

# Agenda of Regular Meeting

## The Board of Trustees Ector County Independent School District

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A Regular Meeting of the Board of Trustees of Ector County Independent School District will be held May 16, 2023, 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:  
Lamar Early Education Center PK-4 Students Andrew Ramirez and Ashlynn Salazar
4. Invocation:
5. Special Presentations:  
Recognition of OXY and Ellen Noel Art Museum for Art 2 Go Program for ECISD 2nd Graders  
Introduction of Principals Selected for Holdsworth Leadership Training  
Announcement of ECISD Memorial Scholarship Winners  
Recognition of Class of 2023 Valedictorians and Salutatorians  
Recognition of ECISD's Graduation from Raise Your Hand Texas' Trustee Advocates Program
6. Opening Remarks by Superintendent
7. Public Comment
8. Board Policy
  - A. Discussion of Revisions to Local Board Policy: FM(LOCAL): Student Activities 3
9. Action Items
  - A. Discussion of and Request for Approval of Purchases over \$50,000 5
  - B. Discussion of and Request for Approval of the Agreement between ECISD and MSB School Services 27
  - C. Discussion of and Request for Approval of Ector County Appraisal District Board Member to Fill a Vacancy 35
10. Consent Agenda 43
  - A. Request for Approval of Minutes of Meetings 44
  - B. Request for Approval of Bills for Payment 54
  - C. Request for Approval of Acceptance of Donations Over \$10,000 76
  - D. Request for Approval of the Quarterly Investment Report 83

E. Request for Approval of Low Attendance Waiver	87
F. Request for Approval of Permian High School Choir Student Out-of-State Travel to New York, NY	88
G. Request for Approval of Odessa and Permian High School Theatre Students Out-of-State Travel to Bloomington, Indiana	93
H. Request for Approval of Career Technical Education at New Tech Odessa Culinary Students Out-of-State Travel to Greece	99
11. Report/Discussion Items	
A. The ECISD Portrait of a Graduate Report	107
B. Budget Update Discussion	135
12. 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.] (The Board of Trustees will deliberate the hiring of the Principal at New Tech Odessa High School, Executive Director of Leadership, and Executive Director of Curriculum & Instruction.) Security Personnel, Devices or Security Audits - Section 551.076 of the Texas Government Code (The Board will receive and deliberate a School Safety Audit Report) 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.]	
A. Request for Approval of Recommendation to Hire Principal at New Tech Odessa High School.	136
B. Request for Approval of Personnel Recommendation to Hire Executive Director of Leadership.	137
C. Request for Approval of Personnel Recommendation for the Executive Director of Curriculum and Instruction.	138
13. Information Items	139
A. Financials	140
B. Purchasing Report	144
C. Routine Personnel Report	145
14. Action Items	
A. Discussion of and Request for Approval of Order Canvassing the May 6, 2023 Board of Trustees Election Returns	147
B. Issuance of Board of Trustees Certificates of Election, Filing of Statements of Officer and Administration of the Oath of Office	148
15. Closing Remarks by Superintendent	
16. Adjournment	



## **Discussion of Revisions to Local Board Policy**

### **FM (LOCAL): Student Activities**

Administration Recommends that the Board Approve Revisions to Local Board Policy FM(LOCAL): Student Activities – Submitted for review are revisions to the UIL exemption no pass, no play provisions to include a minimum grade requirement.

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Administrative Recommendation:

The Administration Recommends that the Board Approve Revisions to Local Board Policy FM (LOCAL): Student Activities

**Extracurricular  
Activity Absences**

13-Day Rule

The District shall not schedule nor permit any student to participate in an extracurricular activity or a public performance that would require, permit, or allow the student to be absent from class in any course more than 13 times during the school year through District competition. A maximum of five absences for post-District competition and four absences for UIL state competition shall be allowed. The Superintendent shall, by a regulation, provide a mechanism for a student to request additional absences for UIL competition.

[For eligibility of a private school student, including a homeschool student, to participate in extracurricular activities, see FD(LOCAL).]

**Use of District  
Facilities**

~~School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.~~

**Eligibility for  
Exemptions**

~~A~~ **S**students in an Advanced Placement (AP) **course**, or International Baccalaureate (IB) course, or ~~in~~ an honors ~~or dual-credit~~ course in English, language arts, mathematics, science, social studies, economics, or a language other than English, shall be exempt from no pass, no play provisions **if the student maintains at least a 60 average in the course.**

~~These provisions~~ **The exemption shall also include apply to dual credit courses, including elective courses, in English, language arts, mathematics, science, social studies, economics, or a language other than English taught off campus, as well as a dual credit course taught on the high school campus by university or community college personnel when the student maintains at least a 60 average in the course.**

The evaluation periods for eligibility shall be as follows:

1. Grades of all students shall be checked at the end of the first six weeks of school.
2. Grades of ineligible students shall be checked on a three-week basis following the first six weeks of school.
3. Student eligibility status shall become effective seven days after the end of the grade evaluation period. The same rule shall apply if an incomplete ("I") is on record. Students with an incomplete shall regain their eligibility when the "I" is replaced with a passing grade in the records office or the appropriate school personnel are notified.

**Use of District  
Facilities**

**School-sponsored student groups may use District facilities with prior approval of the appropriate administrator. Other student groups may use District facilities in accordance with policy FNAB.**



## 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:** May 16, 2023

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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.

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

ECISD

Request for purchases over \$50,000

May 2023

Item	Vendor(s)	Estimated Contract Price	Funding	Requestor, Department	Reference	Service/Product	Service/Product Information	Contract Term
1	Lone Star Signs	\$ 150,000.00	General Fund 199	Cortney Smith, District Operations	RFP #23-10SI	Preventive Maintenance / Installation	Electronic Message Marquee Board	FY 2023-2024
2	L. Wallace Construction Company, Inc.	\$ 1,626,860.00	Insurance Recovery Fund 475	Cortney Smith, District Operations	RFP #23-22SI	Comprehensive Roof Repair	Roof repairs for AG Farm Building, Blanton Elementary, and Community Outreach Center	FY 2022-2023 FY 2023-2024
3	L. Wallace Construction Company, Inc.	\$ 2,123,597.00	Insurance Recovery Fund 475	Cortney Smith, District Operations	RFP #23-23SI	Comprehensive Roof Repair	Roof repairs for Jordan Elementary, New Direction, and Pease Elementary	FY 2022-2023 FY 2023-2024
4	Aramark	\$ 75,000.00	Federal Fund 240	Dr. Jieun Pando, School Nutrition	RFP #22-25SN Renewal	Rental Service for Towels, Apparel, and Mats	The vendor will provide clean towels and apparel needed for daily kitchen operations. The vendor will keep the kitchen mats clean and provide wet rugs around wet work areas to help prevent slips and falls.	FY 2023-2024
5	Travis Durham, AIA	\$ 96,000.00	Federal Fund 240	Dr. Jieun Pando, School Nutrition	RFQ 23-16SN Addendum 1	Architect Consultant	Add an additional freezer to the School Nutrition warehouse.	FY 2023-2024 6
6	Palomar Modular Buildings, LLC	\$ 340,869.00	General Fund 199	Cortney Smith, District Operations	Buyboard	Portables	New portable buildings for Buddy West and Downing Elementary Schools	FY 2022-2023 FY 2023-2024

**Cortney Smith**

Executive Director of District Operations  
(432) 456.9659  
802 N. Sam Houston  
[Cortney.smith@ectorcountyisd.org](mailto:Cortney.smith@ectorcountyisd.org)



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**RFP #23-10SI - 2023 Full Color Electronic Message Marquee Board**

- **Purpose:** Preventive Maintenance replacing obsolete marquee boards and maintenance of boards.
- **Background Info:** We completed electronic marquee board installation district-wide in 2022. Marquee boards not included in the 2022 project have exceeded their expected life span, are obsolete, and must now be replaced.
- **Cost:** \$150,000
- **Funding Source:** General Fund 199
- **Recommended Supplier/Service Provider:**  
Lone Star Signs  
1008 E. Florida  
Midland, Texas 79702

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**Board Approval**

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**Date**

**ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT**  
**ODESSA, TEXAS**  
**RFP # 23-10SI for 2023 Electronic Marquee Board**  
**SCORE SHEET**  
**Closed: May 03, 2023 2:00PM**

ProPoser	Evaluator			Total	Average
	Cortney	Diana	Jesus		
Lone Star Signs	100	100	99	299	100
Spectrum Corporation	81	92	74	247	82

**Cortney Smith**  
802 N. Sam Houston  
Odessa, TX 79761  
Office: 432-456-9659  
Fax: 432-456-9658



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**RFP #23-22SI - Ag Farm Building, Blanton Elementary, and Community Outreach Center**

**Purpose:** Comprehensive roof replacement.

**Background Info:** This roof was damaged during the hailstorm of 2017 and was ruled as a complete loss. The project was put out for bid and garnered bids from three roofing companies. L. Wallace Construction Company, Inc. was selected for the project due to the fact that they were the low bidder and have done quality work for the district on previous projects.

**Project Cost:** \$1,626,860.00

**Funding Source:** Insurance Recovery Fund

**Recommended Service Provider:** L. Wallace Construction Company, Inc.

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**Board Approval**

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**Date**

**educate**

**connect**

**inspire**

**succeed**

**dream**

BLUEFIN, LLC is a subsidiary of Mantis Innovation

April 28, 2023

Mr. Cortney Smith  
 Ector County ISD  
 820 N. Sam Houston  
 Odessa, TX 79761

Tel: 432.456.9659  
 EM: [cortney.smith@ectorcountysd.org](mailto:cortney.smith@ectorcountysd.org)

RE: Award Recommendation  
 ECISD – Roof Removal & Replacement  
 2017 Hail Damage – Package #16  
 Ag Farm Building, Blanton Elementary,  
 and Community Outreach Center  
 RFP #23-22SI  
 MI: 90011

Dear Mr. Smith:

Bids were received for the referenced project on April 27, 2023. Four (4) contractors submitted bids as outlined below:

<b>CONTRACTOR</b>	<b>Ag Farm Building</b> <i>(Including Owner's Contingency)</i>	<b>Blanton Elementary</b> <i>(Including Owner's Contingency)</i>	<b>Community Outreach Center</b> <i>(Including Owner's Contingency)</i>	<b>Grand Total</b>
L. Wallace Construction Co., Inc.	\$158,059.00	\$1,289,624.00	\$179,177.00	\$1,626,860.00
MRB Contractors, LLC	\$124,045.25	\$1,490,380.19	\$157,424.39	\$1,771,849.83
Texas Roof Management, Inc.	\$175,725.00	\$1,975,450.00	\$218,690.00	\$2,369,865.00
Quick Roofing, LLC	\$332,505.72	\$3,747,814.48	\$375,425.55	\$4,455,745.75

**Exhibit No. 1** includes the completed Bid Tabulation. L. Wallace Construction Co., Inc. has the lowest grand total.

BLUEFIN, LLC, a subsidiary of Mantis Innovation, recommends award of the Roof Removal & Replacement, 2017 Hail Damage Package #16 Project to L. Wallace Construction Co., Inc. in the

*BLUEFIN, LLC is a subsidiary of Mantis Innovation*

amount of \$1,626,860.00 (including Owner's Contingency). Upon approval, BLUEFIN/Mantis will prepare contracts between ECISD and L. Wallace Construction.

If you have any questions, please let me know.

Thank you,

BLUEFIN, LLC  
a Subsidiary of Mantis Innovation



Dustin Dennis, RRO  
Director of Operations

DD/ds

Enclosures

# EXHIBIT 1

AREA / SCOPE	CONTRACTOR NAME: L Wallace Construction		CONTRACTOR NAME: Quick Roofing		CONTRACTOR NAME: MRB Contractors, LLC		CONTRACTOR NAME: Texas Roof Management	
	QTY	COST	QTY	COST	QTY	COST	QTY	COST
<b>AG FARM BUILDING</b>								
Remove & Replace Roofs	5,500 SF	\$ 126,559.00	54.12 (Squares) SF	\$ 300,402.64	SF	\$ 97,151.50	4,445 SF	\$ 147,860.00
Mechanical Work & Exterior Repairs as Shown on Sheet A-102		\$ 6,500.00		\$ 7,103.08		\$ 1,893.75		\$ 2,865.00
Subtotal		\$ 133,059.00		\$ 307,505.72		\$ 99,045.25		\$ 150,725.00
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00
<b>TOTAL: Ag Farm Building</b>		<b>\$ 158,059.00</b>		<b>\$ 332,505.72</b>		<b>\$ 124,045.25</b>		<b>\$ 175,725.00</b>
<b>BLANTON ELEMENTARY SCHOOL</b>								
Remove & Replace Roofs	42,375 SF	\$ 1,128,544.00	348.09 (Squares) SF	\$ 3,423,143.05	SF	\$ 1,283,559.31	36,050 SF	\$ 1,815,090.00
Mechanical Work as Shown on Sheet A-104		\$ 126,630.00		\$ 182,791.31		\$ 123,725.00		\$ 97,230.00
Exterior Repairs as Shown on Sheet A-105		\$ 9,450.00		\$ 116,880.12		\$ 58,095.88		\$ 38,130.00
Subtotal		\$ 1,264,624.00		\$ 3,722,814.48		\$ 1,465,380.19		\$ 1,950,450.00
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00
<b>TOTAL: Blanton Elementary School</b>		<b>\$ 1,289,624.00</b>		<b>\$ 3,747,814.48</b>		<b>\$ 1,490,380.19</b>		<b>\$ 1,975,450.00</b>
<b>COMMUNITY OUTREACH CENTER</b>								
Remove & Replace Roofs	3,463 SF	\$ 125,252.00	34.63 (Squares) SF	\$ 346,918.06	SF	\$ 124,531.96	3,350 SF	\$ 188,580.00
Mechanical Work as Shown on Sheet A-101		\$ 28,925.00		\$ 3,507.49		\$ 7,892.43		\$ 5,110.00
Subtotal		\$ 154,177.00		\$ 350,425.55		\$ 132,424.39		\$ 193,690.00
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00
<b>TOTAL: Community Outreach Center</b>		<b>\$ 179,177.00</b>		<b>\$ 375,425.55</b>		<b>\$ 157,424.39</b>		<b>\$ 218,690.00</b>
<b>GRAND TOTAL</b>		<b>\$ 1,626,860.00</b>		<b>\$ 4,455,745.75</b>		<b>\$ 1,771,849.83</b>		<b>\$ 2,369,865.00</b>

\*Note: Total on bid form is \$157,474.80

\*Note: Math is off on Community Outreach Center. Total using bid form is \$1,771,900.24

<u>CONSTRUCTION DURATION ACKNOWLEDGEMENT</u>		YES	YES	YES	YES
<u>UNIT PRICES</u>					
Metal Deck Replacement (Corrugated)	\$ 20.00 /sq. ft.	\$ 6.00 /sq. ft.	\$ 17.50 /sq. ft.	\$ 7.50 /sq. ft.	
Metal Deck Replacement (Type B)	\$ 15.00 /sq. ft.	\$ 10.00 /sq. ft.	\$ 17.50 /sq. ft.	\$ 9.50 /sq. ft.	
Metal Deck Rust Prep & Inhibitor	\$ 20.00 /sq. ft.	\$ 10.00 /sq. ft.	\$ 4.00 /sq. ft.	\$ 3.25 /sq. ft.	
Gypsum Deck Repair	\$ 12.00 /sq. ft.	\$ 10.00 /sq. ft.	\$ 20.00 /sq. ft.	\$ 24.00 /sq. ft.	
Plywood Deck Repair	\$ 6.00 /sq. ft.	\$ 9.00 /sq. ft.	\$ 10.00 /sq. ft.	\$ 7.50 /sq. ft.	
Plywood Deck Replacement	\$ 125.00 /sheet	\$ 150.00 /sheet	\$ 180.00 /sheet	\$ 240.00 /sheet	
Wood Nailers, 1 x 2	\$ 3.50 /lin. ft.	\$ 4.50 /lin. ft.	\$ 3.00 /lin. ft.	\$ 2.50 /lin. ft.	
Wood Nailers, 2 x 4	\$ 5.50 /lin. ft.	\$ 5.00 /lin. ft.	\$ 5.00 /lin. ft.	\$ 3.50 /lin. ft.	
Wood Nailers, 2 x 6	\$ 7.00 /lin. ft.	\$ 6.00 /lin. ft.	\$ 7.00 /lin. ft.	\$ 4.50 /lin. ft.	
Wood Nailers, 2 x 8	\$ 8.00 /lin. ft.	\$ 6.00 /lin. ft.	\$ 7.50 /lin. ft.	\$ 5.50 /lin. ft.	
Wood Nailers, 2 x 10	\$ 9.00 /lin. ft.	\$ 6.50 /lin. ft.	\$ 8.00 /lin. ft.	\$ 6.50 /lin. ft.	
Wood Nailers, 2 x 12	\$ 10.00 /lin. ft.	\$ 7.00 /lin. ft.	\$ 8.50 /lin. ft.	\$ 7.50 /lin. ft.	
CDX Plywood, 4 x 8 x 1/2"	\$ 75.00 /each	\$ 175.00 /each	\$ 200.00 /each	\$ 125.00 /each	
<u>ADDENDUM ACKNOWLEDGEMENT</u>					
Addendum #1	YES	YES	YES	YES	
Addendum #2	YES	YES	YES	YES	
Addendum #3	YES	YES	YES	YES	
Addendum #4	YES	<b>NO</b>	<b>NO</b>	YES	
<u>REQUIRED DOCUMENTS INCLUDED</u>					
ECISD Bid Offer Form - From eBid	YES	YES	YES	YES	
Conflict of Interest Questionnaire - From eBid	YES	YES	YES	YES	
Certificate of Interested Parties Form 1295 - From eBid	YES	YES	YES	YES	
Felony Conviction Notification - From eBid	YES	YES	YES	YES	
Certificate of Residency Form - From eBid	YES	YES	YES	YES	

Certification of No Boycott of Israel Form - From eBid	YES	YES	YES	YES
Bid Form	YES	YES	YES	YES
AIA A305 - Contractor's Qualification Stmt	YES	YES	YES	YES
Contractor's Qualification Affidavit	YES	YES	YES	YES
Subcontractor Listing	YES	YES	YES	YES
Anti-Trust Form	YES	YES	YES	YES
Bid Bond	YES	YES	YES	YES
Completed W-9 Form	YES	YES	YES	YES
Sample Certificate of Insurance for Prime & Subcontractors	YES	YES	YES	YES

**Cortney Smith**  
802 N. Sam Houston  
Odessa, TX 79761  
Office: 432-456-9659  
Fax: 432-456-9658



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**RFP #23-23SI - Jordan Elementary, New Direction, and Pease Elementary**

**Purpose:** Comprehensive roof replacement.

**Background Info:** This roof was damaged during the hailstorm of 2017 and was ruled as a complete loss. The project was put out for bid and garnered bids from three roofing companies. L. Wallace Construction Company, Inc. was selected for the project due to the fact that they were the low bidder and have done quality work for the district on previous projects.

