federal and state laws, including privacy requirements specific to the care of minors.
- 2. Each Party agrees it shall request clients' consent for disclosure of their health information, in accordance with state and federal law and regulations. Each Party shall follow clients' preferences for shared protected health information, consistent with the philosophy of person and family-related consent.

Name: _____

Title: _____

Date: _____

PermiaCare



Name: Chris Barnhill

Title: Chief Executive Officer

Date: _____



Care Coordination Agreement PermiaCare and ECISD

67

October 18, 2022


Chelsea Reyes, Executive Directive of Guidance, Counseling and Wellness

Services Provided

- PermianCare is committed to providing integrated and coordinated care across a spectrum of services that is student-centered and family-centered.
- This partnership provides students access to community-based mental health and/or substance use disorder services.
- No cost to ECISD

Care Coordination

ECISD	PermiaCare
<ul style="list-style-type: none">Refers student to PermiaCare based on need	<ul style="list-style-type: none">Provides initial screening, intake and mental health or substance use disorder treatment
<ul style="list-style-type: none">Consistent with requirements of privacy and confidentiality	<ul style="list-style-type: none">Consistent with requirements of HIPAA privacy and confidentiality
	<ul style="list-style-type: none">No information shared without parental consent
	<ul style="list-style-type: none">Screen within 24 hours
	<ul style="list-style-type: none">Intake within 10 days
	<ul style="list-style-type: none">Respond for mental health crisis within 1 hour of request



We value this partnership and
welcome any questions!



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Scott R. Muri, Superintendent of Schools

SUBJECT: DISCUSSION OF AND REQUEST FOR APPROVAL OF BOND DEVELOPMENT PROCESS

DATE: October 18, 2022

The Board of Trustees will discuss and potentially approve a process to develop a bond referendum.

Administrative Recommendation:

Approval of the Bond Development Process.



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Scott R. Muri, Superintendent of Schools

SUBJECT: **DISCUSSION OF AND POTENTIAL APPROVAL OF 2023 LEGISLATIVE AGENDA**

DATE: October 18, 2022

The Board of Trustees will discuss and potentially approve Legislative agenda items.

Administrative Recommendation:

Approval of the 2023 Legislative Agenda.



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:

September 13, 2022 – Board Workshop Meeting
September 20, 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 6:00 P.M., SEPTEMBER 13, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Christopher Stanley

Absent:

Dr. Donna Smith

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

Others: Mike Atkins, Staci Ashley, Robert Cedillo, Aaron Hawley, Jaime Miller, Tracey Borchardt, Jason Osborne, Erin Bueno, Cindy Retana, Mauricio Marquez, Susan Lara, Gerardo Ramirez, James Ramage, Karl Miller, Ryan Merritt, Jeff Daniels, Heather Lovett, Elisha Sessions, Amy Russell, Regina Lee, Alejandra Garcia, William Iker, Julie Marshall, Lindsey Lumpkin, Annette Macias, Micah Arrott, Margarita Acosta, Maria Harvey, Kamy Smith, Paula Dannheim, Tanya Galindo, Mary Jane Hutchins, Sam Martinez, Cristabel Gonzales, Nora Gonzalez, Valerie Rivera, Tania Hagood, Zenovia Crier, Rosa Cruz, Fallon McLane, Lisa Wills, Betsabe Salcido, Cecilia Nunez, Priscilla Aguilar, Berta Saldibar, Rita Lopez, Sonia Rocha, Perla Quintana, Cecilia Venegas, Heather Dolloff, Jessica Redman, Maribel Aranda, Juan Dominguez, Marcela Macias, Luz Melendez, Karl Miller, Crystal Marquez, Ruth Campbell, Devin Benavides, Mary Franco

26028 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26029 **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:** Board President Dr. Steve Brown, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting. Dr. Muri also talked about the Student Dropout Recovery Walk and the many challenges and poverty that many of our students face.

26030 **Opening Remarks by Superintendent:** In his opening remarks, Superintendent Dr. Scott Muri highlighted the Wilson & Young MS Junior National Honor Society students for their level of confidence and respect they displayed during the awards ceremony.

26031 **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.

Report/Discussion Items

26032 **Presentation and Discussion of 2022 CCMR Results:** Assistant Superintendent of Student & School Support Alicia Syverson presented an update on Board Goal #3: The percentage of high school graduates considered College, Career or Military Ready will increase from 56% to 65% by May 2024. Ms. Syverson reviewed the history and current status of where our students are today and proudly reported the we are ahead of schedule and have met the 2024 goal of 65% ahead of schedule.

No action required.

26033 **Discussion of the 2022-2023 Campus Improvement Plans:** Chief of Schools Dr. Keeley Boyer along with Executive Director of Leadership Erin Bueno opened the discussion of the 2022-2023 Campus Improvement Plans (CIP). The CIP development process was reviewed. Each campus, regardless of rating, is required to build a Campus Improvement Plan annually. This plan serves as the blueprint for how each school will uniquely address the campus specific needs identified in their Comprehensive Needs Assessment (CAN). The following campus principals shared their plan with the Trustees:

- Gerardo Ramirez | G.H.W. Bush New Tech Odessa
- Beatrice Martinez | Cavazos Elementary
- Amy Russell | Bowie MS
- Noe Ortiz | Ireland Elementary
- Tania Hagood | Austin Montessori Elementary

No action required.

26034 **Presentation of Bilingual/ESL Program:** Executive Director of Bilingual/ ESL & Migrant Education Betsabe Salcido presented this item for discussion. Ms. Salcido defined the program implementation models, reported on the number of students being served and shared data.

No action required.

Board Policy

26035 **Discussion of Revisions to Local Board Policies for the District of Innovation Renewal Plan:** Associate Superintendent of Human Capital, Operations and Athletics Anthony Sorola, Ed.D. presented this item for discussion. The Board of Trustees previously approved the ECISD District of Innovation Plan and the related exemptions from state statues. Before exemptions from statues can be implemented, the administration must revise any impacted local board policies and provide a roll-out plan that ensures appropriate implementation parameters. The following policies have been recommended for revision or inclusion in the Ector County ISD policy manual:

- BDAE(LOCAL): Officers and Official's Duties and Requirements of Depository
- CFD(LOCAL): Accounting-Activity Funds Management
- CFEA(LOCAL): Payroll Procedures-Salary Deductions and Reductions
- CH(LOCAL): Purchasing and Acquisition
- EEB(LOCAL): Instructional Arrangement-Class Size

These policies will be brought back for a second reading and vote on September 20, 2022.

No action required.

Action Items

26036 **Discussion of and Request for Approval to Submit a Grant to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Officers:** Moved by Gregg, seconded by Jones to approve the Grant submission to the Office of the Governor for Bullet Resistant Shields for ECISD Frontline Officers as presented.

Motion unanimously approved.

26037 **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.]:**

No closed session held.

26038 **Closing Remarks by Superintendent:** There were no closing remarks.

26039 **Adjournment:** Dr. Steve Brown Board President, adjourned the Board meeting at 8:28 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley

AT A REGULAR MEETING AND PUBLIC HEARING FOR AN APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE ON THE FOLLOWING APPLICATIONS: QUAIL RUN CARBON, LLC (APPLICATION NO. 1701) AND 1POINTFIVE P1, LLC FOR PROJECT LEGION - BUILDS 1 - 6 (APPLICATION NO.'S 1789 - 1794) AND PUBLIC HEARING FOR ADOPTION OF 2022-2023 TAX RATE OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., SEPTEMBER 20, 2022, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Tammy Hawkins
Dennis Jones
Dr. Donna C. Smith
Chris Stanley

Absent:

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

Others: Mike Atkins, Courtney Smith, Chad Crowson, Dr. Aaron Hawley, Brandon Reyes, Chelsea Reyes, Mauricio Marquez, Robert Cedillo, Tracey Borchardt, Ashley Osborne, Heather Lovett, Leslie Wilson, Erin Bueno, Chris Grammer, Fred Stormer, Maritza Villa, Victor Villa, Lezly Villa, Cristian Rodriguez, Clinton Gill, Gabriella Gomez, Abigail Gomez, Maria Harvey, Valerie Stiles, Carina Escajeda, Viviana Alvarado, Ryan Merritt, Bobbie Duncan, Julia Willett-Weekly, Olotacle Ogunsola, Brandon Westlake, Ruth Campbell, Mary Franco

26040 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26041 **Verification of Compliance with Open Meeting Law:** Dr. Steve Brown, 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.

26042 **Pledge of Allegiance to US and Texas Flags:** The US and Texas flag pledges were led by Nimitz Middle School Students Isabella Pugh and Isabella Salas.

26043 **Invocation:** The Invocation was led by Deacon Jose Gallegos of St. Elizabeth Ann Seaton Catholic Church.

26044 **Special Presentation**

Recognition of State Board of Education Hero for Children Award Winner: Chief Communication Officer Mike Adkins presented ECISD volunteer Debbie McReynolds with the Hero for Children Award from the State Board of Education (SBOE).

Debbie was recognized with the other regional winners during the SBOE meeting in Austin on September 2. She is one of just 15 people to earn this prestigious distinction which is given annually to one representative from each SBOE District.

The SBOE Heroes for Children Award was established in 1994, and is designed to recognize excellence in advocacy for education and to highlight the many outstanding volunteers whose efforts represent significant contributions to public school education in Texas.

Introduction of College Board National Recognition Program Awardees:

Chief Communications Officer Mike Adkins introduced fourteen of our ECISD students who have earned recognition from the College Board for their academic achievements in school and outstanding performance on the PSAT/NMSQT®. These National Recognition Programs grant underrepresented students with academic honors that can be included on college and scholarship applications and connect students with universities across the country, helping them stand out during the admissions process. The students are:

National African American Recognition Award

Faith Ogunsola, G.H.W.B. New Tech Odessa
Iyana Ellison, Permian High School
Jadyn Pruitt, Permian High School

National Hispanic Recognition Award – Odessa HS

Viviana Alvarado Lopez
Fabian Polvon
Rudy Rodriguez Sigala
Zadie Zapata

National Hispanic Recognition Award – Permian HS

Haile Cruz	Cristian Rodriguez
Alondra Garcia	Lezly Villa
Abigail Gomez	Jade Workman
Amber Rodriguez	

26045 **Opening Remarks by Superintendent:** In Dr. Muri's opening remarks he briefly spoke about the largest part of the agenda, which was focused on Chapter 313 requests from businesses considering Ector County for manufacturing plants.

26046 **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.

26047 **Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on the following Applications:**

- Quail Run Carbon, LLC (Application No. 1701)
- 1PointFive P1, LLC for Project Legion - Build 1 (Application No. 1789)
- 1PointFive P1, LLC for Project Legion - Build 2 (Application No. 1790)
- 1PointFive P1, LLC for Project Legion - Build 3 (Application No. 1791)
- 1PointFive P1, LLC for Project Legion - Build 4 (Application No. 1792)
- 1PointFive P1, LLC for Project Legion - Build 5 (Application No. 1793)
- 1PointFive P1, LLC for Project Legion - Build 6 (Application No. 1794)

Trustees held a public hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794).

Immediately following the presentation, Board President Dr. Steve Brown declared the Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794), **open**.

There was no public comment.

Board President Dr. Steve Brown declared the Public Hearing for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code, on Quail Carbon, LLC (Application No. 1701) and 1PointFive P1, LLC for Project Legion – Builds 1-6 (Application No.'s 1789-1794), **closed**.

No action required.

26048 **Presentation on Resolutions Adopting Findings of Fact and Approving the following Applications:**

- Quail Run Carbon, LLC (Application No. 1701)
- 1PointFive P1, LLC for Project Legion - Build 1 (Application No. 1789)
- 1PointFive P1, LLC for Project Legion - Build 2 (Application No. 1790)
- 1PointFive P1, LLC for Project Legion - Build 3 (Application No. 1791)
- 1PointFive P1, LLC for Project Legion - Build 4 (Application No. 1792)
- 1PointFive P1, LLC for Project Legion - Build 5 (Application No. 1793)
- 1PointFive P1, LLC for Project Legion - Build 6 (Application No. 1794)

Trustees heard a presentation of findings of fact for Quail Run Carbon, LLC and on 1PointFive P1, LLC for Project Legion – Builds 1-6.

No action required.

26049 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of Quail Run Carbon, LLC for Appraised Value Limitation on Qualified Property, Application No. 1701, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve the Resolution Adopting Findings of Fact and Approving the Application of Quail Run Carbon, LLC for Appraised Value Limitation on Qualified Property, Application No. 1701, Pursuant to Chapter 313 of the Texas Tax Code and Other Action Incident Thereto as presented.

Motion unanimously approved.

26050 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Quail Run Carbon, LLC, Application No. 1701:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with Quail Run Carbon, LLC, Application No. 1701 as presented.

Motion unanimously approved.

26051 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 1, Application No. 1789, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 1, Application No. 1789, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26052 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 1, Application No. 1789:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 1, Application No. 1789 as presented.

Motion unanimously approved.

26053 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 2, Application No. 1790, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 2, Application No. 1790, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26054 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 2, Application No. 1790:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 2, Application No. 1790 as presented.

Motion unanimously approved.

26055 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 3, Application No. 1791, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 3, Application No. 1791, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26056 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 3, Application No. 1791:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 3, Application No. 1791 as presented.

Motion unanimously approved.

26057 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 4, Application No. 1792, Pursuant to Chapter 313³ of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve

a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 4, Application No. 1792, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26058 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 4, Application No. 1792:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 4, Application No. 1792 as presented.

Motion unanimously approved.

26059 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 5, Application No. 1793, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 5, Application No. 1793, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

26060 **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 5, Application No. 1793:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 5, Application No. 1793 as presented.

Motion unanimously approved.

26061 **Discussion and Possible Action on a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 6, Application No. 1794, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto:** Moved by Stanley, seconded by Gregg that the Board approve a Resolution Adopting Findings of Fact and Approving the Application of 1PointFive P1, LLC for Appraised Value Limitation on Qualified Property, Project Legion – Build 6, Application No. 1794, Pursuant to Chapter 313 of the Texas Tax Code and other Action Incident Thereto as presented.

Motion unanimously approved.

- 26062** **Discussion and Possible Action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC, for Project Legion – Build 6, Application No. 1794:** Moved by Stanley, seconded by Gregg that the Board approve an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, Pursuant to Chapter 313 of the Texas Tax Code, with 1PointFive P1, LLC for Project Legion – Build 6, Application No. 1794 as presented.

Motion unanimously approved.

Board Policy

- 26063** **Discussion of and Request for Approval of Revisions to Local Board Policies for the District of Innovation Renewal Plan:** Moved by Hawkins, seconded by Jones to approve the Revisions to Local Board Policies for the District of Innovation Renewal Plan as presented.

Motion unanimously approved.

Public Hearing

- 26064** **Public Hearing for Adoption of 2022-2023 Tax Rate:** Trustees held a public hearing for the adoption of the 2022-2023 tax rate. Chief Financial Officer Deborah Ottmers presented this item for discussion and provided the following details.

The total tax rate adopted is \$1.17792, which is the same for the fourth year in a row. A school district's tax rate is broken down into two parts: Maintenance & Operations (M&O) which provides funding for day-to-day operations; and Interest & Sinking (I&S), also known as debt service, which provides the funding for debt (bond) payments. The total tax rate approved by the board breaks down as follows:

\$.9810 for M&O – this rate is compressed down from \$1.0517
\$.19692 for I&S – this rate is increased from \$0.12622
\$1.17792 total tax rate

NOTES: The I&S rate is not higher than the allowable to cover bond costs. The total tax rate is not higher than the effective tax rate. The total tax rate is not higher than the voter approval rate. The M&O tax rate is not higher than the effective tax rate. The total tax rate is effectively a 7.10% increase over the no-new-revenue tax rate due to the I&S tax rate increase.

No action required.

Action Items

26065 **Discuss and Consider Adoption of an Order Authorizing the Defeasance and Redemption of a Portion of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013; and Levying a Tax in Payment Thereof:** Moved by Gregg, seconded by Stanley to Adopt an Order Authorizing the Defeasance and Redemption of a Portion of Ector County Independent School District Unlimited Tax School Building Bonds, Series 2013; and Levying a Tax in Payment Thereof as presented.

Motion unanimously approved.

26066 **Discussion of and Request for Approval of Ordinance to Set 2022 Tax Rate for 2022-2023:** Moved by Stanley, seconded by Gregg to approve the Ordinance to Set 2022 Tax Rate for 2022-2023 as presented.

Motion unanimously approved

26067 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Hawkins, seconded by Stanley to approve the Purchases over \$50,000 as presented.

For:	Abstained:
Abalos	Brown
Gregg	
Hawkins	
Jones	
Smith	
Stanley	

Motion passed.

26068 **Discussion of and Request for Approval of 2022-2023 ECISD Campus Improvement Plans:** Moved by Stanley, seconded by Hawkins to approve the 2022-2023 ECISD Campus Improvement Plans as presented.

Motion unanimously approved.