**Project Cost:** \$2,123,597.00

**Funding Source:** Insurance Recovery Fund

**Recommended Service Provider:** L. Wallace Construction Company, Inc.

---

**Board Approval**

---

**Date**

**educate**

**connect**

**inspire**

**succeed**

**dream**

April 28, 2023

Mr. Courtney Smith  
 Ector County ISD  
 820 N. Sam Houston  
 Odessa, TX 79761

Tel: 432.456.9659  
 EM: [cortney.smith@ectorcountysd.org](mailto:cortney.smith@ectorcountysd.org)

RE: Award Recommendation  
 ECISD – Roof Removal & Replacement  
 2017 Hail Damage – Package #17  
 Jordan Elementary, New Direction,  
 and Pease Elementary  
 RFP #23-23SI  
 MI: 90017

Dear Mr. Smith:

Bids were received for the referenced project on April 27, 2023. Three (3) contractors submitted bids as outlined below:

<b>CONTRACTOR</b>	<b>Jordan Elementary</b> <i>(Including Owner's Contingency)</i>	<b>New Direction</b> <i>(Including Owner's Contingency)</i>	<b>Pease Elementary</b> <i>(Including Owner's Contingency)</i>	<b>Grand Total</b>
L. Wallace Construction Co., Inc.	\$1,184,611.00	\$137,463.00	\$801,523.00	\$2,123,597.00
Texas Roof Management, Inc.	\$1,586,315.00	\$161,790.00	\$1,018,170.00	\$2,766,275.00
Quick Roofing, LLC	\$1,922,353.36	\$238,356.92	\$933,223.31	\$3,093,933.59

**Exhibit No. 1** includes the completed Bid Tabulation. L. Wallace Construction Co., Inc. has the lowest grand total.

BLUEFIN, LLC, a subsidiary of Mantis Innovation, recommends award of the Roof Removal & Replacement, 2017 Hail Damage Package #17 Project to L. Wallace Construction Co., Inc. in the

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amount of \$2,123,597.00 (including Owner's Contingency). Upon approval, BLUEFIN/Mantis will prepare contracts between ECISD and L. Wallace Construction.

If you have any questions, please let me know.

Thank you,

BLUEFIN, LLC  
a Subsidiary of Mantis Innovation



Dustin Dennis, RRO  
Director of Operations

DD/ds

Enclosures

# EXHIBIT 1

		CONTRACTOR NAME: L Wallace Construction		CONTRACTOR NAME: Quick Roofing		CONTRACTOR NAME: Texas Roof Management	
AREA / SCOPE	QTY	COST	QTY	COST	QTY	COST	
<b>JORDAN ELEMENTARY</b>							
Remove & Replace Roofs	33,052 SF	\$ 993,649.00	33,292 SF	\$ 1,704,142.17	36,800 SF	\$ 1,472,990.00	
Mechanical Work as Shown on Sheet A-107		\$ 165,962.00		\$ 193,211.19		\$ 88,325.00	
Subtotal		\$ 1,159,611.00		\$ 1,897,353.36		\$ 1,561,315.00	
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00	
<b>TOTAL: Jordan Elementary</b>		<b>\$ 1,184,611.00</b>		<b>\$ 1,922,353.36</b>		<b>\$ 1,586,315.00</b>	
<b>NEW DIRECTION</b>							
Remove & Replace Roofs	3,400 SF	\$ 105,963.00	3,400 SF	\$ 180,126.15	3,255 SF	\$ 113,930.00	
Mechanical Work & Exterior Repairs as Shown on Sheet A-101		\$ 6,500.00		\$ 33,230.77		\$ 22,860.00	
Subtotal		\$ 112,463.00		\$ 213,356.92		\$ 136,790.00	
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00	
<b>TOTAL: New Direction</b>		<b>\$ 137,463.00</b>	<i>*Note: Total on bid form is \$238,856.92</i>	<b>\$ 238,356.92</b>		<b>\$ 161,790.00</b>	
<b>PEASE ELEMENTARY</b>							
Remove & Replace Roofs	41,250 SF	\$ 741,423.00	12,832 SF	\$ 880,469.47	12,500 SF	\$ 972,265.00	
Mechanical Work as Shown on Sheet A-102		\$ 15,600.00		\$ 4,307.69		\$ 5,855.00	
Exterior Repairs as Shown on Sheet A-103		\$ 19,500.00		\$ 23,446.15		\$ 15,050.00	
Subtotal		\$ 776,523.00		\$ 908,223.31		\$ 993,170.00	
Owner's Contingency		\$ 25,000.00		\$ 25,000.00		\$ 25,000.00	
<b>TOTAL: Pease Elementary</b>		<b>\$ 801,523.00</b>		<b>\$ 933,223.31</b>		<b>\$ 1,018,170.00</b>	
<b>GRAND TOTAL</b>		<b>\$ 2,123,597.00</b>		<b>\$ 3,093,933.59</b>		<b>\$ 2,766,275.00</b>	

<b><u>CONSTRUCTION DURATION ACKNOWLEDGEMENT</u></b>		YES	YES	YES
<b><u>UNIT PRICES</u></b>				
Metal Deck Replacement (Corrugated)	\$ 20.00 /sq. ft.		\$ 6.00 /sq. ft.	\$ 7.50 /sq. ft.
Metal Deck Replacement (Type B)	\$ 15.00 /sq. ft.		\$ 10.00 /sq. ft.	\$ 9.50 /sq. ft.
Metal Deck Rust Prep & Inhibitor	\$ 20.00 /sq. ft.		\$ 10.00 /sq. ft.	\$ 3.25 /sq. ft.
Plywood Deck Repair	\$ 6.00 /sq. ft.		\$ 9.00 /sq. ft.	\$ 7.50 /sq. ft.
Plywood Deck Replacement	\$ 125.00 /sheet		\$ 150.00 /sheet	\$ 240.00 /sheet
Wood Nailers, 1 x 2	\$ 3.50 /lin. ft.		\$ 4.50 /lin. ft.	\$ 2.50 /lin. ft.
Wood Nailers, 2 x 4	\$ 5.50 /lin. ft.		\$ 5.00 /lin. ft.	\$ 3.50 /lin. ft.
Wood Nailers, 2 x 6	\$ 7.00 /lin. ft.		\$ 6.00 /lin. ft.	\$ 4.50 /lin. ft.
Wood Nailers, 2 x 8	\$ 8.00 /lin. ft.		\$ 6.00 /lin. ft.	\$ 5.50 /lin. ft.
Wood Nailers, 2 x 10	\$ 9.00 /lin. ft.		\$ 6.50 /lin. ft.	\$ 6.50 /lin. ft.
Wood Nailers, 2 x 12	\$ 10.00 /lin. ft.		\$ 7.00 /lin. ft.	\$ 7.50 /lin. ft.
CDX Plywood, 4 x 8 x 1/2"	\$ 75.00 /each		\$ 175.00 /each	\$ 125.00 /each

**ADDENDUM ACKNOWLEDGEMENT**

Addendum #1	YES	YES	YES
Addendum #2	YES	YES	YES
Addendum #3	YES	<b>NO</b>	<b>NO</b>

**REQUIRED DOCUMENTS INCLUDED**

ECISD Bid Offer Form - From eBid	YES	YES	YES
Conflict of Interest Questionnaire - From eBid	YES	YES	YES
Certificate of Interested Parties Form 1295 - From eBid	YES	YES	YES
Felony Conviction Notification - From eBid	YES	YES	YES
Certificate of Residency Form - From eBid	YES	YES	YES
Certification of No Boycott of Israel Form - From eBid	YES	YES	YES
Bid Form	YES	YES	YES
AIA A305 - Contractor's Qualification Stmt	YES	YES	YES
Contractor's Qualification Affidavit	YES	YES	YES
Subcontractor Listing	YES	YES	YES
Anti-Trust Form	YES	YES	YES
Bid Bond	YES	YES	YES
Completed W-9 Form	YES	YES	YES
Sample Certificate of Insurance for Prime & Subcontractors	YES	YES	YES

**Jieun Pando**

Ector County ISD Director of School Nutrition  
(432) 456-9741  
1120 W 10<sup>th</sup> St Odessa, TX  
Odessa, TX 79763  
[Jieun.Pando@ectorcountyisd.org](mailto:Jieun.Pando@ectorcountyisd.org)



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**Renewal of RFP #22-25SN – Food Service Apparel and Facility Items Rental Service**

- **Purpose:** The School Nutrition Department is seeking rental services for towels, apparel, and mats for kitchens throughout the district for SY23-24.
- **Background Info:** The School Nutrition Department's priority is to keep the kitchens clean and safe. The vendor will provide clean towels and apparel needed for daily kitchen operations. The vendor will keep the kitchen mats clean and provide wet rugs around wet work areas to help prevent slips and falls.

**Cost:** \$75,000.00

- **Funding Source:** Federal Funds 240
- **Recommended Supplier/Service Provider:**  
Aramark

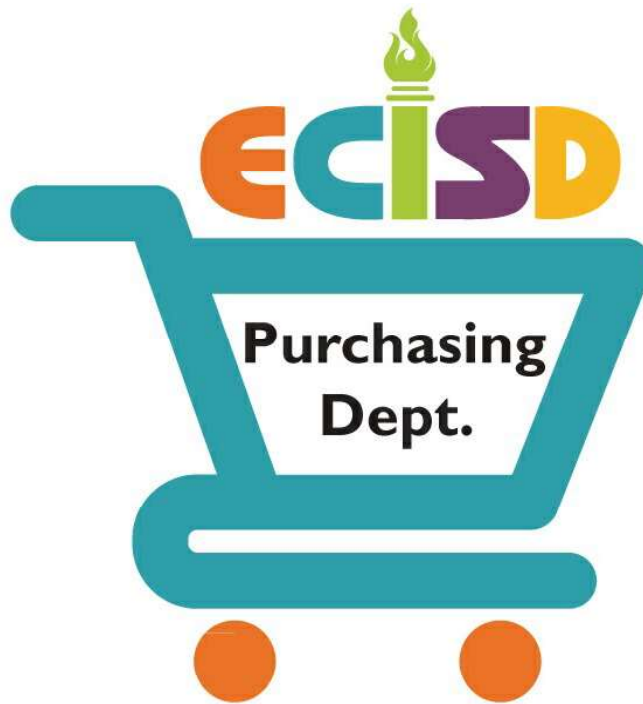
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**Board Approval**

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**Date**





**22-25SN**

**Food Service Apparel and Facility Items Rental Service**

Issue Date: 3/11/2022

Questions Deadline: 4/1/2022 05:00 PM (CT)

Response Deadline: 4/4/2022 03:00 PM (CT)

School Nutrition

**Contact Information**

Contact: Elias Jimenez  
Address: School Nutrition Department  
1120 W 10th St  
Odessa, TX 79763  
Phone: (432) 4569740  
Email: [elias.jimenez@ectorcountyisd.org](mailto:elias.jimenez@ectorcountyisd.org)

## Event Information

Number: 22-25SN  
Title: Food Service Apparel and Facility Items Rental Service  
Type: Request for Proposal  
Issue Date: 3/11/2022  
Question Deadline: 4/1/2022 05:00 PM (CT)  
Response Deadline: 4/4/2022 03:00 PM (CT)  
Notes:

ECISD School Nutrition Department is requesting Food Service Apparel and Facility items Rental Service for the SY22-23. The service will take place to the specified location in this solicitation. A total of 36 different campus locations will need to be delivered. Deliveries can be subject to change for various reasons, which include, but are not limited to the following: Participation, additional campus added/removed.

**Contract Term: 1 year contract with possible renewal.**

Bids received after the above date and time, whether electronically submitted, mailed or delivered in person, will not be considered. ECISD is not responsible for misdirected mail, mail not received, and/or mail delivered late by designated carriers.

**Method of Delivery:** All bids shall be submitted through our online bidding software IONWAVE @ <https://ecisdbid.ionwave.net/CurrentSourcingEvents.aspx>. Bid received after the above date and time will not be considered.

Electronic Bidding Link: <https://ecisdbid.ionwave.net/CurrentSourcingEvents.aspx>

Bidder will be notified of **recommendations for award** by e-mail and/or through our electronic bidding software on or within 72 hours after closing (**3:00 PM, Monday, April 4TH, 2022**).

The ECISD School Nutrition Department has the right to accept or reject any or all bids or to waive any irregularities or informalities in any proposal received, or to make awards as they may appear to be advantageous to the district.

**Recommended Awarded Vendor/Supplier will be recommended to the Board of Trustees on April 19th, 2022.**

Your proposal will be appreciated.

Very Respectfully,

Elias Jimenez  
School Nutrition Buyer.

**Dr. Jieun Pando**

Ector County ISD Director of School Nutrition  
(432) 456-9741  
1120 W 10<sup>th</sup> St Odessa, TX  
Odessa, TX 79763  
[Jieun.Pando@ectorcountyisd.org](mailto:Jieun.Pando@ectorcountyisd.org)



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**RFQ#Bid 23-16SN Addendum 1 – Architect Consultant For Freezer Extension**

- **Purpose:** To acquire professional architectural engineering services from a qualified consultant in planning and executing the School Nutrition freezer extension project.
- **Background Info:** The School Nutrition Department plans to add an additional freezer in the School Nutrition warehouse. The freezer extension project will allow the School Nutrition department to host additional frozen food items. Being able to host additional frozen food items in the School Nutrition warehouse will provide food cost savings of over \$300,000/year as well as menu item security in times of supply chain shortages. The freezer extension project requires a consultant with professional architectural engineering experience.
- **Cost:** \$96,000.00 Estimated (8% of the total project cost)
- **Funding Source:** Federal Funds 240
- **Recommended Supplier/Service Provider:**  
Travis Durham, AIA

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**Board Approval**

---

**Date**



There was only one responding supplier

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Travis Durham Architect (Bals Durham, LP)	MIDLAND	TX	4/19/2023 01:49:49 PM (CT)	0	\$96,000.00

Criteria 1	Criteria 2	Criteria 3	Criteria 4	Criteria 5	Criteria 6	Criteria 7	Criteria 8	Criteria 9	Criteria 10	Total
30	20	20	20	5	0	0	0	0	5	100



**Cortney Smith**

Executive Director of District Operations  
(432) 456.9659  
802 N. Sam Houston  
[Cortney.smith@ectorcountyisd.org](mailto:Cortney.smith@ectorcountyisd.org)



**New Portable Buildings for Buddy West and Downing Elementary Schools**

- **Purpose:** Purchase of three double classroom portables for West and Downing.
- **Background Info:** Due to an increase in the student population in the western part of the county, more classroom space is required to accommodate growth at West and Downing. The new portables are a 24’ x 64’ double classrooms.
- **Cost:** \$340,869
- **Funding Source:** General Fund
- **Recommended Supplier/Service Provider:** Palomar Modular Buildings, LLC Ramtech was initially selected; however, their posted pricing on BuyBoard did not match their official proposal. Additionally, they could not provide us with the three portables until mid-November, whereas Palomar can have them to us this summer in time for school next year.

\_\_\_\_\_  
**Board Approval**

\_\_\_\_\_  
**Date**



## 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 THE AGREEMENT BETWEEN ECISD AND MSB SCHOOL SERVICES**  
**DATE:** May 16, 2023

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The purpose of this request is to ask for approval for agreement between ECISD and MSB School Services. MSB School Services provides Medicaid consultation and billing for school districts. MSB School Services will provide up to 38 supports and services to assist our district in the School-Based Medicaid reimbursement program called The School Health and Related Services (SHARS) program.

The SHARS program allows Texas local educational agencies (LEAs and shared service arrangements) to request reimbursement for Medicaid health-related services. The Admission, Review and Dismissal (ARD) committee determines the school health and related services students in special education need.

\*\*\*\*\*

Administrative Recommendation:

Approval of the Agreement between ECISD and MSB School services which start June 1, 2023.

## AGREEMENT For Medicaid Consultation and Billing

THIS AGREEMENT is entered into as of the Start Date specified below with a billing start date of June 1, 2023 by and among:

MSB School Services (MSB™), a limited liability company, having an address of 1615 Scottsdale Dr., Bldg 2, Ste. 200C, Leander, Texas 78641 and

Ector County ISD, (the “District”) having an address of 802 N. Sam Houston Odessa, Tx. 79761.