26069 **Discussion of and Request for Approval of the 2022-2023 Ector County ISD Professional Learning Plan:** Moved by Jones, seconded by Stanley to approve the 2022-2023 Ector County ISD Professional Learning Plan as presented.

For:	Abstained:
Brown	Abalos
Gregg	
Hawkins	
Jones	
Smith	
Stanley	

Motion passed.

26070 **Discussion of and Request for Approval of Agreement between ECISD and Sul Ross State University – Diagnostician Pipeline:** Moved by Stanley, seconded by Jones to approve Agreement between ECISD and Sul Ross State University – Diagnostician Pipeline as presented.

Motion unanimously approved.

26071 **Discussion of and Request for Approval of Board Delegating to Superintendent the Authority to Sign Apprenticeship Agreements with Universities or Colleges:** Moved by Jones, seconded by Hawkins to approve the Board Delegating to Superintendent the Authority to Sign Apprenticeship Agreements with Universities or Colleges as presented.

Motion unanimously approved.

26072 **Discussion of and Request for Approval of Memorandum of Understanding between Cal Ripken, Sr. Foundation, Inc. and Ector County Independent School District:** This item was tabled.

No action taken.

26073 **Discussion of and Request for Approval of Research and Data Sharing Agreement between Ector County Independent School District and Imagination Station, Inc. (Istation):** Moved by Stanley, seconded by Gregg to approve the Research and Data Sharing Agreement between Ector County Independent School District and Imagination Station, Inc. (Istation) as presented.

Motion unanimously approved.

26074 **Discussion of and Request for Approval of Data Sharing Agreement between the Dallas Foundation, ECISD and Economic Mobility Systems:** This item was tabled.

No action taken.

26075 **Consent Agenda:** Moved by Gregg, seconded by Stanley 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 Staff Development Minutes Waiver
- E. Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2022-2023 between Ector County ISD and Texas Virtual School Network

- F. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Children with Disabilities
- G. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Parent Power Program
- H. Request for Approval of Memorandum of Understanding between Ector County ISD and Greater Opportunities of the Permian Basin (GOPB), Inc. Head Start School Readiness Academy – Transition
- I. Request for Approval of Extracurricular Status of 4-H Organization Resolution and Adjunct Staff Members
- J. Request for Approval of Additional 2022-2023 T-TESS Appraisers
- K. Request for Approval of Memorandum of Understanding between University of the Southwest and Ector County Independent School District 2022-2023
- L. Request for Approval of Memorandum of Understanding between the University of Texas Permian Basin and Ector County Independent School District 2022-2023
- M. Request for Approval of Permian High School Theatre Student Out-of-State Travel to New York City, NY
- N. Request for Approval of Permian High School Band Student Out-of-State Travel to Orlando, Florida
- O. Request for Approval to Enter into Interlocal Agreements between Purchasing Cooperative (COOP) and Ector County ISD

Motion unanimously approved.

26076 **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 Superintendent’s Appraisal and Contract).**
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.]:

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 7:57 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 8:35 p.m.

26077 **Possible Action on Superintendent’s Contract:** Moved by Gregg, seconded by Abalos to modify the Superintendent’s Employment Contract as follows:

- 1) That his contract be extended by one (1) year, to end on June 30, 2027.

- 2) That is salary be increased from \$309,927.00 to \$319,224.81, which is the same percentage increase that we are giving to all full-time classroom teachers.
- 3) That beginning July 31, 2022 and annually thereafter, the District shall make an additional contribution to the plan established under Section 401(a) of the Code, as described in Section 3.13 of his contract; the amount of such contribution shall be equal to an additional 60% of the limit under Section 4.15(c) of the Code.

Motion unanimously approved.

26078 **Information Items:** The Board of Trustees were provided with the following information items: Amended School Nutrition and Supplemental Pay, Financials, Purchasing Report and the Routine Personnel Report.

26079 **Closing Remarks by Superintendent:** In his closing remarks, Dr. Muri thanked the Board of Trustees for extending his contract, and said it is an honor and privilege to serve with them on this Team of 8.

26080 **Adjournment:** Board President Dr. Steve Brown adjourned the Board meeting at 8:37 p.m.

Board President
Dr. Steve Brown

Board Secretary
Christopher Stanley



REQUEST FOR APPROVAL OF BILLS FOR PAYMENT

Attached you will find a list of disbursements for the previous month 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 09/15/2022 to 10/12/2022

ANALYSIS RECAPITULATION	AMOUNT
Operating Fund:	\$ <u>12,913,513.07</u>

APPROVED: _____

DATE: _____

**ECTOR COUNTY ISD
CHECK REGISTER
09/15/2022 - 10/12/2022**

DATE	PAYEE	AMOUNT
9/21	ASSOCIATION FOR SUPERVISION	\$ 59.00
9/21	BUCK'S WHEEL & EQUIPMENT COMPANY	1,841.44
9/21	CONSOLIDATED ELECTRICAL DISTRIBUTORS	1,446.92
9/21	DEMIDEC RESOURCES	1,338.00
9/21	DIAMOND BUSINESS SERVICES INC	1,601.89
9/21	FLAGHOUSE INC	498.55
9/21	HEINEMANN	20,288.42
9/21	J W PEPPER & SON INC	298.99
9/21	LAKESHORE LEARNING MATERIALS	3,339.98
9/21	MIDLAND SAFETY & HEALTH SALES	3,176.50
9/21	NORCOSTCO INC	306.90
9/21	O REILLY AUTO ENTERPRISES LLC	776.45
9/21	SCANTRON CORP	240.00
9/21	SECURED DOCUMENT SHREDDING INC	16.00
9/21	SHAR PRODUCTS CO	249.40
9/21	SIMS PLASTIC INC	235.15
9/21	TEACHER'S DISCOVERY	390.00
9/21	THE BOSWORTH LTD	9,842.23
9/21	TRANE U.S. INC.	12,809.93
9/21	NAPA AUTO PARTS	174.42
9/21	FAMILY LEADERSHIP INC	16,500.00
9/21	SCARBOROUGH SPECIALTIES, INC	193.50
9/21	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	1,394.81
9/21	SCHOOL SPECIALTY LLC	55.44
9/21	ODP BUSINESS SOLUTIONS LLC	4,008.76
9/28	ALL ABOUT HEARING	8,000.00
9/28	BSN SPORTS, INC DBA US GAMES	910.96
9/28	COOLE SCHOOL	5,006.78
9/28	DIAMOND BUSINESS SERVICES INC	2,015.30
9/28	FLINN SCIENTIFIC INC	807.50
9/28	FRANKLIN-COVEY CLIENT SALES, INC.	6,382.10
9/28	GANDY INK	889.13
9/28	GOPHER SPORT	593.10
9/28	NO TEARS LEARNING INC.	709.92
9/28	NO TEARS LEARNING INC.	4,806.75
9/28	J W PEPPER & SON INC	465.18
9/28	KELLY-MOORE PAINT	122.97
9/28	LAKESHORE LEARNING MATERIALS	94.96
9/28	MSC INDUSTRIAL SUPPLY CO.	476.00
9/28	AIM MEDIA TEXAS OPERATING LLC	626.00
9/28	ODESSA COLLEGE	1,526.34
9/28	ODESSA WINLECTRIC	7,559.71
9/28	O REILLY AUTO ENTERPRISES LLC	824.91
9/28	SCHOOL NURSE SUPPLY INC	1,308.60
9/28	SCHOOL MATE	2,281.25

9/28	SECURED DOCUMENT SHREDDING INC	461.00
9/28	SHAR PRODUCTS CO	322.42
9/28	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	1,840.00
9/28	PARK PLACE PULBICATION LP	1,630.00
9/28	THE BOSWORTH LTD	3,935.50
9/28	ULINE INC.	1,501.70
9/28	BROADWAY MOTORS INC	102.89
9/28	NAPA AUTO PARTS	199.47
9/28	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	1,009.38
9/28	SCHOOL SPECIALTY LLC	823.07
9/28	SCHOOL SPECIALTY LLC	213.45
10/5	ALL ABOUT HEARING	550.00
10/5	AMERIPRIDE SERVICES INC.	457.09
10/5	B-LINE FILTER & SUPPLY INC	3,050.00
10/5	BSN SPORTS INC	82.50
10/5	BUCK'S WHEEL & EQUIPMENT COMPANY	886.29
10/5	CENTERS FOR CHILDREN & FAMILIES	2,250.00
10/5	CMC BUSINESS SYSTEMS INC	625.00
10/5	AUTOMATIC ICE MACHINE	239.78
10/5	CONSOLIDATED ELECTRICAL DISTRIBUTORS	7,280.00
10/5	CRISIS PREVENTION INSTITUTE	7,197.00
10/5	DEMCO INC	1,902.51
10/5	FLAGHOUSE INC	1,453.60
10/5	GLOBAL EQUIP CO	3,628.83
10/5	GOPHER SPORT	107.91
10/5	HEINEMANN	9,452.48
10/5	IMP/INTERNATIONAL MEETING PLANNERS	280.00
10/5	IXL LEARNING	18,415.00
10/5	LAKESHORE LEARNING MATERIALS	90.22
10/5	LOU'S CLINICAL LAB INC	45.00
10/5	MARK'S PLUMBING PARTS	881.93
10/5	MORRISON SUPPLY CO	343.16
10/5	MSC INDUSTRIAL SUPPLY CO.	706.86
10/5	MUSIC IN MOTION	52.44
10/5	PLANK ROAD PUBLISHING INC	65.40
10/5	ODESSA WINLECTRIC	173.40
10/5	O REILLY AUTO ENTERPRISES LLC	2,786.82
10/5	PRECISION BUSINESS MACHINES	348.42
10/5	RENAISSANCE LEARNING INC	6,709.50
10/5	SECURED DOCUMENT SHREDDING INC	1,603.67
10/5	SIMS PLASTIC INC	147.21
10/5	TEXAS ART EDUCATION ASSOCIATION (TAEA)	80.00
10/5	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	725.00
10/5	THE BOSWORTH LTD	20,790.68
10/5	THE LIBRARY STORE	78.70
10/5	TRANE U.S. INC.	4,918.56
10/5	VWR INTERNATIONAL LLC (WARD'S SCIENCE)	232.33
10/5	WEST MUSIC CO	675.96
10/5	DISCOVERY EDUCATION INC	41,250.00
10/5	NAPA AUTO PARTS	1,745.00

10/5	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	1,361.13
10/5	CONTROL SOLUTIONS	462.00
10/5	Y'ALL HAUL TRAILERS	339.98
10/5	BEST CHOICE RESTAURANTS LLC	336.27
10/5	SCHOOL SPECIALTY LLC	2,312.55
10/5	ODP BUSINESS SOLUTIONS LLC	13.03
10/12	ALL ABOUT HEARING	300.00
10/12	BUCK'S WHEEL & EQUIPMENT COMPANY	2,498.37
10/12	CAFE VENTURE COMPANY	675.00
10/12	FLINN SCIENTIFIC INC	1,080.00
10/12	GOPHER SPORT	1,079.32
10/12	KELLY-MOORE PAINT	67.98
10/12	LAKESHORE LEARNING MATERIALS	925.58
10/12	MIDLAND SAFETY & HEALTH SALES	300.00
10/12	MUSIC IN MOTION	49.95
10/12	AIM MEDIA TEXAS OPERATING LLC	480.20
10/12	ODESSA WINLECTRIC	2,077.53
10/12	O REILLY AUTO ENTERPRISES LLC	1,592.77
10/12	JIMMIE DO GAYLOR	495.90
10/12	SECURED DOCUMENT SHREDDING INC	531.77
10/12	THE BOSWORTH LTD	11,117.88
10/12	TRANE U.S. INC.	1,927.95
10/12	WEST MUSIC CO	17.10
10/12	NAPA AUTO PARTS	549.97
10/12	BARNES & NOBLE INC.	135.07
10/12	SEIDLITZ EDUCATION, LLC	750.00
10/12	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	1,494.60
10/12	SCHOOL SPECIALTY LLC	3,584.83
10/12	A TEX RESTAURANT SUPPLY INC	149,572.50
9/21	RAQUEL ACOSTA	200.00
9/21	NATIONAL ASSOCIATION FOR THE	1,500.00
9/21	ABILENE ISD	150.00
9/21	ABILENE ISD	250.00
9/21	ABILENE ISD	150.00
9/21	ABILENE ISD	250.00
9/21	ABILENE ISD	250.00
9/21	ADRIANA RAMIREZ	280.00
9/21	ALICIA SYVERSON	154.00
9/21	AMANDA NA[OLEON	31.00
9/21	AMANDA PADILLA	42.56
9/21	AMANDA PARSONS	161.68
9/21	AMANDA VESELY	66.57
9/21	AMAZON CAPITAL SERVICES	11,331.64
9/21	AMBER WELLS	12.31
9/21	ANDREA VALERO	47.00
9/21	ANGELICA MORENO	144.00
9/21	ANNIE NELSON	251.37
9/21	ANTHONY GARCIA	144.00
9/21	ANTHONY JOEL SOROLA	694.62
9/21	ANTHONY SCOTT	135.13

9/21	APPLE, INC	34,950.00
9/21	APRIL JOHNSON	88.75
9/21	ARBITERSPORTS LLC	6,000.00
9/21	ASHLEY OSBORNE	103.00
9/21	ASHLEY SELLERS	194.00
9/21	ASSOCIATION FOR COMPENSATORY EDUCATORS OF TEXAS	525.00
9/21	AT&T	132.66
9/21	AT&T LONG DISTANCE	7,429.22
9/21	ATKINS HOLLMAN JONES PEACOCK	13,856.20
9/21	ATMOS ENERGY	21,018.24
9/21	BECKY QUIROZ	127.87
9/21	BECKY RAMIREZ	70.63
9/21	BEST CHOICE COFFEE SERVICES LLC	358.50
9/21	BIG DADDY'S	690.66
9/21	BIMBO BAKERIES USA	2,413.90
9/21	BLUE STAR BUS SALES LTD	920.03
9/21	BLUEFIN LLC	4,432.25
9/21	BLUEFIN LLC	19,367.73
9/21	BLUEFIN LLC	12,696.20
9/21	BLUEFIN LLC	9,317.79
9/21	BRAINCHILD UNLIMITED INC	125,000.00
9/21	BRITTANY SWAIM	194.00
9/21	CAITLIN COUCH	125.44
9/21	CAVALLO ENERGY TEXAS LLC	147,516.56
9/21	CDW-G	208,659.34
9/21	RUSSELL DUNN	91.56
9/21	CHRIS STANLEY	1,134.86
9/21	CHRISTINA GARCIA	124.36
9/21	CHRISTINE VAN SYOC	10.06
9/21	CITY OF ODESSA	16,257.17
9/21	CITY OF ODESSA WATER DEPT	225,262.89
9/21	CLINT STOWE	119.50
9/21	CODY VALENZUELA	200.00
9/21	CONTROL TECHNOLOGIES INC	26,110.00
9/21	CORRAL ENVIRONMENTAL CONSULTING, LLC	2,888.00
9/21	CORRAL ENVIRONMENTAL CONSULTING, LLC	915.00
9/21	CULLIGAN WATER CONDITIONING OF WEST TEXAS	38.50
9/21	DANNY YEAGER	607.42
9/21	DELESA STYLES	437.62
9/21	DELESA STYLES	236.63
9/21	DELMA ABALOS	1,134.86
9/21	DENNIS CARROLL JONES	30.00
9/21	ELIZABETH MARJASON	79.88
9/21	ELIZABETH MENDOZA	28.98
9/21	ELLEN SMITH	71.38
9/21	ELSA ENRIQUEZ	131.50
9/21	ELUMA LLC	85,665.00
9/21	EMORY UNIVERSITY	300.00
9/21	ERIC CARRASCO	1,076.00
9/21	EVA FRANKS	94.31