MSB™ is in the business of providing Medicaid Consultation and Billing for school districts as defined in Exhibit A; and MSB™ wishes to provide Medicaid Consultation and Billing to the District; and

the District desires to utilize Medicaid Consultation and Billing;

The parties agree, for good and valuable consideration, the receipt of which is hereby acknowledged, and intend to be bound by the terms of this agreement as set forth in this document.

### Definitions

- A. “X Logs™” means “X Logs™” Clinical Notation Solutions necessary to access MSB™’s host server facilities.
- B. “Licensed System” means X Logs™, Clinical Notation Solution, and Support Services.
  1. Agreement Term. The Initial Agreement Term shall be from the date on which the last Party executes this Agreement (“Start Date”) and continue for three years from the Start. Upon completion of the Initial Agreement Term, this Agreement will automatically renew annually for each consecutive year until and unless terminated by either party upon a 30-day advanced written notice.
  2. Administration Fee. Based upon the Agreement Term, your administration fee for Medicaid Consultation and Billing is: 6%
  3. Services and Responsibilities. MSB™ hereby agrees to provide Medicaid Consultation and Billing as outlined in Exhibit A. The District agrees to perform District Responsibilities outlined in Exhibit B and to pay the rates set forth above to MSB™.
  4. Consideration. In exchange for MSB’s provision of Medicaid Consultation and Billing, the District shall pay MSB™ an Administration Fee. The Administration Fee will be calculated based on the agreed upon percentage of the amount actually received in Medicaid reimbursement during the agreement term, either direct deposit or checks delivered to the District, as defined in Paragraph 2. The Administration Fee is payable within 30 days of the District’s receipt of each invoice. During the Agreement term, the District shall pay an Administration Fee for all interim reimbursements received through the Medicaid to Schools Program. The District shall also pay an Administration Fee for amounts received on all Cost Settlements prepared during the Agreement Term and any additional reimbursement identified as a result of MSB’s efforts cost reports prepared by previous vendors. For the sake of clarity, the Administration Fee includes, but is not limited to, the following types of reimbursement:
    - Interim Reimbursements: All Interim reimbursements received during the Agreement Term.

- **Cost Settlements:** All amounts received because of Cost Settlements prepared during the Agreement Term regardless of if they are paid out after the end of the Agreement Term. Additionally, the District will pay the Administration Fee for any additional reimbursement MSB identifies through appeals for cost reports prepared by previous vendors.
- **Medicaid Administrative Claiming (MAC):** All reimbursements received through Medicaid Administrative Claiming (MAC) during the Agreement Term.

MSB™ reserves the right to renegotiate the administrative fee rate as found in Paragraph 2 should either the federal and/or state governments revise the protocols for submitting and/or paying Medicaid claims.

5. **Strict Compliance.** If a Party fails to exercise any right or to insist that the other Party strictly comply with any obligation, no such failure or insistence shall be a waiver of the right of a Party to demand strict compliance with each duty or obligation. No custom or practice of the Parties that varies from this Agreement shall constitute a waiver of the right of a Party to demand exact compliance. Waiver by one Party of any particular default by the other Party shall not affect or impair a Party's rights in connection with any subsequent default of the same or of a different nature, nor shall any delay or omission of a Party to exercise any rights arising from such default affect or impair the rights of that Party as to such default or any subsequent default.
6. **Jointly Drafted.** This Agreement shall be deemed to have been drafted by both Parties and, in the event of a dispute, shall not be construed against either party.
7. **Waiver of Equitable Remedies.** The Parties waive all equitable remedies including equitable rescission and rescission at law.
8. **Intellectual Property Rights/Confidentiality.** It is agreed that any and all work, data and information that is the product of this Licensed System shall belong wholly to the District. All information and school data submitted or input into the Licensed System remains the proprietary information for the District and may not be copied or used in any way without the express written permission of the District, with the exception that employees of MSB™ may access the Licensed System and data from the Licensed System for provision of Support Services, manipulation of data for appropriate purposes, and facilitation of data transfer to enable the District to meet its state and federal reporting requirements. At termination, the District may request, in writing, all District information stored in the X Logs® Clinical Notation Solution. MSB™ will, within 60 days, provide to the District all of its information in such a format that MSB™ deems appropriate. Notwithstanding the above, this Agreement does not transfer ownership rights of the Licensed System or intentionally create derivative works based on such intellectual property. The District agrees not to distribute the Licensed System to any person or entity other than District personnel or contracted District personnel, or make any other improper use of the Licensed System.
9. **Bankruptcy.** If, at any time, MSB™ seeks the protection of the U.S. Bankruptcy Act of 1978, as amended or any applicable state bankruptcy law and:
  - a. Has a receiver in equity appointed for its property requests or consents to the appointment of a receiver, or
  - b. Has a trustee in reorganization appointed for its property, or
  - c. Files a voluntary petition for reorganization or arrangement, or
  - d. Files a voluntary petition in bankruptcy, or
  - e. Files an answer admitting bankruptcy or agreeing to a reorganization or arrangement, or

- f. Makes an assignment for the benefit of its creditors, then this Agreement shall expire. Any payments due from the bankrupt Party to the other Party under this Agreement shall be deemed an administrative expense under 11 U.S.C. §503. This Paragraph shall not apply in the event of a withdrawal or discharge of any petition that occurs within 45 days of the date on which any such petition is filed.
10. **Further Assurances.** If requested by one Party, the other Party shall execute and deliver such other documents and take such other action as may be necessary to effect the terms of this Agreement.
11. **Authority to Execute.** Each of the undersigned individuals represents and warrants that he or she is expressly and duly authorized by his or her respective entity or agency to execute this Agreement and to legally bind each such entity or agency as set forth in this Agreement.
12. **Termination.** Either party may terminate this Agreement during the Initial Agreement Term after providing the other Party written notice specifying the other Party's failure(s) to perform its obligations under this agreement to the satisfaction of the terminating Party and allowing a 60-days' opportunity to cure any such failures or deficiencies. If upon the expiration of 60 days, any such failures or deficiencies have not been cured to the satisfaction of the terminating party, the Agreement shall terminate. The parties also agree that MSB™ may terminate this agreement if the District fails to provide timely payment as set forth in this agreement. Any rights each party may have to receive revenues from Medicaid reimbursements, including the Administration Fee specified in Paragraph 2, shall survive termination of this Agreement only to the extent that such revenues were completely earned for claims billed and/or consulting services provided by MSB prior to the effective date of termination of this Agreement. Thus, if the district terminates this agreement upon notice, MSB shall be entitled to payment for all interim claims successfully transmitted by MSB to TMHP up to the effective date of termination and as payment is received by ECISD. Additionally, MSB will be paid out all amounts received because of Cost Settlements prepared during the Agreement Term regardless of if they are paid out after the end of the Agreement Term.
13. **Costs.** In the event that litigation is commenced to enforce any of the terms of this Agreement, each party shall bear its own costs, including reasonable attorney's fees.
14. **Exclusions.** MSB™ in no way implies nor should any language herein be construed that MSB™ guarantees that the utilization of Medicaid Consultation and Billing by the District will guarantee the District's compliance with State or Federal requirements relative to Medicaid reimbursements. No utilization of Medicaid Consultation and Billing by the District will constitute the formation of an attorney-client relationship between MSB™ and the District.
15. **Notices.** Except as otherwise expressly set forth in this Agreement, all notices, demands and other communications to be given or delivered under or by reason of the provisions of this Agreement will be in writing and will be deemed to have been given when delivered personally, or by documented overnight delivery service, or sent by telecopy, telefax, or other electronic transmission service, provided a confirmation copy is also sent no later than the next business day by first class certified mail, return receipt requested to the party at the address set forth at the head of the Agreement, or such other address as specified in writing by such party.
16. **Force Majeure.** The parties agree that MSB™ will not be held responsible for non-performance under the terms of this contract stemming from events reasonably outside of the control of MSB™, such as, but not limited to, fires, floods, war, terrorist attack, regulatory action, utility interruption, viruses and the like.

17. **FERPA.** To the extent District grants MSB access to Personally Identifying Information (PII) or other protected FERPA data, or MSB has access to or stores or holds any such District PII or FERPA protected data, MSB agrees to: (i) access and use such data solely for the purpose of to provide professional services to District pursuant to the agreement between MSB and the District in accordance with the terms and conditions of said agreement and any applicable Statement(s) of Work; (ii) maintain physical, technical, and administrative safeguards to protect said data against unauthorized access, use, or disclosure while it is accessible to or held by MSB; and (iii) not disclose said data to any third party, except: (x) to its employees, consultants or contractors who need to have access to such information and solely for purposes of providing professional services to the District, provided that such recipients are bound by confidentiality provisions no less restrictive than those set out in this contract; and (y) to the extent required by a judicial order or other legal obligation, provided that, to the fullest extent permitted by law, MSB will promptly notify District of such a required disclosure to allow intervention by District (and will cooperate with Customer) to contest or minimize the scope of the disclosure. Nothing in this contract shall require MSB to take measures in excess of those commonly accepted in the industry as commercially reasonable.
18. **General.** This Agreement: (i) may be executed in any number of counterparts, each of which, when executed by all parties to this Agreement shall be deemed to be an original, and all of which counterparts together shall constitute one and the same instrument, (ii) shall be governed by and construed under the laws of Texas applicable to contracts made, accepted, and performed wholly within Texas, without application of principles of conflicts of laws; (iii) constitutes the entire agreement of the parties with respect to its subject matter, superseding all prior oral and written communications, proposals, negotiations, representations, understandings, courses of dealing, agreement, contracts, and the like between the parties in such respect; (iv) may be amended or modified only by a writing signed by the parties and any right under this Agreement may be waived in whole or in part, only by a writing signed by the parties; (v) contains headings only for convenience, which headings do not form part, and shall not be used in construction, of this letter agreement; (vi) No assignment of this Agreement or of any duty or obligation of performance thereunder, shall be made in whole or in part by MSB without the prior written consent of ECISD. (vii) shall bind and inure to the benefit of the parties and their respective legal representatives, successors and permitted assigns; (viii) is not intended to inure to the benefit of any third-party beneficiaries; (ix) may be enforced only in courts located within the State of Texas, and the parties hereby agree that such courts shall have venue and exclusive subject matter and personal jurisdiction, and consent to service of process by registered mail, return receipt requested, or by any other manner provided by law; (x) invalidity of any one or more of the provisions of this Agreement shall in no way affect any of the other provisions hereof which shall remain in full force and effect; and (xi) in the event litigation cases are settled prior to adjudication, the parties are responsible for their own attorney's fees.
19. **Access to District Stakeholders.** The District Acknowledges and covenants that MSB shall have quarterly access to District's direct program stakeholders for consultation, training and question and answer sessions. These meetings may take place in person or online at MSB's discretion, but in-person meetings shall take place at the District. The District acknowledges that regular and direct access with District program stakeholders is critical as best practices and regulations change and the District's awareness of these changes and best practices are critical to a successful program and partnership.

## **EXHIBIT A**

### **Summary of Medicaid Consultation and Billing**

As the consulting and billing agent, MSB™ agrees to adhere to all rules and regulations that pertain to the submission of claims under the Rules and Regulations that govern School-Based Medicaid reimbursement programs.

MSB™ is pleased to provide the following services to your school district:

- Unlimited access to your assigned local Program Specialist who will provide a single point of contact to manage your entire Medicaid to schools program
- Complete enrollment management for National Provider Identifier
- Complete enrollment management for Texas Provider Identifier
- Complete management of Fairbanks (STAIRS) account
- Complete management of Medicaid Administrative Claiming (MAC) enrollment
- Maintain annual state training certifications for Cost Reporting, Random Moment Time Study (RMTS) Participant List and MAC
- Complete management of quarterly RMTS Participant List certification, including staff training and response management
- Complete management of MAC financial certification
- Complete management of Provider credentials to ensure they are current per SHARS billing guidelines
- Complete management of Professional Oversight of applicable Providers (COTA, PTA, SLPA, Grandfathered SLP, Delegated Nursing Services) per SHARS billing guidelines
- Unlimited onsite and online training for administrators and service providers to ensure the success of the SHARS program in the District
- Daily monitoring of Provider participation in the SHARS program (Clinical documentation)
- Complete management of Specialized Transportation sessions and claiming
- Accurate, dependable, and confidential billing process: Processing of all Medicaid claims using both paper logs and/or the electronic files generated by the school districts' health care practitioners and other qualified staff via X Logs™ service documentation
- Audit Provider clinical notation for SHARS compliance and deny or hold any sessions missing needed information
- Tracking and Reconciliation of all submitted claims from Texas Medicaid & Healthcare Partnership (TMHP), including the resubmission of rejected claims and the appeal of denied claims
- Reports which show the status of all Medicaid transactions, reimbursements and cataloguing of electronic service delivery records
- Special reports as requested by the school districts
- Complete management of the Certification of Funds process
- Storage of all Remittance and Status reports from TMHP
- Complete analysis, audit and appeal/corrections of the previous two years' Cost Reports as allowed by the State

- Complete management of the annual Cost Reporting Process
- Complete management of the salary allocation for SSAs and Co-ops
- State and federal Medicaid information, liaisons, and updates: Timely and accurate information regarding the rules and regulations associated with Medicaid reimbursement to schools
- Advise school districts in contract negotiations with non-employees regarding contract sections related to payment terms and proper documentation for billing purposes
- Assistance in audit preparation and facilitation to assist with proper procedure and rigorous compliance, Interface with State Medicaid Agencies and State Education Agencies as appropriate as a result of audit findings.
- Assistance in audit preparation and facilitation to assist with proper procedure and rigorous compliance, Interface with State Medicaid Agencies and State Education Agencies as appropriate as a result of audit findings.
- Review filed cost report(s) compared to what was desk reviewed and submitted to the state to ensure the amounts agree with what was filed. Additional review of subsequent cost reports to ensure the settlement trend is consistent across years. If an appeal opportunity is identified, MSB advises the district of the appeal and prepares the documentation to submit to the state. If no appeal is needed, MSB supports the district in next steps to waive the appeal and receive funds.
- MSB takes on the audit process to defend methodologies, and information that was reported. Cost reports are subject to audit for up to 7 years beyond the state submission date.
- MSB does not invoice the district while a recoupment originating from an audit is on the district's account with the state, as the district is receiving no payments.
- Administrative, consulting, statistical and audit services to the District
- Complete management of the audit process, including audit preparation and facilitation to assist with proper procedure and rigorous compliance, Interface with State Medicaid Agencies and State Education Agencies as appropriate as a result of audit findings.
- X Logs™ Licensed System
- School data hosted on a secure server
- X Logs™ web-based software usage
- Unlimited technical support – 5 days a week via toll free number, Live Chat, and/or email
- Supporting documentation (Online User Guides, Video Tutorials)
- X Logs™ software updates

**EXHIBIT B**  
**District Responsibilities**

As the Provider of Record, the school district agrees to provide information to MSB™ that adheres to all Rules and Regulations that govern school-based Medicaid programs. Below is a list of responsibilities that the District agrees to fulfill:

The District is responsible for the following:

- Maintain X Logs™ forms and fields related to certifications, licensures, etc. of all staff for whose services the District is seeking reimbursement
- Maintain individual education programs (IEP)s within the school-based Medicaid program guidelines for all services for which the District is seeking reimbursement
- Maintain necessary paperwork related to all Medicaid required referrals, orders or recommendations for services for which the District is seeking reimbursement
- Maintain attendance records
- Maintain actual cost data for covered services



## Ector County Independent School District

### Action Page

**TO:** Board of Trustees

**FROM:** Scott R. Muri, Ed.D., Superintendent of Schools

**SUBJECT:** **DISCUSSION OF AND REQUEST FOR APPROVAL OF ECTOR COUNTY APPRAISAL DISTRICT BOARD MEMBER TO FILL A VACANCY**

**DATE:** May 16, 2023

---

The Ector County Appraisal District Chief Appraiser-Executive Director Anita Campbell has received the resignation of Tom Sprawls from the District Board of Directors, effective immediately.

Ector County Independent School District holds five seats on the Ector County Appraisal Board of Directors. The current members representing Ector County Independent School District for the 2022-2023 term are:

Mr. Robert Chavez  
Mr. Tommy Ervin  
Ms. Dorothy Jackson  
Mr. Austin Keith

ECISD Board members were provided applications for soliciting candidates. The following applied for consideration:

Mari S. Willis

It is recommended that the Board of Trustees appoint a member to fill the Ector County Appraisal District Board vacancy for the remainder of the two (2) year term for 2022-2023.

\*\*\*\*\*

Approval of the Ector County Appraisal District Board Member to Fill a Vacancy for the remainder of the two (2) year term for 2022-2023.