9/21	EWELL EDUCATIONAL SERVICES	590.00
9/21	FERGUSON FACILITIES SUPPLY	4,981.93
9/21	FRONTLINE TECHNOLOGIES GROUP LLC	68,780.20
9/21	G H DAIRY	43,362.05
9/21	GABRIELA BARRY	65.06
9/21	GARDENDALE WATER CO	146.00
9/21	GARDENDALE WATER CO	24.00
9/21	GAYLA MCMURRIAN	100.42
9/21	GERARDO RAMIREZ	169.00
9/21	GRAINGER	3,849.51
9/21	GREENLIGHT CREDENTIALS LLC	37,700.00
9/21	GUSTAVO PADILLA	2,000.00
9/21	HEATHER DRIGGERS	56.75
9/21	HELLAS CONSTRUCTION INC	10,000.00
9/21	HELLAS CONSTRUCTION INC	33,637.52
9/21	HENLEY PRICE	15.00
9/21	HILBERTO OCHOA	129.88
9/21	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	260,400.00
9/21	HOUSTON ISD	250.04
9/21	HUMBERTO HERNANDEZ JR	3,070.87
9/21	HURT EXTERMINATING	750.00
9/21	IMAGERY GRAPHIC SYSTEMS	217.78
9/21	INSOURCE INSURANCE GROUP, LLC	71.00
9/21	INSTITUTE OF INTERNAL AUDITORS	175.00
9/21	JACQUELINE FRANCO	46.25
9/21	JAIME MILLER	194.00
9/21	JANA AVERY	69.69
9/21	JANA AVERY	194.00
9/21	JANA NORMAN	144.00
9/21	JD PALATINE LLC	548.85
9/21	JEFF DANIELS	192.00
9/21	JEFF WHITAKER	364.72
9/21	JOLYNN VARELA	43.38
9/21	JOLYNN VARELA	194.00
9/21	JOSE GALINDO	64.00
9/21	JOSEPH LUCAS	104.63
9/21	JUDITH CAWLEY	179.70
9/21	JULIE SORUM	104.75
9/21	JUMBURRITO	545.13
9/21	KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT	75.00
9/21	KARA ROSENBLATT	1,750.00
9/21	KATELYN WATTS	48.13
9/21	KEELEY RENE SIMPSON	238.00
9/21	KELLIE WILKS	473.00
9/21	KIMBERLY CARRASCO	95.19
9/21	KRISTA BRADDOCK	68.13
9/21	KRISTI EICHER	250.63
9/21	LABATT FOOD SERVICE	76,803.54
9/21	LAURA GURLEY	101.25
9/21	LAURA SIKES	137.05

9/21	LAWNMOWER SALES AND SERVICE, INC	839.87
9/21	LEAD4WARD LLC	1,470.00
9/21	LENNOX INDUSTRIES INC	173.00
9/21	LETICIA BERNAL	28.98
9/21	LISA WILLS	194.00
9/21	LOCKFAST LLC	513.00
9/21	LORENZO R MASONSONG	30.88
9/21	LYNDSAY FREEMAN	63.94
9/21	LYNETA MENDOZA	10.88
9/21	MACEE LANE	500.00
9/21	MARIA ZUBIATE	64.50
9/21	JAYNE B COMPANY	17,000.00
9/21	MELISA LEYVA VALENZUELA	99.56
9/21	MELISSA COOPER	51.50
9/21	MELISSA COOPER	194.00
9/21	MICAH PETTIGREW	28.31
9/21	MICHEL DOCKTOR	184.00
9/21	MICHELLE MADRID	47.06
9/21	MISTY HINER	58.31
9/21	NAOMI FUENTES	144.00
9/21	NATALIE GUARA	69.75
9/21	NATALIE THOMS	78.37
9/21	NATIONAL TRAVEL SYSTEMS	1,322.38
9/21	NOBUYUKI SHIRAISHI	134.19
9/21	NOELIA JIMENEZ	40.00
9/21	NORA ISELA CRUZ	47.38
9/21	ODESSA SIGN SOLUTION LLC	20.00
9/21	SWECO INC	7,341.64
9/21	ANGELA WYNN	62.00
9/21	BRIANA CARRASCO	300.00
9/21	CARISSA MITCHELL	200.00
9/21	CHAMPELLA MILTON	35.00
9/21	CHEYENNE STORMY	600.00
9/21	CHRISTY BIVINS	200.00
9/21	CONSUELO ABALOS	200.00
9/21	CRISTINA FIGUEROA	300.00
9/21	ESMERALDA MARQUEZ	300.00
9/21	GLORIA MURILLO	50.00
9/21	IVETTE HINOJOS	100.00
9/21	JOSE LUIS MENDOZA	300.00
9/21	JULIA GALINDO	24.00
9/21	KAYLIN SALINAS	300.00
9/21	KELSIE REDDIN	600.00
9/21	KENNA MAZZETTI	300.00
9/21	LEAH YEE	300.00
9/21	MAIRA FRANCO	300.00
9/21	MARILU SANCHEZ	60.00
9/21	MARILU SANCHEZ	1.75
9/21	MARILU SANCHEZ	52.50
9/21	MARQUEZ BYRD	300.00

9/21	MYRNA DIAZ	300.00
9/21	RAQUEL CAMPOS	300.00
9/21	SAMANTHA ALCARAZ	200.00
9/21	SARAH ALVARADO	25.00
9/21	SARAI RODRIGUEZ	300.00
9/21	VINH NGUYEN	152.51
9/21	PATRICIA LOGAN	112.12
9/21	PAULINA FOWLER	106.57
9/21	PENSKE COMMERCIAL VEHICLES US LLC	677.57
9/21	JIMMIE DO GAYLOR	7,987.56
9/21	PETROLEUM TRADERS CORPORATION	34,969.73
9/21	PREMIER FAMILY CARE INC	300.00
9/21	REBECCA MILLETT	78.50
9/21	REGION 18 EDUCATION SERVICE CENTER	900.00
9/21	RICARDO SANTIAGO	304.00
9/21	RICHARD VAN PELT	30.88
9/21	RICHARD VAN PELT	175.00
9/21	RICK YEAGER	172.31
9/21	RIGO NUNEZ	3.98
9/21	ROBERT AVOSSA	5,000.00
9/21	ROCIO DAVILA	61.00
9/21	RON OSBORN INC	3,900.00
9/21	RON OSBORN INC	3,900.00
9/21	SAM'S CLUB DIRECT	2,217.55
9/21	SARAH PATTON	43.06
9/21	SCOTT MURI	535.83
9/21	TTCO HOLDING COMPANY INC	33,780.00
9/21	SEWELL FORD INC	58.40
9/21	SHALON JORDAN	39.88
9/21	SHAWANA GLENN	25.92
9/21	SHEENA SALCIDO	31.19
9/21	SHELBYE HILL	500.00
9/21	SHERWIN WILLIAMS	110.49
9/21	SIRIA DUTCHOVER	41.88
9/21	SOUTHERN TIRE MART LLC	394.52
9/21	STACY ROMAN	28.98
9/21	STEPHANIE EVANS	24.94
9/21	STEPHANIE VILLAVICENCIO GARCIA	24.19
9/21	STEVEN C. BROCK	79.05
9/21	STONE TOWER GRAFIX	2,725.00
9/21	SUSAN BUTLER	1,200.00
9/21	SYSCO USA, INC	28,914.60
9/21	T&K HOLDINGS INC	3,813.04
9/21	TEXAS ASSOCIATION OF SCHOOL	220.00
9/21	TEXAS ASSOCIATION OF SCHOOL	65.00
9/21	TEXAS ASSOCIATION OF SCHOOL	65.00
9/21	TERESA OWENS	61.19
9/21	TEXAS ASSOCIATION FOR THE GIFTED & TALENTED	8,278.00
9/21	TASB, INC	66.00
9/21	TASB, INC	3,400.00

9/21	TEXAS COUNSELING ASSOCIATION	155.00
9/21	TEXAS COUNSELING ASSOCIATION	1,155.00
9/21	TEXAS HIGH SCHOOL GYMNASTICS COACHES ASSOCIATION	40.00
9/21	TEXAS INSTRUMENTS INC	710.00
9/21	THE LINCOLN ELECTRIC COMPANY	1,764.00
9/21	THE MCCRELESS COMPANY	10.35
9/21	THE SCRIPPS NATIONAL SPELLING BEE	182.50
9/21	TRACEY BORCHARDT	191.13
9/21	TRANS GLOBAL PRODUCTIONS INC	700.00
9/21	UIL MUSIC REGION 6	500.00
9/21	UNITED REFRIGERATION	536.74
9/21	UNIVERSITY MEDICAL SUPPLY	1,175.00
9/21	THE UNIVERSITY OF TEXAS AT AUSTIN	9,500.00
9/21	UNIVERSITY OF TX-PERMIAN BASIN	500.00
9/21	VALERIE HELITON	107.87
9/21	VERIZON WIRELESS SERVICES LLC	903.93
9/21	VICTORIA IBANEZ	16.00
9/21	IMPERIAL BAG & PAPER LLC	37,716.23
9/21	WATSON TRUCK & SUPPLY	2,827.05
9/21	WEST TEXAS ASSOCIATION FOR PUPIL	60.00
9/21	WHITNEY CREEKMORE	42.69
9/21	WILLIAM KENT MCCORD	99.69
9/21	WILLIAM W SCHMIDT	39.05
9/21	WILLIAM WEEKLY	118.32
9/21	WILLIAMS PAVING & EXCAVATION. INC	61,200.00
9/21	XEROX CORPORATION	1,473.29
9/21	ZSPACE INC	1,550.01
9/28	ADRIAN SANCHEZ SERRANO	609.84
9/28	ALAN WILLIAMS	1,178.71
9/28	ALAN WILLIAMS	1,098.07
9/28	ALEJANDRA MOLINA ARMENDARIZ	95.25
9/28	ALICIA JOHNSON	25.88
9/28	AMANDA WEBBER	514.54
9/28	AMAZON CAPITAL SERVICES	12,498.68
9/28	AMBERLY LYSSY	609.84
9/28	AMERICAN FAMILY LIFE & CANCER	60.40
9/28	AMERICAN FAMILY LIFE & CANCER	12.00
9/28	ANA ARAZATE	39.38
9/28	ANNIE ARREDONDO	70.32
9/28	APPLE, INC	3,495.00
9/28	ASHLEY M DUNN	11.38
9/28	ASHLEY SELLERS	61.00
9/28	ASSOCIATION OF TEXAS	5.30
9/28	BEST CHOICE RESTAURANTS LLC	136.63
9/28	BEST CHOICE COFFEE SERVICES LLC	216.00
9/28	BIMBO BAKERIES USA	2,062.26
9/28	BLANCA ANAYA	62.94
9/28	DICK BLICK COMPANY	2,024.80
9/28	BRANDI FISCHER	902.89
9/28	BRAUN BEEF & CO INC	18,960.00

9/28	BRAZOS DOOR & HARDWARE	6,048.00
9/28	BRITTANY MOLINAR	514.54
9/28	CAROL GREGG	511.24
9/28	CDW-G	13,576.09
9/28	CECILIA NUNEZ	204.00
9/28	CECILIA VENEGAS	116.01
9/28	NBCEC INC	476.20
9/28	CHRISTINA SALINAS	909.84
9/28	CHRISTINA SIFUENTEZ	514.54
9/28	CHRISTY KENNEDY	173.44
9/28	COFIROUTE CORPORATIO	14.00
9/28	COMMERCIAL FOOD SERVICE	45,528.00
9/28	CULLIGAN WATER CONDITIONING OF WEST TEXAS	825.70
9/28	CYNTHIA RUBALCADO	58.26
9/28	DAVID CUPP	58.44
9/28	DEANNA MCBRIDE	115.94
9/28	DENNIS CARROLL JONES	716.00
9/28	DONNA SMITH	552.71
9/28	DR. ET & COMPANY LLC	4,950.00
9/28	E-CONTROL SYSTEMS, INC.	2,052.00
9/28	EDUCATION CAREER ALTERNATIVE PROGRAM, LTD	390.00
9/28	ED PRICE	1,325.50
9/28	EICHELBAUM WARDELL HANSEN POWELL & MEHL P.C	350.00
9/28	EVELINA QUINONEZ	34.81
9/28	FABIOLA SOTO	160.25
9/28	FERL GILES	760.00
9/28	FIRST FINANCIAL ADMINISTRATORS	37,466.89
9/28	FIRST FINANCIAL ADMINISTRATORS	22,138.33
9/28	FIRST FINANCIAL ADMINISTRATORS	70,972.00
9/28	FIRST FINANCIAL ADMINISTRATORS	3,250.00
9/28	FIRST FINANCIAL ADMINISTRATORS	225.00
9/28	FIRST FINANCIAL ADMINISTRATORS	225.00
9/28	FIRST FINANCIAL ADMINISTRATORS	11,185.00
9/28	FIRST FINANCIAL ADMINISTRATORS	2,099.98
9/28	FIRST FINANCIAL ADMINISTRATORS	1,686.17
9/28	FIRST FINANCIAL ADMINISTRATORS	5,105.96
9/28	FIRST FINANCIAL ADMINISTRATORS	3,267.37
9/28	FRONTLINE TECHNOLOGIES GROUP LLC	6,133.57
9/28	G H DAIRY	40,300.64
9/28	GABRIELA BARRY	78.00
9/28	GABRIELA BARRY	514.54
9/28	GARA CRUZ FLORES	609.84
9/28	GARDENDALE WATER CO	152.00
9/28	GRAINGER	3,450.22
9/28	GUADALUPE NINO	10.19
9/28	HAPPY GRINGO LLC	295.31
9/28	HEALTH SERVICES ADMINISTRATION	494.20
9/28	HEALTH SERVICES ADMINISTRATION	24,111.97
9/28	HORACE MANN INS CO	48.82
9/28	IMAGERY GRAPHIC SYSTEMS	980.68

9/28	IMAGERY GRAPHIC SYSTEMS	806.05
9/28	INSOURCE INSURANCE GROUP, LLC	71.00
9/28	INVESTRUST	36,531.20
9/28	ISABEL CARDONA	126.31
9/28	ISMAEL GARCIA CARRILLO	609.84
9/28	J.G. WHOLESALE, LLC	1,170.40
9/28	JAYNE TILLERY	48.19
9/28	JENNIFER MEILE	89.19
9/28	JERIMIE HERNANDEZ	1,615.00
9/28	JESSICA DOMINGUEZ	559.54
9/28	JNT RESOURCES PARTNERS, LP	2,972.85
9/28	JNT RESOURCES PARTNERS, LP	15,212.86
9/28	JOHN'S SALES & SERVICE	1,716.75
9/28	JUAN FUENTES	125.50
9/28	JUANA HERNANDEZ	77.38
9/28	JUANITA OCON	51.06
9/28	JUDITH CAWLEY	195.90
9/28	KAY'S EMBLEMS INC	177.00
9/28	KELLIE COLLINS	81.25
9/28	KELLIE THOMAS	22.13
9/28	KELLY EVANS CONSTRUCTION. LLC	22,383.00
9/28	KENNY NORRIS	288.00
9/28	KENYA THOMAS	38.69
9/28	KENYA THOMAS	19.88
9/28	LABATT FOOD SERVICE	80,966.45
9/28	LAUREN TAVAREZ	559.54
9/28	LESLIE WILSON	64.00
9/28	LILIANA HARRIS	609.84
9/28	LINDE GAS & EQUIPMENT INC	450.49
9/28	LISA HULSEY	51.25
9/28	LISA WILLS	70.00
9/28	LORENZO R MASONSONG	150.00
9/28	MANDY HINOJOS	514.54
9/28	MANEUVERING THE MIDDLE LLC	24,752.00
9/28	MANUELA ESCAJEDA	70.00
9/28	MARIA ISABEL ALVAREZ FERNANDEZ	800.00
9/28	MARIVEL CORRALES	42.38
9/28	MARK BENNETT	4,211.05
9/28	MARK BENNETT	1,729.47
9/28	MARK KNOX FLOWERS	85.00
9/28	MARLA HOPPINS	106.50
9/28	MEGAN RITTER	51.06
9/28	MELINA RENTERIA	33.50
9/28	MELVON ANDERS	320.00
9/28	MERCEDES RICO MILLAN	609.84
9/28	MICHAEL FLAX	684.00
9/28	MISTY HINER	33.00
9/28	MISTY STEWART	34.12
9/28	INDEMIA IDENTITY & SECURITY USA LLC 101	1,307.04
9/28	MOTTER'S MUSIC HOUSE, INC.	278.23

9/28	NATIONAL TRAVEL SYSTEMS	10,293.18
9/28	NEARPOD INC	118,050.00
9/28	NORTH TEXAS TOLLWAY AUTHORITY	9.40
9/28	ODESSA SIGN SOLUTION LLC	2,000.00
9/28	SWECO INC	7,151.10
9/28	SWECO INC	249.78
9/28	SEWCO INC	2,331.34
9/28	OHS GRAPHIC DESIGN	48.00
9/28	AIME OGAZ	300.00
9/28	PENSKE COMMERCIAL VEHICLES US LLC	312.21
9/28	PETROLEUM TRADERS CORPORATION	33,545.72
9/28	REGION 18 EDUCATION SERVICE CENTER	5,455.00
9/28	REGION 18 EDUCATION SERVICE CENTER	300.00
9/28	REGION 18 EDUCATION SERVICE CENTER	800.00
9/28	RHONDA LONG	76.63
9/28	ROBERTS TRUCK CENTER OF TEXAS	454.59
9/28	ROCHELLE MANALASTAS	196.87
9/28	RODNEY CHARLES ROMAN	175.00
9/28	ROSA HERNANDEZ	29.94
9/28	ROSALITA GARCIA	44.63
9/28	ROSAS CAFE / BOBBY COX Co.	696.20
9/28	ROSAS CAFE / BOBBY COX Co.	543.79
9/28	SALLY POOL	360.00
9/28	SAM'S CLUB DIRECT	884.62
9/28	SHERRY MILLER	28.00
9/28	SHERWIN WILLIAMS	633.77
9/28	PINNACLE PROPANE LLC	36.00
9/28	SIRIUS EDUCATION SOLUTIONS LLC	295,900.00
9/28	SKL ENTERPRISES	500.00
9/28	SONIA ROCHA	85.63
9/28	SONJA SANCHEZ	619.11
9/28	NATIONAL BOARD RESOURCE CENTER C/O	1,500.00
9/28	STEVE BROWN	716.00
9/28	SYSCO USA, INC	24,809.40
9/28	TAMMY HAWKINS	445.00
9/28	TEXAS BOOK COMPANY	36,007.80
9/28	TASB, INC	225.00
9/28	TASB, INC	175.00
9/28	TEXAS COUNCIL OF ADMINISTRATORS OF	525.00
9/28	TEXAS LIFE INSURANCE CO	116,919.90
9/28	THE CINCINNATI LIFE INS. CO	44.51
9/28	THE CINCINNATI LIFE INS. CO	266.28
9/28	THE DBQ PROJECT	13,125.00
9/28	THE RON CLARK ACADEMY	995.00
9/28	THE VIRTUAL MEET EXPERIENCE LLC	549.00
9/28	TIMOTHY C OKORIE	196.87
9/28	TOWNSQUARE MEDIA ODESSA	1,250.00
9/28	TRACI AVILA	47.94
9/28	TUXEDO CONNECT LLC	1,393.20
9/28	TYLER TECHNOLOGIES INC	113,378.56