# Governance

## Composition of Board of Directors

The board of directors is composed of five members.<sup>4</sup> The number of directors can be increased up to 13 by action of the board of directors.<sup>5</sup> However, in most cases, the board of directors may not make this change if a voting taxing unit adopts a resolution opposing the change.<sup>6</sup>

Taxing units participating in the CAD may increase the number of directors up to 13 members if three-fourths of voting taxing units adopt resolutions.<sup>7</sup> A change is not valid if it reduces the voting entitlement of one or more taxing units (unless the taxing unit adopts one of two specified resolutions) or if it expands the types of taxing units that are entitled to vote on the appointment of directors.<sup>8</sup>

The county TAC is a nonvoting director, if not appointed as a voting director.<sup>9</sup> If a commissioner's court of the county enters into a contract for assessment and collections under Tax Code Section 6.24(b) or if the CAD board of directors enters into a contract for appraisal under Tax Code Section 6.05(b), then the county TAC is ineligible to serve on the board of directors.<sup>10</sup>

Board members may not receive compensation for service on the board but are entitled to reimbursement for actual and necessary expenses incurred in the performance of their duties.<sup>11</sup> This reimbursement is as provided by the budget adopted the board of directors.<sup>12</sup>

<sup>4</sup> Tex. Tax Code §6.03(a)

<sup>5</sup> Tex. Tax Code §6.031(a)

<sup>6</sup> Tex. Tax Code §6.031(a)

<sup>7</sup> Tex. Tax Code §6.031(b)

<sup>8</sup> Tex. Tax Code §6.031(b)

<sup>9</sup> Tex. Tax Code §6.03(a)

<sup>10</sup> Tex. Tax Code §6.03(a)

<sup>11</sup> Tex. Tax Code §6.04(c)

<sup>12</sup> Tex. Tax Code §6.04(c)



## Appointment, Eligibility and Terms

**Appointment:** Taxing units—counties, cities/towns, school districts, junior colleges and certain conservation and reclamation districts—select directors in the fall of odd-numbered years.<sup>13</sup> Conservation and reclamation districts may participate in this process if at least one conservation and reclamation district in the CAD delivers to the chief appraiser a written request to nominate and vote on the board of directors by June 1 of each odd-numbered year.<sup>14</sup> On request, the chief appraiser must certify all eligible conservation and reclamation districts that are imposing taxes and that participate in the CAD by June 15.<sup>15</sup>

The board of directors is selected by appointment; it is not an election governed by the Texas Election Code.<sup>16</sup> The method or procedure for appointing members can be changed by the board of directors or by three-fourths of the voting taxing units acting through resolutions.<sup>17</sup>

The voting entitlement of a taxing unit is determined by a calculation that takes into account a taxing unit's share of the total dollar amount of property taxes imposed in the CAD.<sup>18</sup> The chief appraiser makes this calculation for each taxing unit (other than conservation and reclamation districts) and delivers written notice before Oct. 1 of each odd-numbered year of the number of votes to which each taxing unit is entitled.<sup>19</sup> Each taxing unit (other than a conservation and reclamation district)

<sup>13</sup> Tex. Tax Code §6.03

<sup>14</sup> Tex. Tax Code §6.03(c)

<sup>15</sup> Tex. Tax Code §6.03(c)

<sup>16</sup> Tex. Att'y Gen. Op. JM-166 (1984)

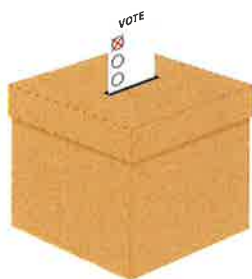
<sup>17</sup> Tex. Tax Code §6.031(a) and (b)

<sup>18</sup> Tex. Tax Code §6.03(d)

<sup>19</sup> Tex. Tax Code §6.03(c)

that is entitled to vote may submit to the chief appraiser one nominee for each position to be filled before Oct. 15.<sup>20</sup>

The chief appraiser also must calculate the number of votes that an eligible conservation and reclamation district is entitled to and must deliver before July 1 of each odd-numbered year, a written notice to the district of its voting entitlement and right to nominate one candidate for director.<sup>21</sup> All eligible conservation and reclamation districts must submit the name of the district's nominee to the chief appraiser before July 15 of each odd-numbered year.<sup>22</sup> Before Aug. 1, the chief appraiser must prepare a nominating ballot listing all the nominees of conservation and reclamation districts and deliver a ballot to the presiding officer of the board of directors of each district.<sup>23</sup> The board of directors of each district must submit its vote for the nominee of conservation and reclamation districts before Aug. 15.<sup>24</sup> The winning nominee of the conservation and reclamation districts in the CAD becomes a nominee for CAD director.<sup>25</sup>



The chief appraiser must prepare a ballot before Oct. 30 with candidates whose names were timely submitted, including the nominee of conservation and reclamation districts if applicable.<sup>26</sup> Each taxing unit entitled to vote must determine its vote by resolution and submit it to the chief appraiser before Dec.

15.<sup>27</sup> The five candidates who receive the largest cumulative vote totals become the board of directors.<sup>28</sup> The chief appraiser announces the new directors before Dec. 31.<sup>29</sup> Ties must be resolved by the chief appraiser by any method of chance.<sup>30</sup>

Both the board of directors and taxing units may propose to change the method or procedure for appointing directors.<sup>31</sup> If the board of directors makes the proposal, then a voting

taxing unit may veto the proposal by filing a resolution before Sept. 1.<sup>32</sup> If a participating taxing unit proposes a change, the change is adopted if three-fourths of the voting taxing units adopt resolutions providing for the change.<sup>33</sup> A resolution to change the method or procedure for appointing directors must be filed with the chief appraiser after June 30 and before Oct. 1 of a year in which members are appointed, or the resolution is ineffective.<sup>34</sup>

Throughout the selection process, the Tax Code specifies dates for action by the chief appraiser and the taxing units. The dates provided in Tax Code Section 6.03(f) and (g) are directory and not mandatory.<sup>35</sup> However, the advice of legal counsel should be obtained in such situations.

**Eligibility:** To be eligible to serve on a board of directors, an individual must be a resident of the CAD and must have resided in the CAD for at least two years immediately preceding the date of taking office.<sup>36</sup> This residency requirement does not apply to a county TAC serving as a nonvoting director.<sup>37</sup>

An employee of a taxing unit that participates in the CAD is not eligible to serve on the board of directors, unless that individual also is a member of the governing body of the taxing unit or an elected official of a taxing unit.<sup>38</sup> Membership on the governing body of a taxing unit does not make an otherwise eligible individual ineligible to serve on the board of directors.<sup>39</sup>

Owing delinquent property taxes disqualifies a person from serving on the CAD board of directors.<sup>40</sup> The person is ineligible if he or she owns property on which delinquent property taxes have been owed for more than 60 days after the date the person knew or should have known of the delinquency.<sup>41</sup> This disqualification does not apply if the person is paying the delinquent taxes and any penalties and interest under an installment payment agreement or has deferred or abated a suit to collect the delinquent taxes.<sup>42</sup>

<sup>20</sup> Tex. Tax Code §6.03(g)

<sup>21</sup> Tex. Tax Code §6.03(f) and (h)

<sup>22</sup> Tex. Tax Code §6.03(h)

<sup>23</sup> Tex. Tax Code §6.03(h)

<sup>24</sup> Tex. Tax Code §6.03(h)

<sup>25</sup> Tex. Tax Code §6.03(h)

<sup>26</sup> Tex. Tax Code §6.03(j)

<sup>27</sup> Tex. Tax Code §6.03(k)

<sup>28</sup> Tex. Tax Code §6.03(k)

<sup>29</sup> Tex. Tax Code §6.03(k)

<sup>30</sup> Tex. Tax Code §6.03(k)

<sup>31</sup> Tex. Tax Code §6.031(a) and (b)

<sup>32</sup> Tex. Tax Code §6.031(a)

<sup>33</sup> Tex. Tax Code §6.031(b)

<sup>34</sup> Tex. Tax Code §6.031(c)

<sup>35</sup> Tex. Att'y Gen. Op. JM-166 (1984)

<sup>36</sup> Tex. Tax Code §6.03(a)

<sup>37</sup> Tex. Tax Code §6.03(a)

<sup>38</sup> Tex. Tax Code §6.03(a)

<sup>39</sup> Tex. Tax Code §6.03(a)

<sup>40</sup> Tex. Tax Code §6.035(a)(2)

<sup>41</sup> Tex. Tax Code §6.035(a)(2)

<sup>42</sup> Tex. Tax Code §6.035(a)(2)

## Degrees of Consanguinity and Affinity

1 <sup>st</sup> DEGREE	2 <sup>nd</sup> DEGREE	3 <sup>rd</sup> DEGREE
<p><b>By Consanguinity</b></p> <ul style="list-style-type: none"> <li>• Parents</li> <li>• Children</li> </ul> <p><b>By Affinity</b></p> <ul style="list-style-type: none"> <li>• Spouses of relatives listed under first degree consanguinity</li> <li>• Spouse</li> <li>• Spouse's parents</li> <li>• Spouse's children</li> <li>• Stepparents</li> <li>• Stepchildren</li> </ul>	<p><b>By Consanguinity</b></p> <ul style="list-style-type: none"> <li>• Grandparents</li> <li>• Grandchildren</li> <li>• Brothers &amp; sisters</li> </ul> <p><b>By Affinity</b></p> <ul style="list-style-type: none"> <li>• Spouses of relatives listed by second degree consanguinity</li> <li>• Spouse's grandparents</li> <li>• Spouse's grandchildren</li> <li>• Spouse's brothers &amp; sisters</li> </ul>	<p><b>By Consanguinity</b></p> <ul style="list-style-type: none"> <li>• Great grandparents</li> <li>• Great grandchildren</li> <li>• Nieces &amp; nephews</li> <li>• Aunts &amp; uncles</li> </ul> <p><b>By Affinity</b></p> <ul style="list-style-type: none"> <li>• No prohibitions</li> </ul>

A person who has appraised property for compensation for use in proceedings or represented property owners for compensation in proceedings in the CAD at any time within the preceding three years is ineligible to serve on the board of directors.<sup>43</sup>

A person is ineligible to serve on the board of directors if the individual is related within the second degree of consanguinity (blood) or affinity (marriage) to the following:

- an appraiser who appraises property for use in a proceeding under the Tax Code; or
- a person who represents property owners for compensation in proceedings under the Tax Code in the CAD.<sup>44</sup>

A director who continues to hold office knowing he or she is related in this manner to the above named persons commits a Class B misdemeanor offense.<sup>45</sup>

An individual is not eligible to be appointed to or to serve on the board of directors if an individual has a substantial interest in a business entity that is party to a contract or the individual is a party to a contract with the CAD.<sup>46</sup> This prohibition also applies to contracts with a taxing unit that participates in the CAD if the contract relates to the performance of an activity

governed by the Tax Code.<sup>47</sup> A CAD may not enter into a contract with a board member or with a business entity in which a board member has a substantial interest.<sup>48</sup> A taxing unit may not enter into a contract relating to the performance of an activity governed by the Tax Code with a board member in which the taxing unit participates or with a business entity in which a board member has a substantial interest.<sup>49</sup>

An individual has substantial interest in a business entity if:

- the combined ownership of the director and the director's spouse is at least 10 percent of the voting stock or shares of the business entity; or
- the director or director's spouse is a partner, limited partner or officer of the business entity.<sup>50</sup>



**Term of Office and Vacancy:** CAD directors serve two-year terms.<sup>51</sup> Each term begins on Jan. 1 of an even-numbered year.<sup>52</sup> The two-year term of office does not apply to the county TAC who serves as a nonvoting director.<sup>53</sup>

<sup>43</sup> Tex. Tax Code §6.035(a-1)

<sup>44</sup> Tex. Tax Code §6.035(a)(1)

<sup>45</sup> Tex. Tax Code §6.035(b)

<sup>46</sup> Tex. Tax Code §6.036(a)

<sup>47</sup> Tex. Tax Code §6.036(a)

<sup>48</sup> Tex. Tax Code §6.036(b)

<sup>49</sup> Tex. Tax Code §6.036(c)

<sup>50</sup> Tex. Tax Code §6.036(d)

<sup>51</sup> Tex. Tax Code §6.03(b)

<sup>52</sup> Tex. Tax Code §6.03(b)

<sup>53</sup> Tex. Tax Code §6.03(b)

Voting taxing units may adopt staggered one and two-year terms.<sup>54</sup> To adopt staggered terms, taxing units must take two actions.<sup>55</sup> First, at least three-fourths of the voting taxing units are required to adopt resolutions for staggered terms.<sup>56</sup> Second, the voting taxing units must have changed the method for appointing members to end cumulative voting (casting all or part of the votes to which the taxing unit is entitled). These two actions may be proposed concurrently.<sup>57</sup>

A resolution proposing staggered terms must be filed with the chief appraiser after June 30 and before Oct. 1.<sup>58</sup> If the chief appraiser determines that enough taxing units filed valid resolutions, he or she must notify all taxing units of the change before Oct. 10.<sup>59</sup> Staggered terms take effect on Jan. 1 of the next even-numbered year.<sup>60</sup> To start staggering terms, all members are appointed for that year without regard to staggered terms.<sup>61</sup> At the earliest practical date after Jan. 1, the board determines by lot which of its members will serve one- and two-year terms.<sup>62</sup>

Boards with an even number of members divide the one- and two-year terms in half. Boards with an odd number of members must have one more member with a two-year term than members with one-year terms.<sup>63</sup> For example, a six-member board would choose three members to serve one-year terms. A five-member board would choose two.

For each director's term that expires on Jan. 1, the CAD must annually appoint directors for a term that begins on that Jan. 1.<sup>64</sup>

Staggered terms may be rescinded by resolution of a majority of voting taxing units.<sup>65</sup> The resolution must be adopted and filed with the chief appraiser after June 30 and before Oct. 1 of odd-numbered years.<sup>66</sup> After a valid rescission, the terms of all current members expire on the next Jan. 1, even if a member

will have only served one year of a two-year term.<sup>67</sup> The entire board will be appointed for two-year terms on that date.<sup>68</sup> Staggered terms are automatically rescinded if the CAD makes a change in the method of appointing board members that results in a method of using cumulative voting.<sup>69</sup>



If a vacancy occurs on the board, each voting taxing unit nominates by resolution a candidate to fill the vacancy.<sup>70</sup> Within 45 days after receiving notice from the board of directors that a vacancy exists, a taxing unit must submit the nomination to the chief appraiser.<sup>71</sup> The chief appraiser delivers a list of the nominees to the directors within the next five days.<sup>72</sup> Directors select by majority vote one of the nominees to fill the vacancy.<sup>73</sup> If a vacancy occurs for a board with staggered terms, the vacancy is filled by appointment of the voting taxing unit that nominated the person whose departure caused the vacancy.<sup>74</sup>

## Conflicts of Interest

Board members are subject to conflict of interest provisions in law, including Tax Code Section 6.036 which excludes certain individuals from serving on the board of directors. Local Government Code Chapter 171 applies to all local officials, including boards of directors of CADs. Local Government Code Chapter 176 applies to officers of political subdivisions of the state.<sup>75</sup>

For more information, see the Texas Ethics Commission's conflict of interest forms at [ethics.state.tx.us/forms/conflict](http://ethics.state.tx.us/forms/conflict).

## Ex Parte Communications

A board member commits a Class C misdemeanor offense if the member directly or indirectly communicates with the chief appraiser on any matter relating to the appraisal of property by the CAD.<sup>76</sup> However, this type of communication is allowed in:

<sup>54</sup> Tex. Tax Code §6.034(a)

<sup>55</sup> Tex. Tax Code §6.034(a)

<sup>56</sup> Tex. Tax Code §6.034(a)

<sup>57</sup> Tex. Tax Code §6.034(a)

<sup>58</sup> Tex. Tax Code §6.034(b)

<sup>59</sup> Tex. Tax Code §6.034(c)

<sup>60</sup> Tex. Tax Code §6.034(d)

<sup>61</sup> Tex. Tax Code §6.034(d)

<sup>62</sup> Tex. Tax Code §6.034(d)

<sup>63</sup> Tex. Tax Code §6.034(d)

<sup>64</sup> Tex. Tax Code §6.034(e)

<sup>65</sup> Tex. Tax Code §6.034(g)

<sup>66</sup> Tex. Tax Code §6.034(g)

<sup>67</sup> Tex. Tax Code §6.034(g)

<sup>68</sup> Tex. Tax Code §6.034(g)

<sup>69</sup> Tex. Tax Code §6.034(h)

<sup>70</sup> Tex. Tax Code §6.03(l)

<sup>71</sup> Tex. Tax Code §6.03(l)

<sup>72</sup> Tex. Tax Code §6.03(l)

<sup>73</sup> Tex. Tax Code §6.03(l)

<sup>74</sup> Tex. Tax Code §6.034(i)

<sup>75</sup> Tex. Local Government Code §171.001(1) and §176.001(3) and (4)

<sup>76</sup> Tex. Tax Code §6.15(a) and (d)

**ECTOR COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS  
2022**

**Eligibility Requirements (Texas Property Tax Code, Sec 6.03(a))**

- Members must have resided in Ector County for at least two years immediately preceding the date the individual takes office.
- An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

**Terms of Office (Texas Property Tax Code, Sec 6.03(b), Sec 6.035)**

- Members serve two-year terms beginning on January 1 of even-numbered years.
- Members serve a maximum of all or part of five terms

**Prohibited Relationships (Texas Property Tax Code, Sec 6.035(a)(1))**

- A person may not serve on the board if related to:
  - an appraiser who appraises property for use in the appraisal district's appraisal review board proceedings;
  - represents property owners for compensation before the appraisal district's appraisal review board; or
  - an employee of the appraisal district.

**Delinquent Tax Status (Texas Property Tax Code, Sec 6.035(a)(2))**

- A person may not serve on the board if he owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days.

**Compensation of Directors (Texas Property Tax Code, Sec 6.04(c))**

- Members of the board may not receive compensation for service.

**Oath of Office (Texas Constitution XVI, Section 1)**

- Directors must sign an anti-bribery statement and take an oath of office before beginning a term.

**ECTOR COUNTY APPRAISAL DISTRICT Board of Directors** meets quarterly on the first Wednesday of the second month of each quarter. The meeting is held at the appraisal district office beginning at 9:30 a.m. and usually concluding before 11:00 a.m. New members who have not received open meeting/public records training will need to attend training and provide the training certificate.

The board's responsibilities are:

- Hire a chief appraiser;
- Adopt the district's annual operating budget;
- Appoint a taxpayer liaison officer;
- Contract for necessary services including annual financial audit and CAD depository;
- Make general policies on district operations;

- Biennially develop a written plan for the periodic reappraisal of all property within the district's boundaries.



## **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:

April 08, 2023 – Annual Team Building Training  
April 18, 2023 – Regular Board Meeting

**AT A BOARD OF TRUSTEES/SUPERINTENDENT ANNUAL TEAM BUILDING TRAINING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING THIRD FLOOR CONFERENCE ROOM A/B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS AT 5:00 P.M., APRIL 11, 2023, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Dr. Steve Brown  
Tammy Hawkins  
Dennis Jones  
Dr. Donna Smith  
Christopher Stanley

**Absent:**

**School Officials:** Scott Muri

**Others:** Dawn Miller

**26264** **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 5:00 p.m.

**26265** **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President 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.

**26266** **Opening Remarks by Superintendent:** There were no opening remarks.

**26267** **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 were no public comments.

**Team Building**

**26268** **The Board of Trustees will participate in Annual Team Building Training – The Center for Reform of School Systems (CRSS):** The Board of Trustees and the Superintendent Dr. Scott R. Muri participated in Annual Team Building Training led by Dr. Cathy Minberg, President and CEO of the Center for Reform of School Systems (CRSS).

No action required.

**26269** **Closing Remarks by the Superintendent:** There were no closing remarks.

**26270**    **Adjournment:**    Dr. Steve Brown, Board President adjourned the Board meeting at 8:00 p.m.

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**Board President**  
*Dr. Steve Brown*

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**Board Secretary**  
*Christopher Stanley*

**AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., APRIL 18, 2023, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

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

**Others:** Tatiana Dennis, Heather Lovett, Aaron Hawley, Lisa Wills, Jaime Miller, Tracey Borchardt, Sandra Banda, Susan Lara, Ronnie Hernandez, Laura Perez, Jessica Denney, Salvador Perez, Angela Martinez, Vanessa Brewer, Shannon Davidson, Michael Horton, Brandon Reyes, Stephanie Sherman, Cody Griffin, Edlin Roman, Jieun Pando, Fallon McLane, Heather Potts, Ale Garcia, Dianey Salgado, Martha Burrola, Ellen Smith, Natalie Fitzgerald, Connie Drager, Stephanie Wright, Kristen Vesely, Mary Franco

**26271** **Meeting Called to Order:** Carol Gregg, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

**26272** **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board Vice-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.

**26273** **Pledge Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Permian High School Students Casey Bennett and Luke Berridge.

**26274** **Invocation:** The Invocation was led by Pastor Steve Crone, First Baptist Church.

**26275** **Special Presentations:**

**Presentation of Spirit Scholarship Winners from Odessa High School and Permian High School:** Chief Communications Officer Mike Adkins introduced the Broncho Spirit and MOJO Spirit Scholarship Recipients. When a company requests to use one of our trademarked logos for Permian High School or Odessa High School, it must agree to a licensing agreement and the annual fee that goes with it. Those fees are pooled into a scholarship fund for PHS and OHS, four students from each high school are selected from the pool of applicants. Those students represent four areas

of involvement – Athletics, AVID, Career & Technical Education, and Fine Arts. This year's Broncho Spirit and MOJO Spirit Scholarship recipients are:

Odessa High School

- Jade A. Hernandez | Athletics | OC or Texas Tech University | Major: Nursing
- Jeseray Soto | AVID | Odessa College or Midland College | Major: Nursing
- Yeileen Barrera | CTE | OC or UTPB | Major: Business Management or Culinary Arts
- Victoria Rivera | Fine Arts | UTPB | Major: Business

Permian High School

- Alyse Albidrez | Athletics – Clemson University | Major: Psychology
- Angela Martinez | AVID – OC or UTPB | Major: Education
- Madaline G. Dominguez | CTE - Texas Tech University | Major: Nursing
- Easton Easley | Fine Arts – OC/Tarleton State University | Major: Environment Science

**Introduction of Student Spaceflight Experiment Program Winners:** Chief Communications Officer Mike Adkins introduced the Student Spaceflight Experiment Program and Mission Flight Patch Winners whose work will be sent to the International Space Station later this year for the fourth year in a row. Ector County ISD students are going to send a science experiment they designed to the International Space Station, this one as part of Mission 17 of the Student Spaceflight Experiments Program (SSEP). This year a team of five students from the STEM Academy – Junior Georgie Shoumaroff, and Sophomores Evan Boyer, Evan Hernandez, Kagan Holder, and Bryan Nash, along with their teacher Karey Grametbaur created an experiment to test whether a specific fungus, *Pestalotiopsis microspora*, would survive and reproduce in space with the goal of the fungus breaking down waste plastic into biodegradable components. The biodegradable byproduct of this experiment could then be used by astronauts to grow plants in. SSEP is an international program that engages students in designing experiments that will be carried out in microgravity by astronauts on the ISS. The launch was originally scheduled for this summer but has been delayed until December.

An additional component of SSEP is the Mission Flight Patch competition. Students in all grade levels can participate in SSEP by creating mission patch art. Two mission patches will fly to the International Space Station with the winning team's experiment, and return to Earth certified as flown in space.

Mission 17 Flight Patch Winners:

Edith Martinez, Buice Elementary – 1<sup>st</sup> Place Elementary

Naelie Perez, Wilson & Young Medal of Honor MS – 1<sup>st</sup> Place Secondary

**Young Professionals of Odessa Campus Awards:** The Young Professionals of Odessa develops and creates opportunities, supports community involvement, provides leadership education, and promotes an overall investment in Odessa's future. In 2017 the Young Professionals of Odessa (YPO), put on a "re-supply" drive to help replenish students' school supplies after the first semester, for one school, Sam Houston Elementary. The YPO chose Sam Houston because it showed the highest level of economically disadvantaged students. Today, the YPO identifies 7 schools and the supply drive has become a \$1,000 donation to be used **as needed**

by the school. Still the same criteria, the schools are chosen due to high economically disadvantaged population.

The Young Professionals of Odessa Representatives presented seven \$1,000.00 check to each of the following ECISD Elementary Campus Principals:

Blackshear Elementary, Assistant Principal Mercedes Shirley  
Buddy West Elementary, Principal Nora Gonzalez  
Dowling Elementary, Principal Julie Marshall  
Gonzales Elementary, Principal Adonica Galindo  
San Jacinto Elementary, Principal Fallon McLane  
Travis Elementary, Principal Ale Garcia  
Zavala Elementary, Principal Tania Galindo

**Recognition of Career & Technical Education State & National Qualifiers:** Chief Communications Officer Mike Adkins presented the following National Qualifiers:

Alondra Montoya (not Present) | OHS | Intermediate Word Processing | 4<sup>th</sup> in State

Kaden Mancha | PHS | Advanced Interview Skills | 3<sup>rd</sup> in State

Dianey Salgado OHS | Lesson Planning & Delivery: Humanities | She taught a lesson to a 2<sup>nd</sup> grade class and scored 111 out of a possible 115.

The Career & Technical Education State Qualifiers were introduced by video.

**26276** **Opening Remarks by Superintendent:** In his opening comments, Superintendent of Schools Dr. Scott Muri congratulated retiring school board member Carol Gregg. She served in the role of school board member in two separate terms totaling 20 years. Trustees presented her with their “Extra Mile Award” and offered their thanks for all she has done for the staff, students and families of ECISD through the years. Job well done!

**26277** **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)* The following seven citizens participated during this portion of the meeting.

There was no public comment.

### Action Items

**26278** **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Hawkins, seconded by Jones to approve the Purchases over \$50,000 as presented with modification to pull the last item, RFP #23 09 7<sup>th</sup> & 8<sup>th</sup> Grade Math Coaching.

Motion unanimously approved.

**26279** **Discussion of and Request for Approval of 2022-2023 Budget Amendment #5:** Moved by Brown, seconded by Jones to approve 2022-2023 Budget Amendment #5

as presented.

Motion unanimously approved.

- 26280** **Discussion of and Request for Approval to Enter into Interlocal Agreement with Central Texas Purchasing Alliance (CTPA) Purchasing Cooperative (COOP) and Ector County ISD:** Moved by Jones, seconded by Stanley to approve to enter into Interlocal Agreement with Central Texas Purchasing Alliance (CTPA) Purchasing Cooperative (COOP) and Ector County ISD as presented.

Motion unanimously approved.

- 26281** **Discussion of and Request for Approval to Enter into Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA) Purchasing Cooperative (COOP) and Ector County ISD:** Moved by Abalos, seconded by Stanley to approve to enter into Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA) Purchasing Cooperative (COOP) and Ector County ISD as presented.

Motion unanimously approved.

- 26282** **Discussion of and Request for Approval to Enter into Interlocal Agreement with Omnia Partners Purchasing Cooperative (COOP) and Ector County ISD:** Moved by Stanley, seconded by Jones to approve to enter into Interlocal Agreement with Omnia Partners Purchasing Cooperative (COOP) and Ector County ISD as presented.

Motion unanimously approved.

- 26283** **Discussion of and Request for Approval of 2022-2023 Gifted and Talented Plan:** Moved by Stanley, seconded by Hawkins to approve the **2023-2024** Gifted and Talented Plan as presented noting the calendar year correction.

*(Delma Abalos had briefly stepped out and was not present for the vote.)*

Motion passed 6-0.

- 26284** **Discussion of and Request for Approval of Interlocal Agreement between Ector County ISD and Ector County:** Moved by Stanley, seconded by Hawkins to approve the Interlocal Agreement between Ector County ISD and Ector County as presented. This agreement is for an exchange of properties adjacent to Cavazos Elementary.

Motion unanimously approved.

- 26285** **Discussion of and Request for Approval to Set Date for Canvassing of Board of Trustees May 6, 2023 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 6 De Mayo De 2023 De La Mesa Directiva):** Moved by Abalos, seconded by Hawkins to approve to Set Date for Canvassing of Board of Trustees May 6, 2023 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 6 De Mayo De 2023 De La Mesa Directiva) for May 16, 2023.

Motion unanimously approved.

**26286** **Consent Agenda**: Moved by Brown, seconded by Stanley to approve the Consent Agenda with the modification to pull Item F and act on independently.

- 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 the MOU for Teacher Residency Strategic Staffing Grant with UTPB and Region 18 ESC TXCEE
- E. Request for Approval of Odessa HS Texas Association of Future Educators' Students' Out-of-State Travel to Orlando, Florida
- F. ~~Request for Approval of Instructional Materials Allotment and TEKS Certification 2023-2024~~

Motion unanimously approved as modified.

**26287** **Discussion of and Request for Approval of Instructional Materials Allotment and TEKS Certification 2023-2024**: Moved by Abalos, seconded by Hawkins to approve the Instructional Materials Allotment and TEKS Certification 2023-2024 as presented.

Motion unanimously approved.

### **Report/Discussion Items**

**26288** **Budget Update Discussion**: Chief Financial Officer Deborah Ottmers along with Superintendent of Schools Dr. Scott Muri presented this item for discussion. Dr. Muri gave board members a brief update on the state legislature's work, letting them know the Texas House of Representatives has now sent a preliminary budget to the Texas Senate, and the Senate has sent its preliminary budget to the House. In early analysis of each budget, the House proposal would mean an additional \$4 million for ECISD's funding; the Senate is targeting funding for areas such as Safety and a \$2,000 Raise for Teachers. Dr. Muri and a group of Trustees will be traveling to Austin this week to talk with elected officials about our school district needs and ideas on using the State's \$32 billion surplus to have a large impact on public education.

No action required.

**26289** **Curriculum & Instruction Report | K-2 Literacy**: Executive Director of Leadership Ellen Smith presented this item for discussion. All kindergarten through 3<sup>rd</sup> grade teachers and administrators are required to attend a Texas Reading Academy. The District is supporting that work with a decoding pilot that showed strong improvement (double-digit gains) among students at Blanton, Milam and Pease elementary schools. There are 5 essential components of reading: fluency, vocabulary, phonics, phonemic awareness and comprehension. The decoding work directly supports phonics.

No action required.

**26290**     **Technology Update Presentation:** Chief Technology Officer Dr. Kellie Wilks along with each Information Technology Division Leader provided an update of each of their respective area. These IT teams are continuously evaluating infrastructure and devices to ensure they are working, and being used, at maximum efficiency. IT has been cleaning up wireless internet access in portables to prevent downtime; providing each teacher a laptop and docking station to make every teacher portable – they can go anywhere and use their computer; the district is changing over from smart boards in classroom to interactive smart panels (Promethean boards) that are larger, and brighter; streamline processes for buyback or disposal of outdated equipment; the IT Help Desk has been redesign to improve service, which it has to less than 5 hours for the first response to a request and resolved by the next day, on average. A new student information system will come online this summer, called Focus. The migration started about 10 months ago and training is well underway. With Focus the new parent portal and teacher gradebook are mobile compatible and easier to use. The Digital Learning office gives support for the way student devices and digital tools are used, allowing teachers to create, monitor and deliver learning more efficiently. Digital tools let teachers review work and give feedback without having to physically collect all completed assignments.

No action required.

**26291**     **Board of Trustees' Continuing Education Report:** Superintendent of Schools Dr. Scott Muri presented this item. The State Legislature requires school districts to provide the public with a record of school board member continuing education credit hours. These records, as recorded by the Texas Association of School Boards along with the Framework for Governance Leadership were provided. All Trustees met the annual requirements.

No action required.

**26292**     **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 2023-2024 Employment Contract Renewals for Administrators, Teachers, and Other Professional Support Employees); and (The Board of Trustees will deliberate the hiring of the Principal at Blanton Elementary School; Principal at Goliad Elementary School; and Principal at Ireland Elementary School.) 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 Vice-President Carol Gregg convened the Board of Trustees to closed session at 8:32 p.m.

Board Vice-President Carol Gregg reconvened the Board of Trustees to open session at 8:57 p.m.

**26293** **Request for Approval of 2023-2024 Employment Contract Renewals for Administrators, Teachers, and other Professional Support Employees:** Moved by Brown, seconded by Jones to approve the 2022-2023 Employment Contract Renewals for Administrators, Teachers, and other Professional Support Employees as presented.

Motion unanimously approved.

**26294** **Request for Approval of Recommendation to Hire Principal at Blanton Elementary School:** Moved by Smith, seconded by Hawkins to approve the recommendation to hire Christan Pugh as Principal at Blanton Elementary School as presented.

Motion unanimously approved.

**26295** **Request for Approval of Recommendation to Hire Principal at Goliad Elementary School:** Moved by Smith, seconded by Hawkins to approve the recommendation to hire Claudia Lopez as Principal at Goliad Elementary School as presented.

Motion unanimously approved.

**26296** **Request for Approval of Recommendation to Hire Principal at Ireland Elementary School:** Moved by Smith, seconded by Hawkins to approve the recommendation to hire Mercedes Shirley as Principal at Ireland Elementary School as presented.

Motion unanimously approved.

**26297** **Information Items:** The Board of Trustees were provided with the following information items: Acknowledgement of Quarterly Donations, Financials, Purchasing Report, and Routine Personnel Report.

**26298** **Closing Remarks by the Superintendent:** In Superintendent of Schools Dr. Scott Muri's closing remarks, he once again congratulated Carol Gregg for her years of service to ECISD.