9/28	UNIVERSE TECHNICAL TRANSLATION INC	456.21
9/28	VANESSA SMITH BROWER	68.25
9/28	VERIZON WIRELESS SERVICES LLC	455.20
9/28	VERONICA PEREZ ZAPATA	37.79
9/28	IMPERIAL BAG & PAPER LLC	1,813.67
9/28	WEST TEXAS EDUCATORS	3,132.50
9/28	WEST TEXAS EDUCATORS	233,032.65
9/28	WEST TEXAS FILTERS INC	11,153.78
9/28	WILLIAM TANNER STEVENS	816.00
9/28	XEROX CORPORATION	49,219.41
9/28	ZULEMA PALOMINO	27.38
9/29	CONSERVE	635.22
9/29	NEW MEXICO CHILD SUPPORT	300.00
9/29	NEW MEXICO CHILD SUPPORT	659.00
10/5	ACCELERATION ACADEMIES	61,215.00
10/5	ADVANCED MAILING SOLUTIONS	1,398.00
10/5	AIDE GARCIA	70.44
10/5	ALBERT J VALENCIA	376.69
10/5	ALL AMERICAN CHRYSLER JEEP DODGE OF ODESSA #121	37,876.40
10/5	AMAZON CAPITAL SERVICES	23,982.38
10/5	AMERICAN EXPRESS	3,928.16
10/5	ANH NGUYEN	46.88
10/5	ANNIE ARREDONDO	18.50
10/5	ANNIE ARREDONDO	369.00
10/5	ASSOCIATION FOR COMPENSATORY EDUCATORS OF TEXAS	525.00
10/5	AT&T	9,247.31
10/5	AT&T	888.34
10/5	AT&T	2,646.06
10/5	AT&T MOBILITY	57.59
10/5	ATHLETIC SUPPLY INC	512.00
10/5	ATKINS HOLLMAN JONES PEACOCK	20,593.00
10/5	AUDIO ACOUSTICS HEARING CENTERS	2,059.19
10/5	BECKY RAMIREZ	639.50
10/5	BEN E KEITH AMARILLO	681.30
10/5	BEST CHOICE COFFEE SERVICES LLC	238.05
10/5	BETHANY IBARRA	135.00
10/5	BIMBO BAKERIES USA	2,660.04
10/5	DICK BLICK COMPANY	75.95
10/5	BLUE CROSS BLUE SHIELD TEXAS	1,899.53
10/5	BLUE STAR BUS SALES LTD	1,104.09
10/5	BRAUN BEEF & CO INC	39,654.90
10/5	BRAZOS DOOR & HARDWARE	5,195.00
10/5	BRIANNA GARCIA	12.25
10/5	BRIDGES TRANSITIONS CO	5,220.00
10/5	CAROLINA VASQUEZ	56.25
10/5	CDW-G	658,663.69
10/5	CECILIA VENEGAS	1,309.88
10/5	CHARLES AND LEZIEE CHURCHFIELD	71,780.10
10/5	CHERRY TRSTENJAK	196.87
10/5	NBCEC INC	1,665.43

10/5	CHRISTAN PUGH	198.00
10/5	CLARISA ARRAS	152.82
10/5	CLAUDIA CALLEROS	25.56
10/5	COLLEGE BOARD INSTITUTIONS	42,000.00
10/5	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
10/5	COURTNEY HEMBREE	784.86
10/5	CRISTA MITCHEL	76.94
10/5	CRYSTAL DAY	72.00
10/5	CRYSTAL HERNANDEZ	55.81
10/5	CRYSTAL PENA	7.00
10/5	CULLIGAN WATER CONDITIONING OF WEST TEXAS	88.00
10/5	CURRICULUM ASSOCIATES INC	6,890.40
10/5	CUSTOM WHOLESAL SUPPLY INC	632.53
10/5	CUSTOM WHOLESAL SUPPLY INC	26.41
10/5	CYNTHIA SUE BISHOP	850.00
10/5	CYNTHIA SUE BISHOP	1,650.00
10/5	DANIEL BUSTAMANTE	184.13
10/5	DEANAN PRODUCTS INC	2,685.00
10/5	DECOTY COFFEE COMPANY	767.50
10/5	DOMINO'S PIZZA	5,120.00
10/5	DS WATERS OF AMERICA INC	101.04
10/5	E-CONTROL SYSTEMS, INC.	330.00
10/5	ECISD EDUCATION FOUNDATION	1,272.00
10/5	ECTOR COUNTY UTILITY DISTRICT	11,917.08
10/5	ELSA ENRIQUEZ	111.25
10/5	ENTOURAGE IMAGING INC	185.20
10/5	ERIKA NATIVIDAD	39.31
10/5	ESTRELLITA INC.	42,856.51
10/5	RANDAL D GLENN	13,212.08
10/5	FABIOLA SOTO	1,793.66
10/5	FERGUSON FACILITIES SUPPLY	1,286.20
10/5	FIRST FINANCIAL ADMINISTRATORS	14,581.00
10/5	FIRST FINANCIAL ADMINISTRATORS	10,155.03
10/5	FIRST FINANCIAL ADMINISTRATORS	7,394.08
10/5	FIRST FINANCIAL ADMINISTRATORS	3,822.62
10/5	FIRST FINANCIAL ADMINISTRATORS	87,067.47
10/5	FIRST FINANCIAL ADMINISTRATORS	122,762.49
10/5	FIRST FINANCIAL ADMINISTRATORS	27,824.74
10/5	FIRST FINANCIAL ADMINISTRATORS	10,961.58
10/5	FIRST FINANCIAL ADMINISTRATORS	3,712.60
10/5	FIRST FINANCIAL ADMINISTRATORS	17,054.27
10/5	G H DAIRY	32,669.66
10/5	GARDENDALE WATER CO	374.00
10/5	GRAINGER	9,452.70
10/5	GRETCHEN BERNABEI	3,870.00
10/5	HOME DEPOT USA INC - STORE #562	4,713.20
10/5	HORTENCIA DEL BOSQUE	154.63
10/5	HORTENCIA DEL BOSQUE	208.34
10/5	HUMBERTO HERNANDEZ JR	1,147.62
10/5	HURT EXTERMINATING	61,025.00

10/5	I-CAR	600.00
10/5	INK LION DESIGNS, LLC	2,004.06
10/5	INSOURCE INSURANCE GROUP, LLC	71.00
10/5	KEVIN D BALLARD INC	888.00
10/5	JANICE CRAWFORD	5,375.00
10/5	JENNIFER MEILE	1,793.66
10/5	JOHANNA F SOTELO	747.69
10/5	JULIA WILLETT-WEEKLY	1,658.18
10/5	KELLY EVANS CONSTRUCTION. LLC	10,600.00
10/5	KIMBERLY BRYER	76.81
10/5	KRISTIN MEDINA	1,282.81
10/5	KRONOS INC.	8,250.00
10/5	LA MARGARITA	1,050.00
10/5	LABATT FOOD SERVICE	92,912.17
10/5	LAKRISHA RODRIGUEZ	7.50
10/5	LAURA SAMANIEGO	40.88
10/5	LAUREN REED	123.00
10/5	LEAD4WARD LLC	490.00
10/5	LILIA NANEZ	125.00
10/5	LINDE GAS & EQUIPMENT INC	1,881.67
10/5	LINDE GAS & EQUIPMENT INC	393.13
10/5	LISA WILLS	108.00
10/5	LONE STAR LEARNING	4,690.00
10/5	LORENZO R MASONSONG	425.00
10/5	LOWE'S	2,736.00
10/5	LUIS MENDOZA	39.06
10/5	LUNCH MONY INC	652.76
10/5	LVR COMMERCIAL FLOORING	4,610.85
10/5	LVR COMMERCIAL FLOORING	5,919.00
10/5	MACKENZIE WEATHERFORD	92.31
10/5	MAHIRA SALINAS	52.00
10/5	MANUELA ESCAJEDA	108.00
10/5	MARISSA LOPEZ	514.54
10/5	MARK BENNETT	1,269.41
10/5	MARK HARRIS HJ INC	3,322.10
10/5	MEGAN WATTS-CHAPMAN	619.68
10/5	MELISSA COOPER	139.00
10/5	MELISSA QUINTELA	9.13
10/5	MICHELE MCNEILL	1,050.00
10/5	MICHELLE MADRID	514.54
10/5	MIGUEL TORRES	73.56
10/5	MONICA CONTRERAS	1,380.48
10/5	N-TUNE MUSIC & SOUND INC	99.00
10/5	NATIONAL TRAVEL SYSTEMS	976.92
10/5	NCS PEARSON INC	4,010.24
10/5	NETSYNC NETWORK SOLUTIONS	1,703.60
10/5	NETSYNC NETWORK SOLUTIONS	2,450.72
10/5	NIMBUS DRINKING WATER SYSTEMS	56.00
10/5	NORA GONZALEZ	523.74
10/5	NORA ISELA CRUZ	68.94

10/5	NORTH TEXAS TOLLWAY AUTHORITY	164.66
10/5	NUNEZ FENCE	15,100.00
10/5	ODESSA CRIME STOPPERS, INC	5,000.00
10/5	ODESSA FAMILY YMCA	53,771.00
10/5	ODESSA SIGN SOLUTION LLC	20.00
10/5	SWECO INC	14,730.60
10/5	OHS GRAPHIC DESIGN	60.00
10/5	OLIVIA PORRAS	82.19
10/5	KRISTY RENTERIA	20.00
10/5	ROSEMARIE OLISEA	75.00
10/5	PATHWAYZ COMMUNICATIONS INC	7,617.75
10/5	PENSKE COMMERCIAL VEHICLES US LLC	257.22
10/5	CARRIE BEYER	945.00
10/5	JIMMIE DO GAYLOR	795.00
10/5	PETER C GORMAN	2,250.00
10/5	PETROLEUM TRADERS CORPORATION	42,866.06
10/5	PETROPLEX OFFICE SUPPLY, INC.	99.00
10/5	PRESENCE LEARNING INC	4,100.00
10/5	PRISCILLA AGUILAR	841.88
10/5	PRISCILLA AGUILAR	741.89
10/5	RACHEL GALVAN	514.54
10/5	REGION 18 EDUCATION SERVICE CENTER	300.00
10/5	REGION 18 EDUCATION SERVICE CENTER	17,600.00
10/5	WILLIAM MARCH RICE UNIVERSITY	1,850.00
10/5	RICHARD KENT CLARK	145.00
10/5	RICHARD VAN PELT	150.00
10/5	RIVERSIDE ASSESSMENTS LLC	541.20
10/5	ROB RANKIN	110.00
10/5	ROSE VALDERAZ	1,456.96
10/5	ROSELL D CAUFIELD	2,600.00
10/5	RYDER TRANSPORTATION	810.78
10/5	SAM'S CLUB DIRECT	2,122.41
10/5	SANDRA TALAVERA	135.00
10/5	SARAH R AGUIRRE	93.75
10/5	SCHOLASTIC NETWORK PARTNERS	3,600.00
10/5	SCHOOLMINT INC	10,206.00
10/5	SCOTT MURI	436.83
10/5	SHEENA SALCIDO	152.00
10/5	SHERWIN WILLIAMS	179.48
10/5	PINNACLE PROPANE LLC	36.00
10/5	SKILLSUSA TEXAS	100.00
10/5	SOCORRO RODRIGUEZ	13.00
10/5	SOCORRO RODRIGUEZ	40.88
10/5	SONIA ROCHA	982.93
10/5	NATIONAL BOARD RESOURCE CENTER C/O	2,250.00
10/5	STAR TECH GROUP	10,000.00
10/5	STEVEN C. BROCK	100.00
10/5	STONE TOWER GRAFIX	1,594.50
10/5	SUSAN BUTLER	2,400.00
10/5	SWIVL, INC.	1,125.00

10/5	SYSCO USA, INC	77,234.78
10/5	TARA ROBLES	717.51
10/5	TEXAS ASSOCIATION OF SCHOOL	1,760.00
10/5	TEXAS ASSOCIATION OF SCHOOL	110.00
10/5	TEXAS BOOK COMPANY	4,625.00
10/5	TERESA WILLISON	198.00
10/5	TEXAS ASSOCIATION OF SCHOOL BOARDS	5,000.00
10/5	TEXAS SCOTTISH RITE HOSPITAL	9,493.25
10/5	TEXAS STATE TEACHERS ASSOCIATION	32,069.02
10/5	TEXAS TECH HEALTH SCIENCES CENTER	3,000.00
10/5	THE HANOVER RESEARCH COUNCIL	68,250.00
10/5	THE HON COMPANY LLC C/O OFFICEWISE	1,350.00
10/5	THE LINCOLN ELECTRIC COMPANY	2,058.00
10/5	THE SCRIPPS NATIONAL SPELLING BEE	182.50
10/5	THE SCRIPPS NATIONAL SPELLING BEE	182.50
10/5	TIL-LOIS FIFER	514.54
10/5	TPR EDUCATION LLC	5,940.00
10/5	UNITED REFRIGERATION	3,004.34
10/5	UNIVERSE TECHNICAL TRANSLATION INC	65.00
10/5	THE UNIVERSITY OF TEXAS AT AUSTIN	19,050.00
10/5	UNIVERSITY OF TX-PERMIAN BASIN	113,617.00
10/5	VALERIA ZAMBRANO	130.07
10/5	VERIZON WIRELESS SERVICES LLC	414.95
10/5	VITAL SIGNS	956.00
10/5	VITAL SIGNS	11,398.00
10/5	IMPERIAL BAG & PAPER LLC	17,014.46
10/5	WATSON TRUCK & SUPPLY	309.95
10/5	WILLIAMS PAVING & EXCAVATION. INC	3,950.00
10/5	XEROX CORPORATION	30,873.24
10/12	AGPARTS WORLDWIDE INC	24,950.00
10/12	AIDE EMILIANO	60.37
10/12	ALLEN JONES	26.00
10/12	AMAZON CAPITAL SERVICES	38,198.59
10/12	ANNIE NELSON	270.19
10/12	APPLE, INC	7,689.00
10/12	ASSOCIATION FOR COMPENSATORY EDUCATORS OF TEXAS	525.00
10/12	AUSTIN TREVINO	64.00
10/12	AUSTIN TREVINO	1,445.00
10/12	AVERY MCWILLIAMS	19.38
10/12	BECKY QUIROZ	158.37
10/12	BEST CHOICE COFFEE SERVICES LLC	78.00
10/12	BETHANY VIZENA	70.00
10/12	BIMBO BAKERIES USA	2,206.98
10/12	DICK BLICK COMPANY	4,928.22
10/12	BLUE STAR BUS SALES LTD	121.56
10/12	BRAUN BEEF & CO INC	58,386.00
10/12	BRAZOS DOOR & HARDWARE	22,743.00
10/12	BRITTANY CROWLEY	26.44
10/12	BRITTANY MOLINAR	51.75
10/12	BRITTANY SWAIM	42.81

10/12	BYRNE BROS FOODS INC	34,238.40
10/12	CAROL ANN BRODERSEN	1,200.00
10/12	CDW-G	6,585.17
10/12	CHARLES AND LEZIEE CHURCHFIELD	57,208.48
10/12	MAKE CHICKEN INC	250.98
10/12	NBCEC INC	1,865.88
10/12	NBCEC INC	182.50
10/12	CHRISTI HANSEN	53.87
10/12	CHRISTINA ACOSTA	169.25
10/12	CHRISTINA SIFUENTEZ	22.13
10/12	CHRISTINE VAN SYOC	25.56
10/12	COMMERCIAL FOOD SERVICE	1,762.78
10/12	COURTNEY BRANSCUM	41.00
10/12	COURTNEY HALLCY	450.00
10/12	CRISTA MITCHEL	92.13
10/12	CRYSTAL HERNANDEZ	1,623.18
10/12	CULLIGAN WATER CONDITIONING OF WEST TEXAS	113.50
10/12	CUSTOM WHOLESALE SUPPLY INC	4,358.81
10/12	DANIEL WARD	41.00
10/12	DAVID CUPP	65.94
10/12	DOMINO'S PIZZA	8,013.00
10/12	ELIZABETH MARJASON	87.25
10/12	EMMANUEL HUITRON	42.56
10/12	TCASE SERVICES INC	84,649.00
10/12	ERIKA NATIVIDAD	23.75
10/12	EVELINA QUINONEZ	53.69
10/12	FORDE-FERRIER EDUCATIONAL SERVICE	20,800.00
10/12	PETTY CASH	4,000.00
10/12	G H DAIRY	41,829.36
10/12	GARDENDALE WATER CO	243.27
10/12	GRAINGER	5,495.82
10/12	IMAGINE LEARNING LLC	39,000.00
10/12	IONWAVE TECHNOLOGIES	20,850.00
10/12	KEVIN D BALLARD INC	888.00
10/12	JD PALATINE LLC	507.15
10/12	JIEUN PANDO	70.00
10/12	JUAN FUENTES	101.06
10/12	JUDITH CAWLEY	251.39
10/12	JUMBURRITO	222.82
10/12	KAYLA KRUSE	41.00
10/12	KELLIE THOMAS	23.94
10/12	KIMBERLY CARRASCO	88.44
10/12	KRISTIN LODAL- CARTER	41.00
10/12	LABATT FOOD SERVICE	84,152.11
10/12	LACY FOSTER	2,500.00
10/12	UIL DISTRICT 2-6A	9,000.00
10/12	LAUREN REED	108.19
10/12	LAWNMOWER SALES AND SERVICE, INC	75.42
10/12	LEAD4WARD LLC	9,000.00
10/12	LINDE GAS & EQUIPMENT INC	273.41

10/12	LINDE GAS & EQUIPMENT INC	135.15
10/12	LOCKFAST LLC	1,216.60
10/12	LOVING GUIDANCE INC	4,682.80
10/12	LOVING GUIDANCE INC	2,098.75
10/12	LYNDSAY FREEMAN	65.06
10/12	MACKENZIE WEATHERFORD	1,017.18
10/12	MALINA ROUX	64.00
10/12	MARISSA LOPEZ	32.31
10/12	MARK HARRIS HJ INC	923.56
10/12	MARK LOE. LLC	225.00
10/12	MARY JANE HUTCHINS	835.56
10/12	MICHELLE MADRID	44.56
10/12	MICHELLE V URIAS	456.00
10/12	MIGUEL TORRES	111.44
10/12	N-TUNE MUSIC & SOUND INC	779.40
10/12	NATALIE GUARA	110.81
10/12	NATIONAL TRAVEL SYSTEMS	3,794.66
10/12	NIMBUS DRINKING WATER SYSTEMS	723.00
10/12	SWECO INC	6,346.01
10/12	PENSKE COMMERCIAL VEHICLES US LLC	89.06
10/12	PIRAINO CONSULTING, INC	289.00
10/12	RACHEL GALVAN	54.69
10/12	REALITYWORKS	5,044.75
10/12	RICK YEAGER	157.89
10/12	RODNEY CHARLES ROMAN	900.00
10/12	ROSALITA GARCIA	69.94
10/12	SAM'S CLUB DIRECT	789.70
10/12	SASHA LONG	2,500.00
10/12	SHERWIN WILLIAMS	802.43
10/12	SPIRIT MONKEY, LLC	1,200.00
10/12	SYSCO USA, INC	12,285.00
10/12	TEXAS ASSOCIATION OF SCHOOL	110.00
10/12	TEXAS BOOK COMPANY	11,233.40
10/12	TERESA OWENS	93.50
10/12	TEST PREP SEMINARS LLC	19,580.00
10/12	TEXAS ACADEMIC DECATHLON FOUNDATION	1,500.00
10/12	TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS	879.00
10/12	TEXAS ASSOCIATION OF SCHOOL ADMINISTRATORS	520.00
10/12	TEXAS EXCAVATION SAFETY SYSTEM, INC.	16.15
10/12	TEXAS TECH HEALTH SCIENCES CENTER	1,000.00
10/12	THE RON CLARK ACADEMY	4,200.00
10/12	TIL-LOIS FIFER	17.38
10/12	TREY BURNS	41.00
10/12	TRUE NORTH CONSULTING GROUP LLC	5,908.80
10/12	TYLER SERRATO	41.00
10/12	UIL MUSIC REGION 6	500.00
10/12	UNITED REFRIGERATION	3,580.52
10/12	FHEG UNIVERSITY BOOKSTORE-ODESSA	961.22
10/12	VALERIE RIVERA	950.60
10/12	VANESSA SMITH BROWER	23.13

10/12	VANESSA ZOELZER	34.88
10/12	VIKTORIA R HENDERSON	78.88
10/12	IMPERIAL BAG & PAPER LLC	17,869.26
10/12	WATSON TRUCK & SUPPLY	1,685.80
10/12	WHITE HOUSE MEAT MARKET	551.85
10/12	WHITNEY CREEKMORE	142.32
10/12	XEROX CORPORATION	127.61
10/12	TEXAS DEPARTMENT OF TRANSPORTATION	1.15
9/16	AETNA LIFE INSURANCE COMPANY	342,335.14
9/16	PCARX LLC	145,973.76
9/16	AETNA LIFE INSURANCE COMPANY	103,501.00
9/16	BLUE CROSS BLUE SHIELD TEXAS	3,845.30
9/16	THIRD FUTURE SCHOOLS TEXAS	1,230,000.00
9/16	PCARX LLC	20,320.00
9/22	AETNA LIFE INSURANCE COMPANY	356,162.17
9/22	PCARX LLC	144,433.84
9/22	BLUE CROSS BLUE SHIELD TEXAS	606.34
9/22	THIRD FUTURE SCHOOLS TEXAS	422,901.00
9/29	AETNA LIFE INSURANCE COMPANY	948,395.51
9/29	PCARX LLC	159,825.91
9/29	BLUE CROSS BLUE SHIELD TEXAS	1,191.81
10/6	AETNA LIFE INSURANCE COMPANY	335,383.22
10/6	PCARX LLC	20,848.00
10/6	PCARX LLC	190,212.41
10/6	CAREATC INC	78,059.25
10/6	THIRD FUTURE SCHOOLS TEXAS	1,207,354.00
10/6	AETNA LIFE INSURANCE COMPANY	7,545.85
10/6	BLUE CROSS BLUE SHIELD TEXAS	2,106.65
10/6	CAREATC INC	1,429.00
10/6	CAREATC INC	96,039.32
10/6	CAREATC INC	5,416.67
10/6	PCARX LLC	43,782.60
10/6	CAREATC INC	3,441.02
10/6	CAREATC INC	18,430.84
10/6	WELLSPRING TELEHEALTH	11,107.50
	TOTAL NUMBER OF CHECKS WRITTEN FOR DISTRICT	930
	TOTAL AMOUNT WRITTEN FOR DISTRICT	\$ 12,913,513.07



**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
\$10,000	482	James Avery Forging Hope Program	OHS Transition Learning Center outdoor classroom



Org 8A1
 CDC 002
 (EXHIBIT)A Trans. Learning Ctr

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
 Odessa, Texas

TO: Chief Financial Officer

FOR: Recommendation to Accept Donation/Gift

FROM: _____ / Micah Pettigrew
 Principal OR Director
 _____ / Special Education
 School OR Department

James Avery Forging Hope Program

Name of Donor (if organization, please include name of president)
 P.O. Box 291248 Kerrville TX 78029-10248
 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
Grant	\$10,000	Build an outdoor classroom for Transition Learning Center at OHS (Special Education)
	\$	
	\$	

*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: _____

Approval () Disapproval Micah Pettigrew 9/21/2022
 PRINCIPAL / DIRECTOR Date

Approval () Disapproval Colby Patten 9-21-22
 DIRECTOR OF DEVELOPMENT Date

Approval () Disapproval Selma Holtz 9/26/22
 CHIEF FINANCIAL OFFICER Date
 (The following approval required for a single donation/gift of \$10,000 or more)

() Approval () Disapproval _____
 SUPERINTENDENT OF SCHOOLS Date



REQUEST FOR APPROVAL OF ODESSA HIGH SCHOOL DANCE TEAMS OUT-OF-STATE TRAVEL TO LOS ANGELES, CALIFORNIA

The Odessa High School Dance Teams (OHS Showgirls & JV Bronchettes) are requesting to travel to Los Angeles, CA, from March 9-13, 2023. The purpose of the trip is to perform at an LA Clippers game and participate in dance workshops at multiple studios. The group will consist of approximately 42 students and chaperones. Preliminary cost projections are \$2,400 per participant, and the students will be fundraising a portion of this money. The cost of the trip will cover all transportation, activities, housing expenses, and a majority of the meals. Trip insurance is required for all participants, in the event that the trip needs to be cancelled.

STUDENT ACTIVITIES
TRAVEL

FMG
(EXHIBIT)

Exhibit A—Request for Trip Approval

Date of request: August 26, 2022

Date/time of departure: 3-9 @ 5:00 (a.m.) or p.m. (circle one)

Date/time of return: 3-13 10:26 a.m. or (p.m.) (circle one)

Destination of trip: Los Angeles, California

Purpose of trip, i.e., event to be attended, instructional value of the trip:
Learning purpose = Taking multiple dance classes
Performance opportunity @ LA Clippers game.

Estimate of any permissible fees associated with the trip: 2,400 per kid

District employee sponsor and organization: Kristina Rios / OHS Showgirls + JV
Bunchettes

Number of students participating: 39

Number of chaperones participating: 3 (Coaches) Kristina Rios
Ryanne Lewis, Kelsey Roys

Name of Chaperone parents	Criminal History Check Requested (circle one)
Heather Morales	<u>Yes</u> No
Sandra Velasco	<u>Yes</u> No
Heather Lori Heredia	<u>Yes</u> No

Signature of District employee sponsor: K Rios

STUDENT ACTIVITIES
TRAVEL

FMG
(EXHIBIT)

For Office Use Only


School-sponsored trip:

- Approved
- Denied

Reason, if denied:

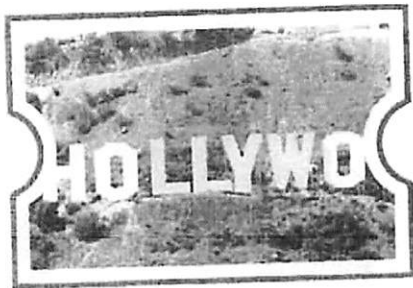
Chaperone approval or denial:

Name of Chaperone	Criminal History Check Completed (circle one)	Decision (circle one)
Kristina Rios	Yes No	Approved Denied
Ryanne Lewis	Yes No	Approved Denied
Kebeey Roys	Yes No	Approved Denied

Principal's Approval:  _____ 8-29-22
(Signature) (Date)

Superintendent or Designee Approval:  _____ 9/27/22
(Signature) (Date)

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



LOS ANGELES

Odessa High School Showgirls and Bronchettes

Thursday, March 9th

- 4:00am Arrive at the Midland/Odessa Airport

Group one: 18 seats

- 5:00am Depart on AA flight #3865
- 6:15am Arrive DFW
- 8:30am Depart on AA flight #2853
- 9:56am Arrive Los Angeles!

Group two: 32 seats

- 6:25am Depart on AA flight #5705
- 7:26am Arrive PHX
- 8:20am Depart on AA flight #0413
- 8:59am Arrive Los Angeles!
- Meet your Green Light tour manager
- 10:30am Load motorcoach
- 11:30am Lunch at Hollywood and Highland
- 1:00pm Guided tour of Hollywood and the Sunset Strip: see the Chinese Theatre, the Hollywood Blvd Walk of Fame (stars) and the famous "Hollywood" Sign
- 3:30pm Take pics at Madame Tussaud's Museum of Wax
- 5:30pm Dinner at Miceli's Italian Restaurant
- 7:30pm Take pics at Urban Light
- 8:45pm Check into hotel

Friday, March 10th

- Continental breakfast at hotel
- 8:00am Load bus
- 9:00am Participate in a Dance Disney Workshop

- 12:00pm Enjoy Disneyland OR Disney's California Adventure
- Lunch in the park (voucher provided)
- Dinner in the park (voucher provided)
- 9:00pm Load bus
- 10:00pm Arrive back at hotel

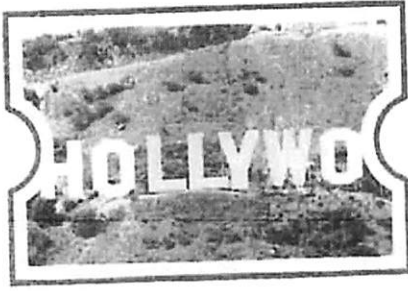
Saturday, March 11th

- Continental breakfast at hotel
- 8:00am Load bus
- 9:00am Two private classes at Millennium Dance Complex
- 12:00pm Arrive at Crypto.com Arena
- 12:30pm-12:35pm Pre-game performance
- Lunch in the arena (\$20 cash back)
- 1:00pm Enjoy the professional basketball game the LA Clippers vs the New York Knicks
- Depart for the Santa Monica Pier
- 6:00pm Dinner at Rusty's Surf Ranch
- 7:30pm Free time on the Santa Monica Beach Pier
- 10:00pm Arrive back at hotel

Sunday, March 12th

- Continental breakfast at hotel
- 8:00am Load bus
- 9:00am Private class at the Playground Dance Studio
- 11:00am Enjoy Universal Hollywood
- Lunch in the park (voucher provided)





LOS ANGELES

- Dinner in the park (voucher provided)
- 9:00pm Load bus
- 10:00pm Arrive back at hotel

Monday, March 13th

- Continental breakfast at hotel
- 7:00am Pack and load bus
- 8:00am VIP Studio Tour of Warner Brothers Studios
- 11:00am Lunch and shopping at the LA Farmer's Market and the Grove
- 1:15pm Depart for the airport

Group one: 32 seats

- Dinner in the airport (on own)
- 4:50pm Depart on AA flight #2723
- 9:45m Arrive DFW
- 10:25pm Depart on AA flight #4062
- 11:45pm Arrive Midland Odessa

Group two: 18 seats

- 4:20pm Depart on AA flight #0939
- 5:43pm Arrive PHX
- Dinner in the airport (on own)
- 6:40m Depart on AA flight #5763
- 10:26pm Arrive Midland/Odessa





LOS ANGELES

Ground Package Includes

- Round trip flight (does not include checked bag fees)
- Motor coach transportation
- Dedicated tour manager
- Four nights lodging in interior corridor hotel
- Guided tour of Hollywood
- Madame Tussaud's Museum of Wax
- Disney Dancin Workshop
- Disneyland OR California Adventure
- LA Clippers Basketball game with pre-show performance (subject to audition video)
- One private dance class at Millenium Dance
- One private class at Playground Dance
- Beach and pier at Santa Monica
- Universal Hollywood
- Warner Bros VIP Studio Tour
- The Grove
- Breakfast daily at the hotel
- Lunch at Hollywood and Highland
- Lunch at Disney
- Lunch at Universal
- Lunch near Millenium Dance
- Lunch at the Farmer's Market
- Dinner on the Santa Monica Pier
- Dinner at Miceli's Italian Restaurant
- Dinner at Disney
- Dinner at Universal
- Two-million-dollar liability insurance policy

- Name badges with emergency contact phone numbers and a mini itinerary
- Basic traveler's insurance- purchased on behalf of the traveler - to cover medical expenses and trip delays
- Nighttime hotel security, so you can sleep
- Two complimentary director's packages at double occupancy
- Online registration and billing

Minimum # Paying Travelers	30	35	40	45	50
Quad	\$2,563	\$2,468	\$2,397	\$2,341	\$2,297
Triple	\$2,628	\$2,533	\$2,462	\$2,406	\$2,362
Double	\$2,758	\$2,663	\$2,592	\$2,536	\$2,492
Single	\$3,148	\$3,053	\$2,982	\$2,926	\$2,882

Not Included

- Transportation between school and the airport
- Checked bag fees
- Rides on the Santa Monica Pier
- Dinner in the airport





**REQUEST FOR APPROVAL OF DATA SHARING AGREEMENT
BETWEEN ECONOMIC MOBILITY SYSTEMS, LLC AND ECTOR
COUNTY INDEPENDENT SCHOOL DISTRICT**

ECISD is requesting approval for the data-sharing agreement between ECISD and Economic Mobility Systems. The goal of this agreement will allow Economic Mobility Systems to access our assessment and student data in order to evaluate the implementation of our College, Career, and Military Readiness Programs. Economic Mobility Systems will study the implementation of our College, Career, and Military Readiness and report to ECISD to help us with further implementation and planning.