**26299** **Adjournment:** Board Vice-President Carol Gregg adjourned the Board meeting at 8:59 p.m.

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**Board Vice-President**  
*Carol Gregg*

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**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 4/13/2023 to 5/10/2023

ANALYSIS RECAPITULATION	AMOUNT
Operating Fund:	\$ 12,561,636.62

**ECTOR COUNTY ISD  
CHECK REGISTER  
04/13/2023 - 05/10/2023**

<b>DATE</b>	<b>PAYEE</b>	<b>AMOUNT</b>
4/19	ACE MART RESTAURANT SUPPLY CO	\$ 27,026.10
4/19	AMERIPRIDE SERVICES INC.	460.27
4/19	ANCHOR BOLT & SUPPLY	19.11
4/19	AVID CENTER	4,500.00
4/19	BUCK'S WHEEL & EQUIPMENT COMPANY	353.56
4/19	CAFE VENTURE COMPANY	1,525.00
4/19	COMPUDATA SOLUTIONS LLC	66,954.00
4/19	DIAMOND BUSINESS SERVICES INC	1,505.09
4/19	J W PEPPER & SON INC	114.50
4/19	KAMICO INSTRUCTIONAL MEDIA	4,109.25
4/19	LAKESHORE LEARNING MATERIALS	32,194.39
4/19	MORRISON SUPPLY CO	233.42
4/19	MSC INDUSTRIAL SUPPLY CO.	3,642.20
4/19	AIM MEDIA TEXAS OPERATING LLC	3,058.45
4/19	O REILLY AUTO ENTERPRISES LLC	517.93
4/19	ORIENTAL TRADING COMPANY INC	362.14
4/19	SCHOLASTIC INC	2,886.42
4/19	SECURED DOCUMENT SHREDDING INC	96.00
4/19	TEXAS ART EDUCATION ASSOCIATION (TAEA)	80.00
4/19	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	450.00
4/19	THE BOSWORTH LTD	5,585.97
4/19	THE MARKERBOARD PEOPLE	150.00
4/19	TRANE U.S. INC.	21,526.46
4/19	WEST MUSIC CO	878.54
4/19	WOODWIND & BRASSWIND INC	520.00
4/19	GALLS LLC	172,233.69
4/19	NAPA AUTO PARTS	65.53
4/19	NAPA AUTO PARTS	1,423.28
4/19	KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT	3,249.00
4/19	ARAMARK UNIFORM & CAREER APPAREL GROUP INC.	1,417.46
4/19	BEST CHOICE RESTAURANTS LLC	361.42
4/19	BEST CHOICE COFFEE SERVICES LLC	564.08
4/19	SCHOOL SPECIALTY LLC	10,199.68
4/21	INTERNATIONAL BACCALAUREATE ORGANIZATION	300.00
4/21	ODESSA COLLEGE	2,221.50
4/21	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	195.00
4/21	BEST CHOICE RESTAURANTS LLC	893.40
4/26	4IMPRINT INC	718.06
4/26	4IMPRINT INC	3,636.49
4/26	ACE MART RESTAURANT SUPPLY CO	47,833.05
4/26	ALL ABOUT HEARING	550.00
4/26	AMERICAN SALES AND SERVICE INC	1,252.96
4/26	AMERIPRIDE SERVICES INC.	448.06
4/26	AVID CENTER	4,500.00
4/26	B-LINE FILTER & SUPPLY INC	3,050.00

4/26	BSN SPORTS INC	2,296.19
4/26	CAROLINA BIOLOGICAL SUPPLY CO	331.95
4/26	CMC BUSINESS SYSTEMS INC	1,230.23
4/26	AUTOMATIC ICE MACHINE	899.50
4/26	COMPUDATA SOLUTIONS LLC	329.57
4/26	DIAMOND BUSINESS SERVICES INC	429.85
4/26	FIRETROL PROTECTION SYSTEMS INC	166,672.00
4/26	FLAGHOUSE INC	84.27
4/26	GOPHER SPORT	1,672.01
4/26	HENRY SCHEIN INC	4,034.89
4/26	J W PEPPER & SON INC	61.96
4/26	JONES SCHOOL SUPPLY CO	720.58
4/26	LAKESHORE LEARNING MATERIALS	4,382.15
4/26	MANSON WESTERN LLC	348.70
4/26	MARK'S PLUMBING PARTS	5,011.30
4/26	MEDLEY MATERIAL HANDLING CO	8,533.25
4/26	ODESSA WINLECTRIC	5,524.00
4/26	O REILLY AUTO ENTERPRISES LLC	1,170.44
4/26	POSITIVE PROMOTIONS	2,363.89
4/26	SCHOLASTIC BOOK CLUB	3,590.65
4/26	SCHOLASTIC BOOK FAIRS	8,786.47
4/26	SCHOLASTIC BOOK FAIR INC.	6,107.47
4/26	SCHOLASTIC INC	1,328.46
4/26	SCHOOL NURSE SUPPLY INC	3,208.60
4/26	SIMS PLASTIC INC	6,008.73
4/26	TEXAS ART EDUCATION ASSOCIATION (TAEA)	900.00
4/26	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	435.00
4/26	WEST MUSIC CO	1,601.27
4/26	HTL OPERATING LLC	28.80
4/26	NAPA AUTO PARTS	1,306.04
4/26	MULTICARE PLUS	300.00
4/26	KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT	2,983.20
4/26	STONE TOWER GRAFIX	1,900.66
4/26	STONE TOWER GRAFIX	746.40
4/26	ARAMARK UNIFORM & CAREER APPAREL GROUP INC.	1,150.79
4/26	JOSTENS INC	1,573.35
4/26	HOPE KING TEACHING RESOURCES INC	8,526.00
4/26	BEST CHOICE RESTAURANTS LLC	905.31
4/26	BEST CHOICE COFFEE SERVICES LLC	62.25
4/26	SCHOOL SPECIALTY LLC	710.64
4/26	SCHOOL SPECIALTY LLC	485.50
4/26	ODP BUSINESS SOLUTIONS LLC	749.88
5/3	4IMPRINT INC	1,232.31
5/3	AVID CENTER	13,050.00
5/3	BUCK'S WHEEL & EQUIPMENT COMPANY	777.55
5/3	AUTOMATIC ICE MACHINE	206.00
5/3	COMPUDATA SOLUTIONS LLC	135.31
5/3	COMPUDATA SOLUTIONS LLC	115.04
5/3	CONSOLIDATED ELECTRICAL DISTRIBUTORS 57	4,807.16
5/3	DEMCO INC	107.39

5/3	DIAMOND BUSINESS SERVICES INC	1,230.00
5/3	FIRETROL PROTECTION SYSTEMS INC	4,136.00
5/3	FLINN SCIENTIFIC INC	1,277.52
5/3	J W PEPPER & SON INC	26.55
5/3	LAKESHORE LEARNING MATERIALS	20,665.00
5/3	MIDLAND SAFETY & HEALTH SALES	230.00
5/3	MSC INDUSTRIAL SUPPLY CO.	94.08
5/3	ODESSA COLLEGE	27,431.44
5/3	ODESSA WINLECTRIC	22,854.26
5/3	O REILLY AUTO ENTERPRISES LLC	430.40
5/3	PERMA-BOUND BOOKS	219.54
5/3	SCHOLASTIC INC	3,887.78
5/3	SCHOOL NURSE SUPPLY INC	3,557.80
5/3	SCHOOL OUTFITTERS LLC	3,557.40
5/3	SECURED DOCUMENT SHREDDING INC	32.00
5/3	SIMS PLASTIC INC	49.95
5/3	SOLUTION TREE INC	4,494.00
5/3	TEXAS ART EDUCATION ASSOCIATION (TAEA)	1,695.00
5/3	TEXAS COMPUTER EDUCATION ASSOCIATION	14,606.00
5/3	TEACHER'S DISCOVERY	174.97
5/3	TEXAS ELEMENTARY PRINCIPALS & SUPERVISORS ASSOC	664.00
5/3	PARK PLACE PULBICATION LP	225.00
5/3	THE BOSWORTH LTD	8,109.07
5/3	TRANE U.S. INC.	9,434.95
5/3	GALLS LLC	3,168.30
5/3	FOLLETT SCHOOL SOLUTIONS INC	651.96
5/3	HTL OPERATING LLC	2,716.80
5/3	NAPA AUTO PARTS	301.48
5/3	MULTICARE PLUS	75.00
5/3	STONE TOWER GRAFIX	1,704.25
5/3	RTC INC.	794.50
5/3	ARAMARK UNIFORM & CAREER APPAREL GROUP INC.	1,465.16
5/3	JOSTENS INC	5,258.10
5/3	CONTROL SOLUTIONS	2,899.50
5/3	HOPE KING TEACHING RESOURCES INC	17,601.00
5/3	SOUTHERN TIRE MART LLC	5,362.78
5/3	JD PALATINE LLC	216.70
5/3	BEST CHOICE RESTAURANTS LLC	2,380.57
5/3	BEST CHOICE COFFEE SERVICES LLC	249.99
5/3	SCHOOL SPECIALTY LLC	6,457.96
5/3	SCHOOL SPECIALTY LLC	264.31
5/3	FIIX INC	1,670.00
5/10	ALL ABOARD AMERICA!	5,978.00
5/10	AMERIPRIDE SERVICES INC.	1,456.07
5/10	BUCK'S WHEEL & EQUIPMENT COMPANY	124.31
5/10	CENTERS FOR CHILDREN & FAMILIES	2,250.00
5/10	AUTOMATIC ICE MACHINE	3,813.08
5/10	COOLE SCHOOL	5,104.00
5/10	DIAMOND BUSINESS SERVICES INC	5,400.67
5/10	GANDY INK	2,406.05

5/10	GLOBAL EQUIP CO	620.95
5/10	GRAPHIC SOLUTIONS GROUP	72.60
5/10	HOWELL & WINDHAM ADVERTISING	400.00
5/10	J W PEPPER & SON INC	165.39
5/10	VITAL SIGNS	65.00
5/10	KELLY-MOORE PAINT	56.98
5/10	LAKESHORE LEARNING MATERIALS	19,877.45
5/10	LAWSON PRODUCTS INC	546.01
5/10	MEDLEY MATERIAL HANDLING CO	3,802.17
5/10	MSC INDUSTRIAL SUPPLY CO.	251.36
5/10	ODESSA COLLEGE	443.77
5/10	O REILLY AUTO ENTERPRISES LLC	2,141.31
5/10	REGION 13 EDUCATION SERVICE CENTER	411.54
5/10	SCHOLASTIC BOOK FAIRS	2,200.97
5/10	SCHOLASTIC INC	3,898.40
5/10	SCHOOL OUTFITTERS LLC	412.36
5/10	SECURED DOCUMENT SHREDDING INC	64.00
5/10	SIMS PLASTIC INC	12,369.43
5/10	TEXAS ART EDUCATION ASSOCIATION (TAEA)	630.00
5/10	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	145.00
5/10	TEXAS CHRISTIAN UNIVERSITY	650.00
5/10	THE BOSWORTH LTD	23,930.00
5/10	TRANE U.S. INC.	885.08
5/10	WEST MUSIC CO	56.73
5/10	WOODWIND & BRASSWIND INC.	89.00
5/10	BROADWAY MOTORS INC	5,727.28
5/10	NATIONAL ASSOCIATION FOR BILINGUAL EDUCATION	1,390.00
5/10	HTL OPERATING LLC	8,157.36
5/10	NAPA AUTO PARTS	1,186.10
5/10	KENT ADHESIVE PRODUCTS COMPANY - KAPCO	447.05
5/10	TRANSMISSION SERVICE & SUPPLY INC	3,780.00
5/10	SHIFFLER EQUIPMENT SALES	3,849.99
5/10	ARAMARK UNIFORM & CAREER APPAREL GROUP INC.	1,303.58
5/10	HOPE KING TEACHING RESOURCES INC	7,228.00
5/10	BEST CHOICE RESTAURANTS LLC	2,202.75
5/10	BEST CHOICE COFFEE SERVICES LLC	922.01
5/10	SCHOOL SPECIALTY LLC	6,939.09
5/10	SCHOOL SPECIALTY LLC	703.14
4/19	AIDE GARCIA	116.66
4/19	AIR TUTORS LLC	8,450.00
4/19	ALICIA JOHNSON	27.12
4/19	ALISHA SLIDER	59.80
4/19	ALMA D GUERRERO	2,400.00
4/19	AMANDA PARSONS	176.91
4/19	AMAZON CAPITAL SERVICES	61,281.04
4/19	AMAZON CAPITAL SERVICES	5,131.82
4/19	AMELIA WASSEL	49.63
4/19	ANDREA VALERO	61.31
4/19	ANGELA AGUIRRE	57.38
4/19	ARA OF ODESSA	284.90

4/19	ASHLEY SELLERS	118.00
4/19	ATHLETIC SUPPLY INC	3,311.00
4/19	ATMOS ENERGY	28,417.38
4/19	AUDRIE LUJAN	56.00
4/19	AUDRIE LUJAN	73.96
4/19	BEATRIS MATA	118.00
4/19	BIMBO BAKERIES USA	1,468.80
4/19	BLUE STAR BUS SALES LTD	995.43
4/19	BONNIE B CRAWFORD	312.80
4/19	BRIANNA GARCIA	14.67
4/19	BRIANNA MCDOWELL	8.00
4/19	BRIDGETTE PROFIT	165.00
4/19	BRITTANY SNYDER	323.85
4/19	BRYANT GOLDEN	96.00
4/19	BRYANT GOLDEN	288.00
4/19	CAVALLO ENERGY TEXAS LLC	105,400.85
4/19	CAVALLO ENERGY TEXAS LLC	103,869.32
4/19	CAROL PORRAS	23.98
4/19	CAROLINA VASQUEZ	124.12
4/19	CASHWAY WEST, INC.	27.48
4/19	CDW-G	143,889.88
4/19	CHARLES AND LEZIEE CHURCHFIELD	36,725.52
4/19	RUSSELL DUNN	237.50
4/19	NBCEC INC	2,352.60
4/19	CHRISTINE DOCKALL	28.30
4/19	CHRISTOPHER SOTO	300.00
4/19	CLAUDIA CALLEROS	44.02
4/19	COCA-COLA SOUTHWEST BEVERAGES LLC	2,166.37
4/19	COLLEGE BOARD INSTITUTIONS	1,435.00
4/19	COLLEGE ENTRANCE EXAMINATION BOARD	198.00
4/19	COMMERCIAL FOOD SERVICE	1,952.88
4/19	CULLIGAN WATER CONDITIONING OF WEST TEXAS	90.00
4/19	CYNTHIA SUE BISHOP	2,500.00
4/19	DEANNA MCBRIDE	60.52
4/19	DEBORAH OTTMERS	773.90
4/19	DEBRA BYNUM	87.35
4/19	DOMINO'S PIZZA	2,159.90
4/19	ED PRICE	853.50
4/19	EFS FUND INC	1,060.00
4/19	ELIZABETH QUINTELA	9.17
4/19	ERIN CAMPOS-BUENO	28.90
4/19	FERGUSON FACILITIES SUPPLY	1,138.79
4/19	FIDENCIA GUTIERREZ	35.63
4/19	G H DAIRY	33,793.90
4/19	G T DISTRIBUTORS INC	604.88
4/19	GARDENDALE WATER CO	128.00
4/19	GRAINGER	335.28
4/19	GRETCHEN BERNABEI	4,925.00
4/19	GSV SUMMIT LLC	1,500.00
4/19	GUADALUPE NINO	11.27

4/19	HEIDI L HELFERICH	24.10
4/19	INDUSTRIAL COMMUNICATIONS	189.50
4/19	IVY BUSINESS FORMS INC	888.00
4/19	J.T. FLETCHER	745.20
4/19	JACK DUNLOP	273.75
4/19	JESUS VALERIANO	360.00
4/19	ONE-FOURTH CONSULTING LLC	18,500.00
4/19	JOE ANGEL FLORES	55.00
4/19	JOIE SEATON	118.00
4/19	JONN SIBLEY	1,050.84
4/19	JUANA HERNANDEZ	56.34
4/19	JUANITA OCON	32.42
4/19	JUDITH CAWLEY	139.95
4/19	JULIA KELTON	400.14
4/19	KEELEY RENE SIMPSON	207.00
4/19	KELLIE COLLINS	52.86
4/19	KELLY EVANS CONSTRUCTION. LLC	14,500.00
4/19	KENYA THOMAS	118.00
4/19	KIMBERLY GUERRA	40.09
4/19	KRISTI EICHER	284.99
4/19	L WALLACE CONSTRUCTION CO INC	1,210,878.55
4/19	L WALLACE CONSTRUCTION CO INC	1,090,375.80
4/19	LABATT FOOD SERVICE	64,903.85
4/19	LAKRISHA RODRIGUEZ	22.01
4/19	LAWNMOWER SALES AND SERVICE, INC	699.98
4/19	LEAD4WARD LLC	4,500.00
4/19	LENNOX INDUSTRIES INC	323.82
4/19	LISA DONAHO	40.42
4/19	LISA HULSEY	31.83
4/19	LISA WILLS	192.00
4/19	LORENZO R MASONSONG	55.48
4/19	LOVING GUIDANCE INC	234.60
4/19	LUISANA MAURICIO	15.72
4/19	LUNCH MONY INC	1,397.90
4/19	LUZ MELENDEZ	373.85
4/19	MARIVEL CORRALES	23.65
4/19	MARLA HOPPINS	69.36
4/19	MDT ALLSTAR CLEANERS	690.00
4/19	MELISSA QUINTELA	10.61
4/19	MICAH PETTIGREW	11.20
4/19	MIGHTY WASH OPERATIONS LLC	900.00
4/19	N-TUNE MUSIC & SOUND INC	12,702.90
4/19	NATALIE FITZGERALD	74.00
4/19	NATALIE FITZGERALD	56.00
4/19	NATALIE ROBERSON	163.00
4/19	NATIONAL TRAVEL SYSTEMS	11,387.98
4/19	NOELIA JIMENEZ	575.41
4/19	NUNEZ FENCE	2,000.00
4/19	ODESSA SIGN SOLUTION LLC	25.00
4/19	SEWCO INC	13,149.62