DATA SHARING AGREEMENT
BETWEEN
ECONOMIC MOBILITY SYSTEMS, LLC
AND
ECTOR COUNTY ISD

1. Introduction

This Data Sharing Agreement (the “Agreement”) is made by and between Ector County Independent School District, a Texas public school district (“District”) and Economic Mobility Systems (“EMS”), a Texas non-profit organization. The District and EMS may be referred to individually as a “Party,” and collectively as the “Parties.”

2. Purpose

2.1 EMS has developed College and Career Solutions to assist school districts to more effectively support and empower students, engage and equip educators in effective case management, report college and career readiness, and adjust academic programs to increase the number of students successfully achieving advanced credentials and earning a living wage; and

2.2 For EMS to help support district leaders to implement College and Career Solutions for their students, EMS requires access to a limited set of student data from participating school districts to help districts move data into and between their systems; and

2.3 District desires to have EMS provide support to help implement College and Career Solutions, including but not limited to proposing tools, reports, and processes to assist the process of creating and maintaining digital credentials, case management, and a college and career readiness dashboard (the “Solutions”), according to the terms and conditions of this Agreement.

3. Scope of Data to be Disclosed

3.1 To effectively create and operate the Solutions contemplated in this Agreement, District authorizes EMS to help the district organize and move certain data (collectively known as the “Data”) described in Appendix A: Scope of Data between District owned platforms and solutions.

3.2. District shall prepare the Data as defined in Appendix A: Scope of Data on a schedule and frequency mutually agreed upon by EMS and District, in order to enable EMS to assist the District to organize and move District data within District technology platforms.

4. Limitations on Use

4.1 The Parties acknowledge and agree that certain federal and state laws protect the privacy interests of students and parents with regard to educational records maintained by District, including but not limited to the Family Educational Rights and Privacy Act (“FERPA”) and its implementing regulations 34 C.F.R. § 99.1 et seq. District has determined that EMS has a legitimate educational interest in the educational records, as that term is defined under FERPA, disclosed as the Data under this Agreement, and that EMS is the agent of District solely for the purpose of assisting the District with data organization and data movement within the District to support student success and the creation of Solutions for the District. EMS and its designated representatives shall maintain the confidentiality of the Data and comply with the requirements of FERPA and all other applicable laws with respect to the confidentiality of student records. This provision shall survive the termination of this Agreement.

4.2 EMS shall allow access to the Data only to: (i) persons and contractors who have been tasked by EMS with storage, accessing and manipulating the Data; and (ii) persons and program partners of EMS that have been tasked by EMS with accessing the Data for the purpose outlined in this agreement. Accordingly, EMS shall not release or otherwise reveal the Data to any individual, agency, entity, or third party not included in this Agreement, unless such disclosure is required by law or court order. EMS also shall not sell the Data in any form to any third party.

5. Confidentiality of Personally Identifiable Information

EMS agrees to maintain the confidentiality of student information throughout all stages of conducting this Agreement by implementing reasonable data security procedures, controls, and safeguards to ensure that personally identifiable information (“PII”) is protected in accordance with FERPA and Chapter 521 of the Texas Business and Commerce Code (to the extent applicable).

6. Term and Termination

6.1 This Agreement will commence as of the later date that both Parties have signed the agreement below and shall continue for so long as the underlying Services Agreement and Statement of Work, dated August 1, 2022, and executed between the parties remains in effect.

6.2 Either Party may terminate this Agreement for any reason by giving 30 days’ written notice of termination to the other Party.

6.3 Upon termination, EMS will work without unreasonable delay to securely delete, destroy, or return any and all data files and hard copy records to District that contain PII.

7. Notices

The following individuals are the contact points for each Party under this Agreement. These individuals are responsible for the management and coordination of the requirements for each respective Party under this Agreement. Copies of correspondence related to the modification,

amendment, extension or termination of this Agreement, or any other legal matter pertaining to this Agreement, shall be furnished to these individuals with additional copies to:

For District:

Name: [REDACTED]
Title: [REDACTED]
Address: [REDACTED]
Email: [REDACTED]

For Economic Mobility Systems:

Name: Eric Ban, Ed.D.
Title: Executive Director
Address: 3000 Pegasus Park Drive Suite 900, Dallas, TX 75247
Email: eric.ban@economicmobilitysystems.org

8. Miscellaneous Terms

8.1 Nothing in this Agreement shall constitute a partnership or joint venture between the Parties, nor authorize either Party to incur any liability on behalf of the other.

8.2 This document contains the entire agreement between the Parties, and neither Party shall be bound by any undertaking, representation or warranty not recorded herein or added hereto without the consent of the Parties.

8.3 None of the provisions of this Agreement shall be considered waived by any Party unless such waiver is given in writing to the other Party. The failure of a Party to insist upon strict performance of any of the terms and conditions hereof, or failure to delay to exercise any rights provided herein or by law, shall not be deemed a waiver of any rights of any Party.

8.4 If any clause or term of this Agreement should be invalid, unenforceable, or illegal, then the remaining terms and provisions of this Agreement shall be deemed to be severable there from and shall continue in full force and effect.

8.5 EMS may assign, cede, or otherwise transfer any of its rights and obligations in terms of this Agreement, upon five (5) business days' notice to the other Party.

8.6 Each Party shall maintain at its sole expense adequate insurance or self-insurance coverage to satisfy its obligations under this Agreement.

8.7 Any dispute arising under this Agreement shall be resolved in accordance with the laws of the State of Texas. Venue shall lie exclusively in Dallas County, Texas.

8.8 The terms of this Agreement may be modified only upon a prior written amendment agreement executed by all Parties to this Agreement.

8.9 The Parties have caused this Agreement to be executed by their duly authorized representatives. By signing this Agreement, District and EMS signify that each Party understands and will comply with the conditions stated above.

Economic Mobility Systems

Ector County ISD

By: _____

Name: Eric J Ban

Title: Executive Director

Date: July 19, 2022

By: _____

Name:

Title:

Date: _____

APPENDIX A: SCOPE OF DATA

The following table outlines a representative scope and source of data provided to EMS either by the District or on behalf of the District under this Agreement. This Appendix may be amended if data requirements change. The District may request additional data fields to EMS in writing without the requirement of an amendment to this Agreement. EMS will accommodate additional data fields to the extent possible. Note: EMS is providing technical support for the district and is helping the district move, match, and activate data within district systems.

DATA FIELDS	DATA SOURCE
District Directory Data	
First Name Middle Name Last Name Address Home Phone Number Mobile/Cell Number Email Parent/Guardian First Name Parent Guardian Last Name Parent Guardian Home Phone Number Parent Guardian Emal Address Date of Birth District Issued Student ID High School ID CEEB Graduation Year TSDS ID Entry Date Ethnicity Race Sex Early College Hish School P-Tech Dual Credit <u>Required HB3 CCMR Reporting Categories</u> Free and Reduced Lunch Status Special Education Designation	Data is sourced from the District SIS for all students.
DATA FIELDS	
DATA SOURCE	
District Transcript Data	
District Issued Student ID Course Code Course Title Grading Period Grade Scale Grade	Data is sourced from the District SIS only for all students.

Absences Credit Military Enlistment Industry-based Certification Associates Degree Earned Graduation Type Code (indicating IEP and Workforce Readiness)	
Filing Status Information for Free Application for Federal Student Aid (FAFSA)	
First Name Middle Initial Last Name Date of Birth FAFSA Submission Date FAFSA Processing Date Verification Status Completion Status High School ID	Data is sourced from interfacing with Apply Texas data systems maintained by The University of Texas at Austin
Apply Texas Application Status	
High School Name-First-Last Student-Last-Name Student-Middle- Name First-Name Student-DOB Student-Email Application-ID Application-Destination-Name App-Semester App-Type Application-Deadline App-Status Pages Completed Last-Date-Updated Essay Status Scholarship-Univ Scholarship-App Scholarship-Deadline Scholarship-App-Status H.S. Grad Date Primary Phone Primary Phone Type	Data is sourced from interfacing with Apply Texas data systems maintained by The University of Texas at Austin
PSAT Scores	
Attending Institution Code Last Or Surname First Name Middle Initial Birth Date	Data is sourced through electronic transfer from either District or directly from the College Board.

<p>College Board Student Id Secondary School Student Id Address Street Number And Name Address Line 2 Text Address City Address State Abbreviation Us Zip Or International Post Code Email Address Latest PSAT: Assessment Date Latest PSAT: Grade Level When Assessed Latest PSAT: Total Score Latest PSAT: Evidence-Based Reading And Writing Section Score Latest PSAT: Math Section Score Latest PSAT: Reading Test Score Latest PSAT: Writing And Language Test Score Latest PSAT: Math Test Score Latest PSAT: Analysis In Science Cross-Test Score Latest PSAT: Analysis In History/Social Science Cross-Test Score Latest PSAT: Relevant Words In Context Subscore Latest PSAT: Command Of Evidence Subscore Latest PSAT: Expression Of Ideas Subscore Latest PSAT: Standard English Conventions Subscore Latest PSAT: Heart Of Algebra Subscore Latest PSAT: Passport To Advanced Mathematics Subscore Latest PSAT: Problem Solving And Data Analysis Subscore Date Of Report</p>	
SAT Scores	
<p>Cohort Year Last Or Surname First Name Middle Initial Birth Date College Board Student Id Secondary School Student Id Address Street Number And Name Address Line 2 Text Address City Address State Abbreviation Us Zip Or International Post Code Email Address Highest SAT Score: Math Section</p>	<p>Data is sourced through electronic transfer from either District or directly from the College Board</p>

<p>Highest SAT Score: Reading Section Highest SAT Score: Writing and Language Latest SAT: Registration Number Latest SAT: Make Up Indicator Latest SAT: Assessment Date Latest SAT: Grade Level When Assessed Latest SAT: Revised Score Indicator Latest SAT: Total Score Latest SAT: Evidence-Based Reading And Writing Section Score Latest SAT: Math Section Score Latest SAT: Reading Test Score Latest SAT: Writing And Language Test Score Latest SAT: Math Test Score Latest SAT: Analysis In Science Cross-Test Score Latest SAT: Analysis In History/Social Science Cross-Test Score Latest SAT: Relevant Words In Context Subscore Latest SAT: Command Of Evidence Subscore Latest SAT: Expression Of Ideas Subscore Latest SAT: Standard English Conventions Subscore Latest SAT: Heart Of Algebra Subscore Latest SAT: Passport To Advanced Mathematics Subscore Latest SAT: Problem Solving And Data Analysis Subscore Latest SAT: Essay Reading Subscore Latest SAT: Essay Analysis Subscore Latest SAT: Essay Writing Subscore Date Of Report Filler</p>	
<p>Advanced Placement Exams</p>	
<p>AP Number Last Name First Name Middle Initial Student Street Address 1 Student Street Address 2 Student Street Address 3 Student State Student Zip Code Sex Date of Birth School ID Education Level</p>	<p>Data is pulled for each exam taken by a student in the specified school. Data is used to match up students if no crosswalk exists from the student id.</p> <p>https://apcentral.collegeboard.org/pdf/ap-student-datafile-format-2017.pdf</p>

<p>Best Language Admin Year [N] (where 'n' represents the number of occurrences) Exam Code [N](where 'n' represents the number of occurrences) Exam Grade [N] (where 'n' represents the number of occurrences) Date of Last Student Update Date on which the student's record was last updated. Date of this report Date this report was generated. Student Information Continued Student Identifier A unique number or alpha code assigned to the student by the school, school system, state, or other entity. Race Ethnicity Student Response Derived Aggregate Race Ethnicity</p>	
TSI / Accuplacer Scores	
<p>Last Name First Name Date of Birth Student ID Date of Exam Arithmetic Score College-Level Math Score Elementary Algebra Score Reading Comprehension Score Sentence Skills Score</p>	<p>Data is sourced directly from the College Board Accuplacer system.</p> <p>Field names may differ slightly as no official field name list is available publicly.</p>
ACT Test	
<p>ACT ID Last Name First Name Middle Initial Address City State (Alpha) Zip Phone Type Phone Number Expanded Date of Birth State Assigned Student ID Number High School Code Expanded Test Date Highest ACT Score: EW Highest ACT Score: English</p>	<p>Data is sourced through electronic transfer from either District or directly from ACT</p>

<p>Highest ACT Score: Math Highest ACT Score: Reading Highest ACT Score: Science Highest Composite Score Combined English/Writing (EW) Score Writing Subscore English Scale Score Mathematics Scale Score Reading Scale Score Science Scale Score Composite Scale Score Production of Writing Readiness Range Knowledge of Language Readiness Range Conventions of Standard English Readiness Range Preparing for Higher Math Readiness Range Number & Quantity Readiness Range Algebra Readiness Range Functions Readiness Range Geometry Readiness Range Statistics & Probability Readiness Range Integrating Essential Skills Readiness Range Modeling Readiness Range Key Ideas & Details Readiness Range Craft & Structure Readiness Range Integration of Knowledge & Ideas Readiness Range</p>	
National Student Clearinghouse	
<p>Your Unique Identifier High School Code High School Graduation Date Last Name First Name Middle Initial Name Suffix College Code / Branch College Name College State 2-year/4-year Public/Private Enrollment Begin Date Enrollment End Date Enrollment Status Graduated Graduated Date Degree Title Major College Sequence Program Code</p>	<p>Data is sourced from District or directly from National Student Clearinghouse. One record per enrollment period.</p>

CTE/IBC	
CTE Student Program of Study Certificate Name IBC (Y/N) Level I Certificate (Y/N) Level II Certificate	
Counselor Advisor Information	
Counselor Advisor Name (First, Last) College Advisor Email Address Counselor Name (First, Last) Counselor Email Address High School	
CCMR Coursework	
Dual Credit 3 HR ELA (Y/N) Dual Credit 9 HR Any Subject (Y/N) College Prep Math Passed (Y/N) College English Passed (Y/N) OnRamps Completed (Y/N) Dual Credit 6 HR (Y/N) College Prep Math Enrolled (Y/N) College Prep English Enrolled (Y/N) OnRamps Enrolled (Y/N)	



**REQUEST FOR APPROVAL OF ADDITIONAL
2022-2023 T-TESS APPRAISERS**

Additional 2022-2023 T-TESS Appraisers will be presented for your consideration at the October 18, 2022 Board Meeting.

Last Name	First Name	Role	Certification Status	Certification Year
WRIGHT	STEPHANIE	District Administrator	Certified	2022-2023
MITCHELL	GETA	District Administrator	Certified	2022-2023
BLAND	HEATHER	District Administrator	Certified	2022-2023
COUCH	CAITLIN	District Administrator	Certified	2022-2023
SMITH	ELLEN	District Administrator	Certified	2022-2023



PRESENTATION OF EARLY CHILDHOOD PROGRAM

Jaime Miller, the Executive Director of Curriculum & Instruction, and Beatris Mata, the Director of Early Childhood, will present a program overview through the lens of data. They will report the numbers of students being served in PreK and review progress monitoring through beginning of year data.



PRESENTATION OF 2023 MEDICAL BENEFITS

Dr. Anthony Sorola, Associate Superintendent and Yolanda Gordon, Benefits and Risk Management Director, will provide an update on Medical Benefits for the 2023 Plan Year.



135

Board Meeting

October 18th

2023 Medical Benefits



Medical Plan Committee Members

Medical Plan Committee Members

Dr. Scott Muri	Superintendent
Dr. Anthony Sorola	Associate Superintendent
Deborah Ottmers	Chief Financial Officer
Staci Ashley	Executive Director of Human Resources
Yolanda Gordon	Director of Benefits & Risk Management

136

Benefits & Risk Management Team



Yolanda Gordon
Director



Susie Chasco
Coordinator



Estela Vejil
Risk Benefits Manager



Maria Melendez
Benefits Specialist

Medical Plan 2023

- Benefits & Risk Management Team
- Medical Plan Committee Members
- No contribution rate change for District or staff members
- AETNA -ECISD medical plan administrator
- PCARx - ECISD pharmacy administrator
- First Financial – ECISD optional benefits administrator
 - Open enrollment options
 - Timeline

2023 Medical Benefits Agenda

ECTOR COUNTY ISD

Medical Plan Monthly Contribution Rate Sheet Effective January 1, 2023

Option I	Employee Pays	District Pays*	Total Rate Paid
Employee Only:	\$125.00	\$380.00	\$505.00
Employee & Spouse:	\$505.00	\$380.00	\$885.00
Employee & Child:	\$353.00	\$380.00	\$733.00
Employee & Children:	\$401.00	\$380.00	\$781.00
Employee, Spouse & Child(ren):	\$592.00	\$380.00	\$972.00

Option III	Employee Pays	District Pays*	Total Rate Paid
Employee Only:	\$60.00	\$380.00	\$440.00
Employee & Spouse:	\$390.00	\$380.00	\$770.00
Employee & Child:	\$273.00	\$380.00	\$653.00
Employee & Children:	\$310.00	\$380.00	\$690.00
Employee, Spouse & Child(ren):	\$463.00	\$380.00	\$843.00

139

Option III HSA	Employee Pays	District Pays**	Total Rate Paid
Employee Only:	\$60.00	\$345.00	\$440.00
Employee & Spouse:	\$390.00	\$345.00	\$770.00
Employee & Child:	\$273.00	\$345.00	\$653.00
Employee & Children:	\$310.00	\$345.00	\$690.00
Employee, Spouse & Child(ren):	\$463.00	\$345.00	\$843.00

In-Hospital Indemnity	Employee Pays	District Pays	Total Rate Paid
Employee Only:	\$0.00	\$380.00	\$380.00

*Includes \$75.00 State Contribution

**Includes \$75.00 State Contribution; district provides \$35.00 for Health Savings Account for a total contribution of \$380.00

Medical Plan

Medical Administrator

AETNA

- AETNA has a full-time customer service/claims advocate onsite, Tammy Belman.
- ECISD has a dedicated customer service team and dedicated toll-free phone number.
- AETNA established an ECISD website to assist employees with member ID's, deductibles, provider searches, general plan information, and much more
- Members have access to CVS Minute Clinics at no cost for after hours and weekend acute care visits

140

Pharmacy Administrator

Pharmacy Administrator

PCARx

- Provide ECISD staff with a designated patient portal
- Provide ECISD with a designated customer service team
- Employee pharmacy locator and provide access to both CVS and Walgreens pharmacies.
- Provide ECISD staff with medication lookup, cost review, and prescription/claims history
- Texas based customer service

141

First Financial

Optional Benefits
Administrator

First Financial Group of America

- Provide ECISD with a custom benefits website
- Provide a benefits supporting platform
- Provide ECISD with a designated customer service team
- **On site Account Representative, Morgan Harris**
- Provide option benefit brochures
- **On Site Group Meeting-Financial Retirement Sessions**
- Open enrollment facilitators

142

First Financial

Open
Enrollment

First Financial

Annual Benefits Enrollment

- Open Enrollment begins October 24 – November 18, 2022
- All eligible Ector Co ISD employees who are benefits eligible
- Bilingual Enrollment methods:
 - Agent face to face
 - Online
 - Telephone

Benefit elections are effective 01/01/2023

Benefits Available

Benefits Available

- Medical Plan
- Dental Insurance Plan
- Vision Plan
- Flexible Spending Accounts
- Health Savings Plan
- District Paid Life Insurance/Group Life Insurance
- Permanent Life Insurance
- Disability Insurance
- Accident Insurance
- Whole Life
- Critical Illness
- Cancer Insurance
- Hospital Indemnity Plan
- Identity Theft
- Legal Services
- Medical Transport Services

144

10



QUESTIONS?

Thank you

145

CONTACT US

ECISD Administration
Building
Room 102

Follow us on Twitter
@ECISD_Benefits



Director - Yolanda Gordon

456-9784

yolanda.gordon@ectorcountyisd.org

Coordinator - Susie Chasco

456-9781

susana.chasco@ectorcountyisd.org



Risk Benefits Manager - Estela Vejil

456-9782

estela.vejil@ectorcountyisd.org

Health Benefits Specialist - Maria Melendez

456-9780

maria.melendez@ectorcountyisd.org



UPDATE ON SCHOOL SAFETY AUDITS

The District will share with the Board of Trustees the results of recent school safety audits and actions taken as a result of the audits.



INFORMATION ITEMS

- Acknowledgement of Donations
- Financials
- Purchasing Report
- Routine Personnel Report

TO: Board of Trustees
Ector County ISD

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: Acknowledgement of Donations
July 2022 through September 2022

DATE: October 18, 2022



\$ 268,706.57

Donor	Donation Description	Campus/Dept Name	Org #	Value	Total
James Avery Forging Hope	Outdoor classroom for SPED Transition Learning Ctr	Odessa High School	002	\$ 10,000.00	
Education Foundtion	Rocking the Renaissance	Odessa High School	002	\$ 1,744.34	
Education Foundation	Harp covers 22-23 EF Grant (donor paid vendor directly)	Odessa High School	002	\$ 1,075.00	
		Odessa High School	002		\$ 12,819.34
Education Foundation	Walk the Graph (calculators)	Permian High School	003	\$ 17,520.00	
Education Foundation	Moving Cones (teaching materials)	Permian High School	003	\$ 4,100.00	
Education Foundation	Take Drama to the Next Level	Permian High School	003	\$ 3,500.00	
		Permian High School	003		\$ 25,120.00
Education Foundation	Enkindle Gallery	George HW Bush New Tech Odessa	011	\$ 5,876.00	
		George HW Bush New Tech Odessa	011		\$ 5,876.00
Taurus Insulation	OC Techs Student Council Activities	Odessa CTE ECHS	014	\$ 1,500.00	
Education Foundation	Transportation costs for To Walk in their Shoes in Dallas	Odessa CTE ECHS	014	\$ 3,400.00	
		Odessa CTE ECHS	014		\$ 4,900.00
Education Foundation	Music stands and storage cart	Bonham Middle School	042	\$ 1,997.75	
		Bonham Middle School	042		\$ 1,997.75
Education Foundation	A Collection of keys (musical instruments)	Bowie Middle School	043	\$ 3,599.00	
		Bowie Middle School	043		\$ 3,599.00
Education Foundation	Never Forget	Crockett Middle School	044	\$ 1,990.08	
Education Foundation	Content Creation Through Book Trailers	Crockett Middle School	044	\$ 1,561.00	
Education Foundation	Student Voices Podcast	Crockett Middle School	044	\$ 310.92	
LoIn Energy Corp	Space Launch travel	Crockett Middle School	044	\$ 500.00	
Kenneth Pool Inc	Space Launch travel	Crockett Middle School	044	\$ 300.00	
Hal & Jo Hulett	Space Launch travel	Crockett Middle School	044	\$ 100.00	
Lightfoot Machine	Space Launch travel	Crockett Middle School	044	\$ 100.00	
Belarco	Space Launch travel	Crockett Middle School	044	\$ 50.00	
Electronic Data Services	Space Launch travel	Crockett Middle School	044	\$ 50.00	
		Crockett Middle School	044		\$ 4,962.00
BCM & Associates, Inc	Back to School Party	Nimitz Middle School	046	\$ 1,000.00	
		Nimitz Middle School	046		\$ 1,000.00
Education Foundation	Art in Science	Alamo Elementary School	101	\$ 943.13	
		Alamo Elementary School	101		\$ 943.13
Education Foundation	STEAMing our Way through Early Childhood (lego ed)	Carver Early Education Center	106	\$ 6,500.00	
Education Foundation	Insects & Metamorphosis	Carver Early Education Center	106	\$ 1,000.00	
		Carver Early Education Center	106		\$ 7,500.00
Education Foundation	Collecting Paw Prints	Gonzales Elementary School	111	\$ 4,377.00	
Education Foundation	Gardening: A solution for less pollution	Gonzales Elementary School	111	\$ 2,155.99	
		Gonzales Elementary School	111		\$ 6,532.99
Charles Butt Foundation	Digital learning	Hays Elementary School	112	\$ 1,575.00	
		Hays Elementary School	112		\$ 1,575.00
Education Foundation	Performing in High Definition	Ireland Elementary School	114	\$ 2,493.25	
		Ireland Elementary School	114		\$ 2,493.25
Charles Butt Foundation	Digital learning	Pease Elementary School	117	\$ 1,575.00	
		Pease Elementary School	117		\$ 1,575.00
Education Foundation	The Secret Garden	Zavala Elementary School	123	\$ 2,620.00	
Commercial Metals	Student misc needs	Zavala Elementary School	123	\$ 1,000.00	
Keep Odessa Beautiful	Environmental program	Zavala Elementary School	123	\$ 300.00	
		Zavala Elementary School	123		\$ 3,920.00

TO: Board of Trustees
Ector County ISD

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: Acknowledgement of Donations
July 2022 through September 2022

DATE: October 18, 2022



\$ 268,706.57

Donor	Donation Description	Campus/Dept Name		Org #	Value	Total
Texas Music Educators Ass	Piano Literature	Noel	Elementary School	124	\$ 800.00	
Donors Choose	Classroom library	Noel	Elementary School	124	\$ 584.00	
Donors Choose	Reading Books	Noel	Elementary School	124	\$ 120.00	
		Noel	Elementary School	124		\$ 1,504.00
Texas Music Educators Ass	Elementary Music	Blackshear	Elementary School	127	\$ 800.00	
		Blackshear	Elementary School	127		\$ 800.00
Education Foundation	Fielding Tough Concepts in a Native Way	Johnson	Elementary School	128	\$ 1,554.00	
Education Foundation	Greenhouse Effect	Johnson	Elementary School	128	\$ 1,451.95	
		Johnson	Elementary School	128		\$ 3,005.95
Superior Health Plan	Hygiene items for Teen Parents	Teen Parent Svcs	Department	690	\$ 2,000.00	
Education Foundation	Grant Writer partial salary	Development	Department	705	\$ 12,500.00	
Education Foundation	Rev up for STEAM Learning in prek	Early Childhood	Department	848	\$ 7,427.00	
The Nonprofit Managemen	Volunteer Program	Talent Development	Department	850	\$ 1,000.00	
Maria Arroyo	Grad lab students supplies and svcs	Community Outreach	Department	856	\$ 5,000.00	
MCM Proper Ties LTD	Student supplies	Community Outreach	Department	856	\$ 250.00	
Education Foundation	5th grade string Music instruments	Fine Arts	Department	861	\$ 35,000.00	
Sparklight	50 chromebooks for teen parents & transition learning center	Technology	Department	864	\$ 11,000.00	
etech Environmental Solu	Attendance to ASHA for speech pathologists	Special Education	Department	871	\$ 2,314.00	
HEB	vocational training supplies to students with disabilities	Special Education	Department	874	\$ 5,000.00	
HEB	water bottles	School Nutrition	Department	974	\$ 6,000.00	
Education Foundation/PSR	Weidner teacher housing initiative	all	Department	999	\$ 91,092.16	
		Total Departments				\$ 178,583.16

GENERAL FUND (199) YTD BUDGET REPORT
 JULY 31, 2022

FOR 2023 01

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
199 GENERAL FUND							
00 GENERAL LEDGER AND REVENUE	-338,720,000	0	-338,720,000	-2,336,173.18	.00	-336,383,826.82	.7%
11 INSTRUCTION	201,846,932	-10,000	201,836,932	2,121,822.26	14,468,459.86	185,246,649.88	8.2%
12 INSTRUCTIONAL RES & MEDIA SERV	2,779,013	0	2,779,013	13,388.33	32,502.34	2,733,122.33	1.7%
13 CURRICULUM & STAFF DEVELOPMENT	10,887,249	0	10,887,249	225,798.15	201,896.94	10,459,553.91	3.9%
21 INSTRUCTIONAL LEADERSHIP	5,637,274	0	5,637,274	387,830.18	27,771.90	5,221,671.92	7.4%
23 SCHOOL LEADERSHIP	21,203,091	0	21,203,091	1,347,298.52	76,825.11	19,778,967.37	6.7%
31 GUID, COUNS & EVALUATION SERVS	14,600,113	0	14,600,113	102,329.93	497,763.01	14,000,020.06	4.1%
32 SOCIAL WORK SERVICES	1,829,748	0	1,829,748	396,195.20	410,275.00	1,023,277.80	44.1%
33 HEALTH SERVICES	3,292,711	0	3,292,711	16,764.57	7,796.15	3,268,150.28	.7%
34 STUDENT TRANSPORTATION	8,788,644	0	8,788,644	285,739.02	726,188.32	7,776,716.66	11.5%
36 CO/EXTRACURRICULAR ACTIVITIES	6,376,278	10,000	6,386,278	388,508.14	56,604.88	5,941,164.98	7.0%
41 GENERAL ADMINISTRATION	8,677,023	0	8,677,023	572,162.55	1,049,139.69	7,055,720.76	18.7%
51 FACILITIES MAINT & OPERATIONS	33,381,540	0	33,381,540	1,058,770.20	7,781,001.80	24,541,768.00	26.5%
52 SECURITY & MONITORING SERVICES	3,319,708	0	3,319,708	207,411.45	24,142.89	3,088,153.66	7.0%
53 DATA PROCESSING SERVICES	11,315,070	0	11,315,070	700,360.86	1,634,205.81	8,980,503.33	20.6%
61 COMMUNITY SERVICES	1,725,606	0	1,725,606	115,633.02	35,455.76	1,574,517.22	8.8%
71 DEBT SERVICE	1,050,000	0	1,050,000	.00	30,000.00	1,020,000.00	2.9%
99 INTERGOVERNMENTAL CHARGES	2,010,000	0	2,010,000	.00	2,010,000.00	.00	100.0%
TOTAL GENERAL FUND	0	0	0	5,603,839.20	29,070,029.46	-34,673,868.66	100.0%
TOTAL REVENUES	-339,270,000	0	-339,270,000	-2,336,173.18	.00	-336,933,826.82	
TOTAL EXPENSES	339,270,000	0	339,270,000	7,940,012.38	29,070,029.46	302,259,958.16	
GRAND TOTAL	0	0	0	5,603,839.20	29,070,029.46	-34,673,868.66	100.0%

150

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

SCHOOL NUTRITION (240) YTD BUDGET REPORT
 JULY 31, 2022

FOR 2023 01

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
240 SCHOOL NUTRITION							
00 GENERAL LEDGER AND REVENUE	-18,115,065	0	-18,115,065	-17,303.27	.00	-18,097,761.73	.1%
35 FOOD SERVICE	18,115,065	0	18,115,065	-120,231.94	8,581,146.15	9,654,150.79	46.7%
TOTAL SCHOOL NUTRITION	0	0	0	-137,535.21	8,581,146.15	-8,443,610.94	100.0%
TOTAL REVENUES	-18,115,065	0	-18,115,065	-17,303.27	.00	-18,097,761.73	
TOTAL EXPENSES	18,115,065	0	18,115,065	-120,231.94	8,581,146.15	9,654,150.79	
GRAND TOTAL	0	0	0	-137,535.21	8,581,146.15	-8,443,610.94	100.0%

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

DEBT SERVICE (599) YTD BUDGET REPORT
 JULY 31, 2022

FOR 2023 01

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
599 DEBT SERVICE FUND							
00 GENERAL LEDGER AND REVENUE	-27,547,576	0	-27,547,576	-128,689.75	.00	-27,418,886.25	.5%
71 DEBT SERVICE	27,547,576	0	27,547,576	.00	15,000.00	27,532,576.00	.1%
TOTAL DEBT SERVICE FUND	0	0	0	-128,689.75	15,000.00	113,689.75	100.0%
TOTAL REVENUES	-27,547,576	0	-27,547,576	-128,689.75	.00	-27,418,886.25	
TOTAL EXPENSES	27,547,576	0	27,547,576	.00	15,000.00	27,532,576.00	
GRAND TOTAL	0	0	0	-128,689.75	15,000.00	113,689.75	100.0%

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

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
MONTHLY REPORT OF TAX COLLECTIONS
FOR THE PERIOD OF JULY 1, 2022 THRU JULY 31, 2022

YEAR CURRENT TAX	OUTSTANDING COLLECTIBLE AS OF 2022 TAX ROLL	CUMULATIVE ADJUSTMENT	ADJUSTED ROLL	PRIOR MONTH'S COLLECTION CURRENT YEAR	CURRENT MONTH'S COLLECTION	UNCOLLECTED BALANCE	PERCENT UNCOLLECTED	
							OVERALL	CURRENT
2022	0.00	0.00	0.00			0.00		0.00%
DELINQUENT TAX								
2021	6,477,650.46	(359,100.67)	6,118,549.79		583,701.44	5,534,848.35	85.45%	90.46%
2020	3,223,785.29	(2,113.74)	3,221,671.55		140,729.80	3,080,941.75	95.57%	95.63%
2019	2,134,758.11	(53,111.68)	2,081,646.43		24,547.06	2,057,099.37	96.36%	98.82%
2018	1,360,078.10	8,423.24	1,368,501.34		26,163.04	1,342,338.30	98.70%	98.09%
2017	1,011,428.45	7,415.99	1,018,844.44		9,582.98	1,009,261.46	99.79%	99.06%
2016	1,009,865.21	(1,010.32)	1,008,854.89		6,133.33	1,002,721.56	99.29%	99.39%
2015	874,153.59	0.00	874,153.59		2,425.11	871,728.48	99.72%	99.72%
2014	864,799.37	0.00	864,799.37		1,651.99	863,147.38	99.81%	99.81%
2013	578,314.55	0.00	578,314.55		375.71	577,938.84	99.94%	99.94%
2012	419,822.75	0.00	419,822.75		276.34	419,546.41	99.93%	99.93%
2011	428,635.67	0.00	428,635.67		187.08	428,448.59	99.96%	99.96%
2010	265,238.61	0.00	265,238.61		136.21	265,102.40	99.95%	99.95%
2009+	2,010,323.20	0.00	2,010,323.20		78.15	2,010,245.05	100.00%	100.00%
			0.00					
TOTAL DELINQUENT TAX	20,658,853.36	(399,497.18)	20,259,356.18	0.00	795,988.24	19,463,367.94	12.74	12.81
CED # 24 SII TAXES	47,491.81	0.00	47,491.81			47,491.81	100.00%	100.00%
TOTAL ALL TAXES	20,706,345.17	(399,497.18)	20,306,847.99	0.00	795,988.24	19,510,859.75		
PENALTY / INTEREST / DISCOUNT						YEAR TO DATE		
						0.00		
						0.00		
						187,332.31		
TOTAL PENALTY / INTEREST / DISCOUNT				0.00	187,332.31	187,332.31		
OTHER COLLECTIONS								
						0.00		
						220.26		
						10,990.80		
						0.00		
						0.00		
						0.00		
						0.00		
						0.00		
TOTAL OTHER				0.00	11,211.06	11,211.06		
TOTAL SCHOOL				0.00	994,531.61	994,531.61		
GENERAL FUND								
DEBT SERVICE								
TOTAL				TAXES PAID	P + I + C	TAXES PAID	P + I + C	TOTAL
				710,658.30	177,259.52	85,329.94	21,283.85	994,531.61