4/19	SEWCO INC	300.00
4/19	OTIS ELEVATOR COMPANY INC	89,620.00
4/19	PACY GOMEZ	300.00
4/19	PATRICIA LOGAN	106.04
4/19	PAULINA FOWLER	70.94
4/19	PENSKE COMMERCIAL VEHICLES US LLC	1,653.46
4/19	PETROLEUM TRADERS CORPORATION	35,341.29
4/19	PIRAINO CONSULTING, INC	3,999.90
4/19	PRESENCE LEARNING INC	1,573.50
4/19	RACHEL PENA	13.50
4/19	RANDY LIGHTFOOT	8.40
4/19	RHONDA LONG	43.95
4/19	RICHARD VAN PELT	44.34
4/19	RIGO NUNEZ	70.02
4/19	ROBERTS TRUCK CENTER OF TEXAS	1,059.94
4/19	ROSAS CAFE / BOBBY COX Co.	70.55
4/19	ROSAS CAFE / BOBBY COX Co.	241.68
4/19	SAM TELL AND SON INC	2,642.59
4/19	SAM'S CLUB DIRECT	3,663.41
4/19	SARAH PATTON	55.41
4/19	SCHOOL DISCOUNTS LLC	1,184.00
4/19	SCOTT MURI	1,330.04
4/19	SEWELL CHEVROLET OF ANDREWS	109,833.69
4/19	SEWELL FORD INC	111.74
4/19	SHELBYE HILL	300.00
4/19	SHELLEY WAGNER	165.00
4/19	SHIRLEY K PRICE	39.89
4/19	SKILLSUSA TEXAS	10,700.00
4/19	SOCORRO RODRIGUEZ	40.01
4/19	SOUTHERN FLORAL COMPANY	662.28
4/19	SOUTHWEST TEXAS EQUIPMENT DISTRIBUTORS, INC	24,085.00
4/19	SPACE EXPLORATION TECHNOLOGIES CORPORATION	204,270.00
4/19	STAR TECH GROUP	10,000.00
4/19	SUMMIT K12 HOLDING INC	2,828.20
4/19	SYSCO USA, INC	50,403.84
4/19	TEXAS ASSOCIATION OF SCHOOL	2,065.00
4/19	ROBERT MADDEN INDUSTRIES LTD	742,600.00
4/19	TERESA ESPARZA	42.77
4/19	TERESA OWENS	51.94
4/19	TEXAS ASSOCIATION OF SCHOOL BOARDS	2,500.00
4/19	TEXAS CHRISTIAN UNIVERSITY	600.00
4/19	TEXAS MULTI-CHEM, LTD	13,430.00
4/19	THE HON COMPANY LLC C/O OFFICEWISE	1,138.32
4/19	THE RON CLARK ACADEMY	6,186.72
4/19	THRU CONSULTING LLC	7,000.00
4/19	TRACI AVILA	22.14
4/19	TYSON PREPARED FOOD, INC.	108,930.85
4/19	UIL MUSIC REGION 6	500.00
4/19	UNITED REFRIGERATION	144.53
4/19	THE UNIVERSITY OF TEXAS AT AUSTIN	24,208.00

4/19	UNIVERSITY OF TX-PERMIAN BASIN	200.00
4/19	WHITNEY CREEKMORE	91.18
4/19	XEROX CORPORATION	37,777.58
4/21	AMAZON CAPITAL SERVICES	47,523.18
4/21	AMAZON CAPITAL SERVICES	8.26
4/21	CDW-G	2,226.79
4/21	NBCEC INC	34.92
4/21	DOMINO'S PIZZA	406.99
4/21	GRAYBAR	937.48
4/21	HILCO PARTNERS LLC	6,000.00
4/21	IRVING HS - IRVING ISD	305.00
4/21	JUDITH CAWLEY	19.20
4/21	LAREE MORRIS	2,398.15
4/21	ODESSA CHAMBER OF COMMERCE	1,200.00
4/21	SEWCO INC	3,726.11
4/21	TEXAS ASSOCIATION FOR THE GIFTED & TALENTED	275.00
4/21	TEXAS DEPARTMENT OF PUBLIC SAFETY	153.00
4/21	THIRD FUTURE SCHOOLS TEXAS	125,549.82
4/26	ACCELERATION ACADEMIES	364,375.00
4/26	AMAZON CAPITAL SERVICES	69,983.98
4/26	AMERICAN FAMILY LIFE & CANCER	60.40
4/26	AMERICAN FAMILY LIFE & CANCER	12.00
4/26	AMY ANDERSON	244.00
4/26	ANAHI T FIERRO	39.00
4/26	ANDREA REYNA	39.00
4/26	ANGELICA MARTINEZ	250.93
4/26	APOGEE COMPONENTS	168.16
4/26	APPLE, INC	37,204.48
4/26	ARA OF ODESSA	101.28
4/26	ASHLEY B MENDOZA	39.00
4/26	ASSOCIATION OF TEXAS	2,202.34
4/26	ATKINS HOLLMAN JONES PEACOCK	19,749.23
4/26	ATKINS HOLLMAN JONES PEACOCK	3.34
4/26	BEN E KEITH AMARILLO	3,653.17
4/26	BETTY FLORES	324.40
4/26	BIMBO BAKERIES USA	3,206.40
4/26	DICK BLICK COMPANY	590.26
4/26	BLUE STAR BUS SALES LTD	267.39
4/26	C-SEP ASSESSMENT AND TRAINING ACADEMY	1,350.00
4/26	SPARKLIGHT	1,532.92
4/26	CAROL ANN BRODERSEN	1,200.00
4/26	CDW-G	228,977.65
4/26	CHARLES AND LEZIEE CHURCHFIELD	44,490.06
4/26	CHARLES BUTZ	32.00
4/26	NBCEC INC	891.87
4/26	CHRISTINA ACOSTA	1,900.00
4/26	CIRCLE P RANCH SUPPLY INC	648.21
4/26	CLARISSA FUNK	39.00
4/26	COMMERCIAL FOOD SERVICE	3,505.66
4/26	CRYSTAL RAYOS	10.55

4/26	CULLIGAN WATER CONDITIONING OF WEST TEXAS	464.00
4/26	DANIEL RAMIREZ	142.00
4/26	DANIEL SORENSEN	175.00
4/26	DEBORAH MCCARTHY	2,000.00
4/26	TWIN CITIES BOWLING INC	139.90
4/26	DOMINO'S PIZZA	2,936.75
4/26	DONNA TAYLOR	228.00
4/26	DS WATERS OF AMERICA INC	48.52
4/26	ECISD EDUCATION FOUNDATION	457.00
4/26	EDUCATION CAREER ALTERNATIVE PROGRAM, LTD	390.00
4/26	EDWARD HANDLEY	1,200.00
4/26	ELAINE RANDOLPH	250.93
4/26	ELIZABETH HOLMES	39.00
4/26	FABIOLA GONZALEZ	39.00
4/26	FAMILY & CONSUMER SCIENCES	26.00
4/26	FEDEX	27.26
4/26	FERGUSON FACILITIES SUPPLY	4,164.86
4/26	FIRST FINANCIAL ADMINISTRATORS	34,768.30
4/26	FIRST FINANCIAL ADMINISTRATORS	22,358.33
4/26	FIRST FINANCIAL ADMINISTRATORS	77,032.00
4/26	FIRST FINANCIAL ADMINISTRATORS	3,275.00
4/26	FIRST FINANCIAL ADMINISTRATORS	225.00
4/26	FIRST FINANCIAL ADMINISTRATORS	225.00
4/26	FIRST FINANCIAL ADMINISTRATORS	225.00
4/26	FIRST FINANCIAL ADMINISTRATORS	225.00
4/26	FIRST FINANCIAL ADMINISTRATORS	11,344.00
4/26	FIRST FINANCIAL ADMINISTRATORS	1,282.18
4/26	FIRST FINANCIAL ADMINISTRATORS	1,528.24
4/26	FIRST FINANCIAL ADMINISTRATORS	11,903.51
4/26	FIRST FINANCIAL ADMINISTRATORS	7,688.07
4/26	FIRST FINANCIAL ADMINISTRATORS	5,497.33
4/26	FIRST FINANCIAL ADMINISTRATORS	5,326.88
4/26	FIRST FINANCIAL ADMINISTRATORS	5,608.92
4/26	FIRST FINANCIAL ADMINISTRATORS	73,384.66
4/26	FIRST FINANCIAL ADMINISTRATORS	16,592.10
4/26	FIRST FINANCIAL ADMINISTRATORS	140,430.62
4/26	FIRST FINANCIAL ADMINISTRATORS	30,001.76
4/26	FIRST FINANCIAL ADMINISTRATORS	3,771.69
4/26	FIRST FINANCIAL ADMINISTRATORS	19,501.92
4/26	FIRST FINANCIAL ADMINISTRATORS	11,975.44
4/26	FIRST FINANCIAL ADMINISTRATORS	3,059.04
4/26	FREDDIE NAYOLA	503.72
4/26	G H DAIRY	38,089.06
4/26	G T DISTRIBUTORS INC	906.71
4/26	GARDENDALE WATER CO	544.00
4/26	GENE JOHNSON PRODUCTIONS, INC.	116.79
4/26	GOODSON SERVICE COMPANY	148.60
4/26	GRACIE QUINTELA	18.47
4/26	GRAINGER	2,557.23
4/26	GRANDE COMMUNICATIONS NETWORK LLC	6,670.00

4/26	GRANDE COMMUNICATIONS NETWORK LLC	3,150.00
4/26	HARRISON WELCH	509.40
4/26	DICKEY'S BARBECUE PIT ODESSA	1,844.40
4/26	HEALTH SERVICES ADMINISTRATION	1,121.95
4/26	HEALTH SERVICES ADMINISTRATION	27,686.80
4/26	HIGH TIDE TECHNOLOGIES LLC	1,260.00
4/26	HILBERTO OCHOA	318.37
4/26	HOME DEPOT USA INC - STORE #562	841.45
4/26	HORACE MANN INS CO	48.82
4/26	I-CAR	800.00
4/26	INK LION DESIGNS, LLC	2,180.91
4/26	JAIME MILLER	45.00
4/26	JAVIER RUIZ	74.00
4/26	INDUSTRIAL IGNITION LLC	500.00
4/26	JESSICA GORE	9.05
4/26	JIEUN PANDO	139.95
4/26	JNT RESOURCES PARTNERS, LP	2,302.08
4/26	JNT RESOURCES PARTNERS, LP	28,482.27
4/26	JNT RESOURCES PARTNERS LP	36,635.00
4/26	JOHN KREN	99.99
4/26	JOHN'S SALES & SERVICE	4,343.71
4/26	JOSE CAMPOS JR	1,790.00
4/26	JOYLYN MACKAY	39.00
4/26	JUDITH CAWLEY	25.00
4/26	JUDY RAMIREZ	39.00
4/26	K12 INSIGHT LLC	18,990.00
4/26	KAREN THORNHILL	39.00
4/26	KATHERINE ROGERS	39.00
4/26	KAY'S EMBLEMS INC	1,758.00
4/26	KRONOS INC.	8,250.00
4/26	LABATT FOOD SERVICE	92,534.25
4/26	LARRY SANCHEZ	65.46
4/26	LATONYA BROOKS	76.88
4/26	LAURA SIKES	251.83
4/26	LAWNMOWER SALES AND SERVICE, INC	172.80
4/26	LEAD4WARD LLC	9,000.00
4/26	LEEK FIRE & SAFETY EQUIP, INC.	207.00
4/26	LESLIE WILSON	39.00
4/26	LUNCH MONY INC	521.34
4/26	LYDIA GAIL ROUNDTREE	100.00
4/26	MADD PRINTS	1,824.00
4/26	MAGDALENA HIGNOJOS	52.00
4/26	MARIA PATRICIA SALCIDO	417.18
4/26	MARIA SANCHEZ	250.93
4/26	MARK BENNETT	856.88
4/26	MARK BENNETT	2,037.73
4/26	MARK BENNETT	300.00
4/26	MARK BENNETT	1,878.19
4/26	MAXI AIDS INC	74.90
4/26	MERIDITH MOORE	39.00

4/26	MICHELLE GALINDO	41.66
4/26	MIDLAND SPORTS INC	168.00
4/26	MIKAL CROWDER	100.00
4/26	N-TUNE MUSIC & SOUND INC	1,565.27
4/26	NATALIE FITZGERALD	891.49
4/26	NATALIE FITZGERALD	240.79
4/26	NATALIE ROBERSON	52.00
4/26	NATIONAL TRAVEL SYSTEMS	14,492.12
4/26	NATIVIDAD J. ARMENDAREZ	109.50
4/26	NETSYNC NETWORK SOLUTIONS	27,500.00
4/26	NEW MEXICO CHILD SUPPORT	300.00
4/26	NEW MEXICO CHILD SUPPORT	659.00
4/26	NEW TECHNOLOGY NETWORK, LLC	9,000.00
4/26	NICHOLE LOGAN	39.00
4/26	NORA ISELA CRUZ	39.00
4/26	NUNEZ FENCE	14,500.00
4/26	NUNEZ FENCE	2,100.00
4/26	SEWCO INC	58,512.73
4/26	SEWCO INC	5.11
4/26	SEWCO INC	2,302.05
4/26	MARGARITA RODRIGUEZ	10.50
4/26	MARGARITA RODRIGUEZ	27.75
4/26	NIMITZ ORCHESTRA BOOSTER CLUB	50.00
4/26	SHARON CLARY 3246	70.00
4/26	LANA J PENLEY	4,000.00
4/26	PENNY ARNOLD	250.93
4/26	PENSKE COMMERCIAL VEHICLES US LLC	66.66
4/26	PETROLEUM TRADERS CORPORATION	11,363.98
4/26	PIRAINO CONSULTING, INC	57,174.85
4/26	PRECISION BUSINESS MACHINES INC (PBM)	2,569.96
4/26	PREMIER 1 SUPPLIES LLC	1,402.50
4/26	PRESENCE LEARNING INC	14,367.50
4/26	RAKIA MUSA	39.00
4/26	RAUL SANCHEZ	88.42
4/26	REGION 18 EDUCATION SERVICE CENTER	110.00
4/26	REGION 18 EDUCATION SERVICE CENTER	300.00
4/26	RICK YEAGER	801.71
4/26	RIVERSIDE ASSESSMENTS LLC	2,869.24
4/26	ROBBYNE TEEL	175.00
4/26	ROBERTS TRUCK CENTER OF TEXAS	4,757.67
4/26	ROSA L BEATTY	39.00
4/26	RUTH ROSARIO BALTAZAR	144.00
4/26	SAM'S CLUB DIRECT	6,867.91
4/26	SANDRA GARZA	250.93
4/26	SCOTT MURI	683.34
4/26	SELSA LERMA	78.59
4/26	SEWELL FORD INC	614.28
4/26	SHERWIN WILLIAMS	251.98
4/26	STEWART & STEVENSON LLC	745.21
4/26	TABITHA HONEYFIELD	39.00

4/26	TENIA IDELL	39.00
4/26	TEXAS AFT AMP	332.50
4/26	TEXAS ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS	81.00
4/26	TEXAS ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS	295.00
4/26	TEXAS DEPARTMENT OF INFORMATION RESOURCES	345.48
4/26	TEXAS EDUCATION TECHNOLOGY LEADERS	387.00
4/26	TEXAS ELEMENTARY PRINCIPALS & SUPERVISORS ASSOC	406.13
4/26	TEXAS INDUSTRIAL VOCATIONAL ASSOCIATION	96.50
4/26	TEXAS LIFE INSURANCE CO	137,710.80
4/26	TEXAS STATE TEACHERS ASSOCIATION	35,341.84
4/26	THE ALWAYS FOOD SAFE COMPANY	355.00
4/26	THE CINCINNATI LIFE INS. CO	37.99
4/26	THE CINCINNATI LIFE INS. CO	37.99
4/26	THE CINCINNATI LIFE INS. CO	244.59
4/26	THE HON COMPANY LLC C/O OFFICEWISE	4,874.22
4/26	TRACEY BORCHARDT	224.01
4/26	TYANNA ROLAND	39.00
4/26	UNITED PARCEL SERVICE INC	30.00
4/26	UNITED WAY OF ODESSA	5,368.62
4/26	UNIVERSITY OF TEXAS- EL PASO	250.00
4/26	UNIVERSITY OF TX-PERMIAN BASIN	1,500.00
4/26	VANESSA FLORES	503.72
4/26	IMPERIAL BAG & PAPER LLC	4,267.59
4/26	WEST TEXAS EDUCATORS	3,153.50
4/26	WEST TEXAS EDUCATORS	241,825.81
4/26	WORLD'S FINEST CHOCOLATE INC	17,620.00
4/26	XENIA CHAMBERS	29.67
4/26	YVETTE ABILA	101.20
4/26	YVETTE ABILA	287.00
4/26	ZACHERY CHAVEZ	595.52
4/26	ZSPACE INC	4,447.99
4/28	AMAZON.COM LLC	693.57
4/28	AMAZON CAPITAL SERVICES	76,275.66
4/28	AMAZON CAPITAL SERVICES	1,838.54
4/28	GREAT WESTERN DINING	439.93
4/28	HOME DEPOT USA INC - STORE #562	69.01
4/28	HOUSTON ISD	5,885.44
4/28	LOWE'S	183.82
4/28	MIDLAND ODESSA URBAN TRANSIT DISTRICT	90.00
4/28	ROBERT MADDEN INDUSTRIES LTD	56,228.00
4/28	DEREK ROTAN	825.00
5/3	ALEJANDRA MOLINA ARMENDARIZ	64.32
5/3	ALESI HERNANDEZ	733.09
5/3	AMANDA PARSONS	256.00
5/3	AMAZON CAPITAL SERVICES	30,139.87
5/3	AMERICAN EXPRESS	10,625.61
5/3	ANDREA BERNDT	722.57
5/3	ANGELA JOHNSON	104.42
5/3	ANNIE ARREDONDO	36.29
5/3	AT&T	9,094.29