ECISD Over \$50,000 Purchasing Report for September 2022

PO Date	PO#	Vendor Name	Amount	General Comments	Approval Process	1st GL Account	Requestor	Department
09/06/2022	23003085	ACCELERATION ACADEMIES	\$ 1,500,000.00	RFP 21-31	RFP 21-31	282-11-6299-00-810-24-28222	Amy miller	Asst Aupt STDT & Schls Suprt
09/23/2022	23004138	OTIS ELEVATOR COMPANY INC	\$ 843,982.00	REPLACING PO#22001525.PO.MOD project	BuyBoard	199-51-6249-02-965-99	Diane Ornelas	District Operations
09/07/2022	23003138	ROBERT MADDEN INDUSTRIES LTD	\$ 774,100.00	REPLACING PO #22013969.OHS Air Handlers	BuyBoard #631-20	199-51-6639-00-965-99	Diane Ornelas	District Operations
09/13/2022	23003505	L WALLACE CONSTRUCTION CO INC	\$ 731,833.00	PHS BID #21-13SI	BID #21-13SI	475-51-6316-17-003-99-47523	Sable Corrales	District Operations
09/13/2022	23003647	BLUEFIN LLC	\$ 581,929.81	OHS A/E & C/M Professional Fees	RFQ #17-01	475-51-6219-17-002-99-47523	Sable Corrales	District Operations
09/23/2022	23004124	GREENWOOD PUBLISHING GROUP LLC	\$ 487,994.52	HHM-Do The Math-Teacher Material	RFP #22-34	282-11-6396-00-851-24-28222	Sheila Pruitt	Curriculum & Instruction
09/13/2022	23003536	CDW-G	\$ 429,874.55	CDW-Disaster Recovery 22-23-net app	IFB#22-19SN	199-53-6639-38-864-99	Martha Almaguer	Information Technology
09/19/2022	23003749	CDW-G	\$ 399,927.40	Admin Desktop Refreshment -	Sourcewell COOP #081419	199-23-6397-38-864-99	Jennifer Bakley	Information Technogy
09/19/2022	23003852	SOUTHWEST TEXAS EQUIPMENT DISTRIBUTORS INC	\$ 389,715.02	REPLACING PO#22014305	RFP#22-17SN	240-35-6649-00-974-99 240-35-6397-00-974-99 240-35-6299-00-974-99	Ruth Baltazar	Food Services
09/12/2022	23003285	THE EDU-SOURCE CORPORATION	\$ 300,778.03	REPLACING PO#22011204 DO NOT SEND TO VENDOR	RFP#22-13SN	240-35-6397-00-974-99 240-35-6396-01-974-99 240-35-6299-00-974-99	Ruth Baltazar	Food Services
09/19/2022	23003752	CONTROL TECHNOLOGIES INC	\$ 299,329.00	OHS Control System Upgrade	BuyBoard #631-20	199-51-6639-00-002-99	Diane Ornelas	District Operations
09/19/2022	23003756	CONTROL TECHNOLOGIES INC	\$ 292,125.00	Bowie MS Control System Upgrades	BuyBoard #631-20	199-51-6639-00-043-99	Diane Ornelas	District Operations
09/13/2022	23003534	CDW-G	\$ 276,591.98	Smartnet Renewal 22-23	Sourcewell COOP #081419	199-53-6248-38-864-99	Martha Almaguer	Information Technology
09/19/2022	23003754	CONTROL TECHNOLOGIES INC	\$ 276,419.00	NTO Control System Upgrades	BuyBoard #631-20	199-51-6639-00-011-99	Diane Ornelas	District Operations
09/19/2022	23003755	CONTROL TECHNOLOGIES INC	\$ 258,873.00	Bonham MS Control System Upgrades	BuyBoard #631-20	199-51-6639-00-042-99	Diane Ornelas	District Operations
09/06/2022	23003000	ACE MART RESTAURANT SUPPLY CO	\$ 214,920.29	REPLACING PO 22011381	BuyBoard #589-19 IFB#22-20SN	240-35-6649-00-974-99 240-35-6397-00-974-99	Ruth Baltazar	Food Services
09/19/2022	23003760	CONTROL TECHNOLOGIES INC	\$ 196,062.00	Ector MS Control System Upgrades	BuyBoard #631-20	199-51-6639-00-047-99	Diane Ornelas	District Operations
09/19/2022	23003753	CONTROL TECHNOLOGIES INC	\$ 170,600.00	PHS Control System Upgrade	BuyBoard #631-20	199-51-6639-00-003-99	Diane Ornelas	District Operations
09/13/2022	23003535	CDW-G	\$ 170,476.98	CDW-Disaster Recovery Hardware-22-23	IFB#22-19SN	199-53-6299-38-864-99	Martha Almaguer	Information Technology
09/16/2022	23003726	DOMINO'S PIZZA	\$ 168,000.00	22-35SN SMART SNACK DIRECT DELIVERY	22-35SN Smart Snack	240-35-6341-00-974-99	Ruth Baltazar	Food Services
09/19/2022	23003748	CDW-G	\$ 163,606.10	TELEVISION EQUIPMENT AND ACCESSORIES	Sourcewell COOP #081419	199-53-6639-38-864-99 199-53-6299-38-864-99	Martha Almaguer	Information Technology
09/07/2022	23003141	SEWELL FORD INC	\$ 150,945.20	SN MAINTENANCE UTILITY VEHICLES	TDA Approved Emergency Purchase	240-35-6631-00-974-99	Ruth Baltazar	Food Services
09/19/2022	23003757	CONTROL TECHNOLOGIES INC	\$ 139,566.00	Crockett MS Control System Upgrades	BuyBoard #631-20	199-51-6639-00-044-99	Diane Ornelas	District Operations
09/06/2022	23003013	COMMERCIAL FOOD SERVICE	\$ 133,110.00	REPLACING PO#22014274 DO NOT SEND TO VENDOR	22-20SN Addendum 1	240-35-6397-00-974-99	Ruth Baltazar	Food Services 154
09/19/2022	23003759	CONTROL TECHNOLOGIES INC	\$ 125,084.00	Nimitz MS Control System Upgrades	BuyBoard #631-20	199-51-6639-00-046-99	Diane Ornelas	District Operations
09/16/2022	23003732	NBCEC INC	\$ 125,000.00	22-35SN (Smart Snack Direct Delivery)	22-35SN Smart Snack	240-35-6341-00-974-99	Ruth Baltazar	Food Services
09/29/2022	23004424	CDW-G	\$ 121,720.50	RS/DO NOT MAIL-REPLACEMENT FOR PO 22013629	Sourcewell COOP #081419	284-21-6397-00-874-23-28422	Romi Scown	Special Education
09/30/2022	23004509	CDW-G	\$ 109,320.96	Google Ent 22-23 Renewal	Sourcewell COOP #081419	199-53-6248-38-864-99	Martha Almaguer	Information Technology
09/19/2022	23003758	CONTROL TECHNOLOGIES INC	\$ 106,575.00	W & Y MS Control HVAC Control Energy Management	BuyBoard #552-17	199-51-6639-00-045-99	Diane Ornelas	District Operations
09/07/2022	23003093	CDW-G	\$ 103,130.92	SCCM-Imaging Server	Sourcewell COOP #081419	199-11-6639-38-864-11	Martha Almaguer	Information Systems
09/27/2022	23004385	THRU CONSULTING LLC	\$ 91,000.00	Prj Mng. Focus SIS Implantation	Prof Svcs	199-53-6299-38-864-99	Jennifer Bakley	Information Systems
09/30/2022	23004540	THE UNIVERSITY OF TEXAS AT AUSTIN	\$ 90,500.00	BL UTeach Classes - Long Term PO	Interlocal Agreement 22-23	199-13-6411-BL-864-11	Rylee Brooker	Information Systems
09/13/2022	23003632	L WALLACE CONSTRUCTION CO INC	\$ 86,536.00	OrigPO#21013338-Ratliff Stadium	RFP#21-13SI Amendment	199-51-6316-17-905-99	Sable Corrales	District Operations
09/27/2022	23004387	TCASE SERVICES INC	\$ 84,649.00	RS/SPED/EMPOWER	BuyBoard Contract #661-22	199-11-6248-10-871-23 284-13-6299-00-874-23-28422	Romi Scown	Special Education
09/01/2022	23002990	ALL AMERICAN CHRYSLER JEEP DODGE OF ODESSA #121	\$ 75,752.80	23-01SN CARGO VANS	23-01SN	240-35-6631-00-974-99	Ruth Baltazar	Food Services
09/07/2022	23003220	THE BOARD OF TRUSTEES OF THE STANFORD JUNIOR	\$ 75,000.00	CONTRACTED SERVICES FOR NATIONAL BOARD	Donated Funds for this purpose	199-13-6299-00-850-99	Sarah Harrison	Professional Development
09/06/2022	23003070	NETSYNC NETWORK SOLUTIONS	\$ 73,392.00	Netsync-Optical Spares Hardware	Texas Dir Contract DIR TSO 4169	199-53-6399-38-864-99 199-53-6397-38-864-99	Martha Almaguer	Information Technology
09/13/2022	23003513	PUBLIC IMPACT LLC	\$ 73,000.00	PUBLIC IMPACT 2022-2023	Donated Funds for this purpose	482-13-6299-00-850-99-48223	Sarah Harrison	Professional Development
09/12/2022	23003233	CDW-G	\$ 72,383.52	COMPUTER HARDWARE & PERIPHERALS FOR MICROCOMPUTE	Sourcewell COOP #081419	199-11-6397-00-003-22	Dianna Gonzales	Permian High School
09/19/2022	23003770	CONTROL TECHNOLOGIES INC	\$ 70,973.00	Zavala ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-123-99	Diane Ornelas	District Operations
09/19/2022	23003762	CONTROL TECHNOLOGIES INC	\$ 69,065.00	Dowling ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-107-99	Diane Ornelas	District Operations
09/19/2022	23003761	CONTROL TECHNOLOGIES INC	\$ 64,828.00	Cameron ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-105-99	Diane Ornelas	District Operations
09/19/2022	23003769	CONTROL TECHNOLOGIES INC	\$ 64,809.00	Travis ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-122-99	Diane Ornelas	District Operations
09/19/2022	23003763	CONTROL TECHNOLOGIES INC	\$ 62,178.00	Sam Houston ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-113-99	Diane Ornelas	District Operations
09/30/2022	23004543	INSTRUCTURE INC	\$ 61,675.00	TipsContract# #200105-Instructure Data Evaluation	TipsContract #200105	199-53-6299-38-864-99	Jennifer Bakley	Information Technology
09/07/2022	23003146	WILLIAMS PAVING & EXCAVATION. INC	\$ 61,200.00	Ratliff Stadium	RFP#21-26SI	199-51-6246-01-965-99	Diane Ornelas	District Operations
09/19/2022	23003765	CONTROL TECHNOLOGIES INC	\$ 60,270.00	Reagan ES Control HVAC Control & EMS	BuyBoard #552-17	199-51-6639-00-118-99	Diane Ornelas	District Operations
09/19/2022	23003771	CONTROL TECHNOLOGIES INC	\$ 59,692.00	Noel ES Control System Upgrades	BuyBoard 631-20	199-51-6639-00-124-99	Diane Ornelas	District Operations
09/06/2022	23003069	NETSYNC NETWORK SOLUTIONS	\$ 55,816.12	Netsync-Software Set Up, SIP Routing Services	Texas DIR Contract DIR-TSO-4169	199-53-6248-38-864-99	Martha Almaguer	Information Technology
09/13/2022	23003351	CDW-G	\$ 51,243.00	CDW-VMWARE Renewal 22-23	Sourcewell COOP #081419	199-53-6248-38-864-99	Martha Almaguer	Information Technology
09/13/2022	23003639	TEST PREP SEMINARS LLC	\$ 50,000.00	OPEN LONG TERM PO FOR SAT/PSAT BOOT CAMP		199-11-6299-50-881-21	Laura Perez	Advance Academic Services

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
Odessa, Texas

MEMORANDUM

TO: Dr. Scott Muri, Superintendent of Schools

FROM: Staci Ashley, Executive Director of Human Resources

RE: Routine Personnel Report for September 2022

DATE: 9/30/2022

Elementary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
BRENDA CHAVEZ	SECOND GRADE (REG)	FLY ELEMENTARY SCHOOL	9/8/2022
MAE GRACIDA	PRE-K (REG)	ROSS ELEMENTARY SCHOOL	9/6/2022
CARSON VALDEZ	PRE-K (REG)	CARVER EEC	9/30/2022
ROCHELLE SCHIELE	KG (REG)	LBJ ELEMENTARY SCHOOL	9/19/2022
PATRICK FLORES	THIRD GRADE (REG)	LBJ ELEMENTARY SCHOOL	9/28/2022
VIVIANA SANDOVAL	KINDER (REG)	ZAVALA ELEMENTARY SCHOOL	9/8/2022
GABRIELLA ST JAMES	ELEM-SUZUKI VIOLIN	MILAM ELEMENTARY SCHOOL	9/9/2022
NANCY ZUBIA	FIRST GRADE (REG)	JOHNSON ELEM SCHOOL	9/13/2022

Secondary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
TABITHA BLAIN	CHORAL DIR- ASST MS	BONHAM MIDDLE SCHOOL	9/1/2022
SAMUEL BUSTAMANTE	MATH	NIMITZ MIDDLE SCHOOL	9/1/2022
COLBY SOLDAN	ENGLISH/LANGUAGE ARTS/READING	BOWIE MIDDLE SCHOOL	9/2/2022
BRIANA GONZALES	NURSE	NURSING SERVICES	9/9/2022
GLADSTONE GREYSON	BUSINESS EDUCATION	ODESSA HIGH SCHOOL	9/30/2022
MARIA MCKEE	SCIENCE	WILSON AND YOUNG MIDDLE SCHOOL	9/30/2022

Administrative Level Recommendations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
BRIANA GONZALES	NURSE	NURSING SERVICES	9/9/2022

Elementary Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
JENNIFER ALVA	THIRD GRADE (REG)	JOHNSON ELEM SCHOOL	9/23/2022
YOLANDA BROWN	FIRST-BILINGUAL	E K DOWNING ELEMENTARY SCHOOL	9/2/2022
VIVIANA SANDOVAL	KINDER (REG)	ZAVALA ELEMENTARY SCHOOL	9/15/2022
PAOLA ULLOA	THIRD GRADE (REG)	BURLESON ELEM SCHOOL	9/2/2022
LAURA NIEVES	FIRST GRADE (REG)	DOWLING ELEMENTARY SCHOOL	9/29/2022
REGINA MORALES	FIRST GRADE (REG)	IRELAND ELEMENTARY SCHOOL	9/23/2022

Secondary Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
MAURICIO QUINTELA	DPT HD/CTE	ODESSA HIGH SCHOOL	9/9/2022
REEMA RAMTEKE	SCIENCE	PERMIAN HIGH SCHOOL	9/2/2022

COLBY SOLDAN	ENGLISH LANGUAGE ARTS READING	BOWIE MIDDLE SCHOOL	9/23/2022
CHERYL STRIBLING	ART	PERMIAN HIGH SCHOOL	9/16/2022
DANA CARLIN	SCIENCE	STEM	9/23/2022
KELLY LYNCH	SPED INC/RES	WILSON AND YOUNG MIDDLE SCHOOL	9/28/2022
JOSEPH WOOD	SCIENCE	CROCKETT MIDDLE SCHOOLE	9/2/2022

Administrative Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
MARK ABESAMIS	DIETITIAN	FOOD SERVICES	9/23/2022
DEVIN BENAVIDES	SPECIAL ASST TO SUPERITENDENT	SUPERINTENDENT OF SCHOOL	9/16/2022
MARY FULTON	INNOVATIONN INSTRUCTIONAL SPCL	CHIEF INOVATION OFFICER	9/26/2022