5/3	AT&T MOBILITY	57.22
5/3	AUDRIE LUJAN	82.00
5/3	BERTA SALDIBAR	67.01
5/3	BERTA SALDIBAR	86.33
5/3	BIMBO BAKERIES USA	1,411.20
5/3	BLAIR LAWSON	52.00
5/3	BRANDAN COOK	705.03
5/3	BROOKLYN ANDERSON	750.00
5/3	BROOKLYN ANDERSON	600.00
5/3	BRUNSON FAMILY BBQ	1,451.40
5/3	CDW-G	17,360.65
5/3	CECILIA NUNEZ	131.13
5/3	CECILIA VENEGAS	104.40
5/3	CENTER FOR REFORM OF SCHOOL SYSTEMS, INC	4,000.00
5/3	CHANTAL HERNANDEZ	36.61
5/3	RUSSELL DUNN	478.36
5/3	NBCEC INC	1,363.90
5/3	CHRISTINA ACOSTA	4.35
5/3	CHRISTINE MASON CONSULTING	2,828.57
5/3	CHRISTINE MASON CONSULTING	125.17
5/3	CHRISTINE MASON CONSULTING	460.94
5/3	CINERGY ENTERTAINMENT ODESSA INC	2,819.61
5/3	CLETO JUAREZ	2,800.00
5/3	CLINT STOWE	256.00
5/3	COCA-COLA SOUTHWEST BEVERAGES LLC	411.32
5/3	COMMERCIAL FOOD SERVICE	1,248.21
5/3	CRISTINA DOMINGUEZ	65.17
5/3	CRISTINA FIGUEROA	19.06
5/3	CULLIGAN WATER CONDITIONING OF WEST TEXAS	75.50
5/3	CUSTOM SOCK SHOP LLC	1,677.90
5/3	CUSTOM WHOLESALE SUPPLY INC	2,863.68
5/3	CUSTOM WHOLESALE SUPPLY INC	108.30
5/3	CYNTHIA RETANA	57.99
5/3	DANIEL COPPINGER	100.00
5/3	DAVID CUPP	67.20
5/3	DELMA ABALOS	46.00
5/3	DOMINO'S PIZZA	2,223.99
5/3	ECTOR COUNTY UTILITY DISTRICT	12,442.39
5/3	ELITE SPORTSWEAR L P	2,142.43
5/3	EMILY HATCH	1,680.00
5/3	EMILY JO ROBERTS	216.81
5/3	FABIOLA SOTO	83.84
5/3	FERGUSON FACILITIES SUPPLY	151.05
5/3	FRANCESCA FLORANCE	56.75
5/3	G FORCE ELECTRICAL SERVICES	8,375.00
5/3	G H DAIRY	41,387.30
5/3	GABRIELLA HOLGUIN	11.46
5/3	GARDENDALE WATER CO	429.50
5/3	GARRETT DEVAULT	52.00
5/3	GRAINGER	192.28

5/3	GRANDE COMMUNICATIONS NETWORK LLC	1,816.00
5/3	GUADALUPE HERNANDEZ	1,163.63
5/3	HARMONY HOME CHILDREN'S ADVOCACY CENTER	100.00
5/3	HOME DEPOT USA INC - STORE #562	3,334.27
5/3	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	7,522.02
5/3	HUMBERTO HERNANDEZ JR	9,006.05
5/3	INK LION DESIGNS, LLC	1,970.00
5/3	JAYNE TILLERY	102.44
5/3	JENNIFER MEILE	85.02
5/3	JOHN'S SALES & SERVICE	39.20
5/3	JOHNNY SALDIVAR	157.40
5/3	JOSEPH LUCAS	256.00
5/3	JUAN FUENTES	86.85
5/3	JUDITH CAWLEY	556.85
5/3	KARYNA OLSON	3,770.00
5/3	KAY'S EMBLEMS INC	162.00
5/3	KELLIE THOMAS	46.18
5/3	KENYA THOMAS	51.35
5/3	KIM CHANCELLOR	79.91
5/3	LABATT FOOD SERVICE	93,867.76
5/3	LAMAR COMPANIES	2,650.00
5/3	LANCE WOLF	700.00
5/3	LAURA BOX	575.00
5/3	LAURA BOX	560.00
5/3	LEARNING FORWARD TEXAS	636.00
5/3	LESLIE WILSON	199.00
5/3	LINDE GAS & EQUIPMENT INC	1,811.55
5/3	LORENA CAUDILLO	688.91
5/3	LORENZO R MASONSONG	67.86
5/3	LUNCH MONY INC	3,746.31
5/3	MADDISON R KENNEDY	665.29
5/3	MAHIRA SALINAS	48.83
5/3	MARCELA MACIAS	1,333.84
5/3	MARCOS GARCIA	260.00
5/3	MARIA COSTILLA	12.05
5/3	MARIA LOPEZ	115.00
5/3	MARIA SEGURA	567.09
5/3	MARK HARRIS HJ INC	1,430.62
5/3	MARK KNOX FLOWERS	915.00
5/3	MAYRA LEYVA	148.95
5/3	MELINA RENTERIA	95.50
5/3	MICHAEL ELLIS	50.00
5/3	MICHAEL HUGO HAMILTON	350.00
5/3	MIRIAM NAVARRETE RAMIREZ	25.21
5/3	MISTY STEWART	43.43
5/3	MOLLIE JONES	722.57
5/3	MONK HOLDINGS LLC	1,670.00
5/3	N-TUNE MUSIC & SOUND INC	16,407.76
5/3	NATIONAL TRAVEL SYSTEMS	8,476.82
5/3	NETSYNC NETWORK SOLUTIONS	4,070.50

5/3	NIMBUS DRINKING WATER SYSTEMS	48.00
5/3	NUNEZ FENCE	43,000.00
5/3	ODESSA SIGN SOLUTION LLC	75.00
5/3	SEWCO INC	24,828.71
5/3	OLMSTED-KIRK PAPER CO	2,031.10
5/3	BLANCA SAENZ	49.28
5/3	MELISSA COVEY	48.25
5/3	TONY MORGAN	92.67
5/3	PATRICIA HOLGUIN	646.82
5/3	PATRICK GRANT	128.77
5/3	PENSKE COMMERCIAL VEHICLES US LLC	529.78
5/3	PERLA QUINTANA	53.91
5/3	PERLA QUINTANA	700.00
5/3	PERMIAN BASIN COMMUNITY CENTER FOR MHMR	2,000.00
5/3	SHANNON D GAYLOR	614.00
5/3	PERMIAN MOVERS, INC.	1,800.00
5/3	PETER C GORMAN	2,250.00
5/3	PETROLEUM TRADERS CORPORATION	9,408.21
5/3	PETROPLEX OFFICE SUPPLY, INC.	391.89
5/3	PILOT CLUB OF ODESSA INC	440.00
5/3	PRECISION BUSINESS MACHINES INC (PBM)	621.26
5/3	PROJECT LEAD THE WAY INC	2,400.00
5/3	R & K SALES INC	3,095.44
5/3	REGION 18 EDUCATION SERVICE CENTER	600.00
5/3	RHONDA BEAMAN	602.16
5/3	RHONDA ELLINGTON	733.10
5/3	RICHARD VAN PELT	57.38
5/3	RITA LOPEZ	172.30
5/3	ROBERTS TRUCK CENTER OF TEXAS	4,171.53
5/3	ROSALITA GARCIA	49.52
5/3	ROSAS CAFE / BOBBY COX Co.	350.92
5/3	ROSELL D CAUFIELD	2,600.00
5/3	SAM'S CLUB DIRECT	6,049.51
5/3	SARAH PATTON	42.95
5/3	SARAH R AGUIRRE	171.37
5/3	SCOTT MURI	827.98
5/3	SEWELL FLEET MANAGEMENT LLC	61,243.75
5/3	SHEILA LACKEY	35.76
5/3	SHELLEY WAGNER	24.00
5/3	SHERWIN WILLIAMS	1,004.81
5/3	SHERWIN WILLIAMS	110.22
5/3	SONIA ROCHA	118.02
5/3	SUSAN HENDRICKS	237.00
5/3	KIRSTEN DANIELLE YBARRA	900.00
5/3	SWEET PIZZA LLC	142.99
5/3	SYSCO USA, INC	4,406.40
5/3	TAMMY HAWKINS	46.00
5/3	TEXAS DEPARTMENT OF PUBLIC SAFETY	85.00
5/3	TEXAS EXCAVATION SAFETY SYSTEM, INC.	2.85
5/3	TNTP. INC.	24,495.00

5/3	TRAVIS DOIG	431.85
5/3	TUXEDO CONNECT LLC	4,247.33
5/3	UNITED REFRIGERATION	4,671.98
5/3	UTPB	4,306.88
5/3	UTPB SFM LLC	1,800.00
5/3	VALARIE SHREVES	1,283.26
5/3	VANESSA G CASTRO	65.95
5/3	VANESSA SMITH BROWER	57.12
5/3	VERIZON WIRELESS SERVICES LLC	10,843.56
5/3	VERIZON WIRELESS SERVICES LLC	148.82
5/3	IMPERIAL BAG & PAPER LLC	16,136.20
5/3	WATSON TRUCK & SUPPLY	370.70
5/3	WEST TEXAS EDUCATORS	443.00
5/3	WHITE HOUSE MEAT MARKET	771.65
5/3	WILLIAM KENT MCCORD	256.00
5/3	XEROX CORPORATION	28,546.64
5/3	YOANA PICAZO	115.00
5/3	ZULEMA PALOMINO	52.27
5/5	AMAZON CAPITAL SERVICES	92,224.13
5/5	AMAZON CAPITAL SERVICES	211.26
5/5	CONCORD THEATRICALS CORP	2,315.00
5/5	DONNA TAYLOR	131.00
5/5	MICAH PETTIGREW	1,655.00
5/10	AARON ALEX MOLINA	16.83
5/10	AIDE GARCIA	72.18
5/10	AIR TUTORS LLC	27,305.00
5/10	ALAN WILLIAMS	456.86
5/10	ALBERT J VALENCIA	411.61
5/10	ALICIA JOHNSON	28.62
5/10	AMANDA PADILLA	60.98
5/10	AMANDA VESELY	172.39
5/10	AMAZON CAPITAL SERVICES	30,328.67
5/10	ANGELA AGUIRRE	61.93
5/10	ANTONIO ROSSINI	62.03
5/10	APPLE, INC	3,723.00
5/10	AT&T	123.40
5/10	AT&T	986.89
5/10	ATHLETIC SUPPLY INC	2,625.00
5/10	AUDIO ACOUSTICS HEARING CENTERS	620.00
5/10	AUDRIE LUJAN	18.00
5/10	BAR-Z ADVENTURES INC	2,399.00
5/10	BATTERSHELL VETERINARY SERVICES	557.00
5/10	BIMBO BAKERIES USA	1,641.60
5/10	BLUE STAR BUS SALES LTD	875.17
5/10	BOND LOGISTIX LLC	750.00
5/10	BOSS DEZIGNS	100.00
5/10	BRAKES AND WHEELS INC.	1,770.18
5/10	BRANDON MURRAY	124.67
5/10	BRANDON MURRAY	108.00
5/10	BRIANNA GARCIA	14.67

5/10	BRIDGETTE PROFIT	259.16
5/10	BRUNSON FAMILY BBQ	575.52
5/10	BYRNE BROS FOODS INC	12,791.60
5/10	SPARKLIGHT	352.81
5/10	CALFED FINANICAL CORPORATION	17,848.32
5/10	CAVALLO ENERGY TEXAS LLC	141,919.52
5/10	CAROLINA VASQUEZ	147.64
5/10	CDW-G	29,969.10
5/10	CELESTE POTTER	425.62
5/10	CHARLES AND LEZIEE CHURCHFIELD	36,880.48
5/10	CHASTANG ENTERPRISES	83,368.00
5/10	CHERYL CUNNINGHAM	38.64
5/10	RUSSELL DUNN	797.62
5/10	NBCEC INC	3,722.39
5/10	CHRISTINE DOCKALL	27.00
5/10	CHRISTY KENNEDY	184.71
5/10	CINNAMON JEAN WOODY	229.76
5/10	CITY OF ODESSA WATER DEPT	153,421.23
5/10	CLARISA ARRAS	279.56
5/10	CLAUDIA CALLEROS	54.50
5/10	CLETO JUAREZ	8,000.00
5/10	CLINT STOWE	178.67
5/10	CODY NEIL WILLIAMS	12,990.00
5/10	THE COLLEGE BOARD	1,091.00
5/10	CONTROL TECHNOLOGIES INC	245,369.43
5/10	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
5/10	CRISTA MITCHEL	94.25
5/10	CRISTINA FIGUEROA	66.73
5/10	CRYSTAL MARQUEZ	438.97
5/10	CULLIGAN WATER CONDITIONING OF WEST TEXAS	52.50
5/10	CUSTOM WHOLESALE SUPPLY INC	5,350.00
5/10	CYNTHIA RETANA	66.28
5/10	CYNTHIA RUBALCADO	57.90
5/10	DALE'S ALIGNMENT & BRAKE SERVICE INC	110.00
5/10	DANIEL BUSTAMANTE	193.16
5/10	DANIEL LUNA	38.93
5/10	DANIEL P TIMMONS	89.15
5/10	DAXWELL	13,273.80
5/10	DEBRA BYNUM	863.31
5/10	DOMINO'S PIZZA	1,742.50
5/10	DONNA MARIA SEABROOKS	281.06
5/10	ECISD CULINARY ARTS	900.00
5/10	EDLIN ROMAN	990.00
5/10	ED PRICE	698.00
5/10	ELIZABETH MARJASON	83.32
5/10	ELUMA LLC	69,173.00
5/10	ERIKA NATIVIDAD	88.56
5/10	EVA FRANKS	123.67
5/10	FERGUSON FACILITIES SUPPLY	1,495.10
5/10	FIRST CHRISTIAN CHURCH	100.00

5/10	FISHER SCIENTIFIC	453.14
5/10	JACQUELINE H LIGHT	1,600.00
5/10	FRANCESCA FLORANCE	8.52
5/10	FRANCESCA FLORANCE	42.51
5/10	FRANCESCA FLORANCE	48.54
5/10	FRANCESCA FLORANCE	5.73
5/10	FRANCESCA FLORANCE	44.21
5/10	FRANCESCA FLORANCE	10.74
5/10	G H DAIRY	34,935.70
5/10	GARDENDALE WATER CO	360.00
5/10	GARY MCMILLAN	1,000.00
5/10	GRAINGER	6,333.54
5/10	HAPPY GRINGO LLC	705.23
5/10	HEIDI L HELFERICH	25.48
5/10	HENLEY PRICE	62.75
5/10	HILCO PARTNERS LLC	2,000.00
5/10	HOME DEPOT USA INC - STORE #562	5,754.98
5/10	HORTENCIA DEL BOSQUE	202.25
5/10	HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	293,524.56
5/10	HOWARD INDUSTRIES INC	95.00
5/10	HURT EXTERMINATING	8,200.00
5/10	ID PLUS LLC	6,600.00
5/10	INK LION DESIGNS, LLC	1,615.85
5/10	ISABEL CARDONA	35.44
5/10	ISABEL CARDONA	33.14
5/10	KEVIN D BALLARD INC	3,912.00
5/10	JANICE CRAWFORD	4,625.00
5/10	JEFF DANIELS	128.00
5/10	JOHN'S SALES & SERVICE	334.19
5/10	JONAS ANZURES	245.52
5/10	JOSE MINJAREZ	327.00
5/10	JOSE P CHAVEZ	75.47
5/10	JOSE VALDEZ	327.00
5/10	JUDITH CAWLEY	4,119.20
5/10	JULIA KELTON	379.70
5/10	JULIE SORUM	288.46
5/10	JUMBURRITO	863.15
5/10	KAY'S EMBLEMS INC	1,690.00
5/10	KELLEE THORPE	5,467.50
5/10	KENNER PRINTING	1,284.94
5/10	KIMBERLY CARRASCO	131.40
5/10	KRISTI EICHER	279.62
5/10	LABATT FOOD SERVICE	82,320.74
5/10	LAKRISHA RODRIGUEZ	18.86
5/10	LAURA SAMANIEGO	31.83
5/10	LAURA SAMANIEGO	57.57
5/10	LAURLYN SMITH	87.12
5/10	PHAROS HOLDINGS LLC	2,848.75
5/10	LINDE GAS & EQUIPMENT INC	542.03
5/10	LOWE'S	1,299.95

5/10	LUNCH MONY INC	1,782.61
5/10	LYNDSAY FREEMAN	62.75
5/10	MAHIRA SALINAS	77.22
5/10	MARCH OF DIMES INC	2,028.00
5/10	MARCUS MCGLOWN	144.00
5/10	MARIA ZUBIATE	65.83
5/10	MARISSA LOPEZ	2.82
5/10	MARK BENNETT	5,725.85
5/10	MARK HARRIS HJ INC	2,753.24
5/10	MARK HARRIS	2,961.13
5/10	MATHEO FUENTES SANTIAGO	1,040.00
5/10	MAYRA RODRIGUEZ	17.55
5/10	MDT ALLSTAR CLEANERS	89.35
5/10	MELISSA QUINTELA	10.74
5/10	MICHAEL ELLIS	108.00
5/10	MICHAEL JOE WILLIAMSON	78.40
5/10	MIGUEL TORRES	147.24
5/10	MIRNA JIMENEZ	276.76
5/10	MISTY HINER	552.71
5/10	MONIQUE NICHOLE SELLERS	442.37
5/10	MONK HOLDINGS LLC	1,946.00
5/10	NATALIE FITZGERALD	118.80
5/10	NATALIE GUARA	109.71
5/10	NATALIE THOMS	21.22
5/10	NATIONAL GLAZING SOLUTIONS LLC	299,233.50
5/10	NATIONAL TRAVEL SYSTEMS	15,425.27
5/10	NETSYNC NETWORK SOLUTIONS	4,544.60
5/10	NIMBUS DRINKING WATER SYSTEMS	63.00
5/10	NOBUYUKI SHIRAISHI	140.36
5/10	SEWCO INC	24,830.34
5/10	OLIVIA PORRAS	106.44
5/10	ORLANDO BONNEY	46.51
5/10	PATHWAYZ COMMUNICATIONS INC	5,247.52
5/10	REED BOYD ENTERPRISES INC	6,670.00
5/10	PETROLEUM TRADERS CORPORATION	87,414.05
5/10	PIRAINO CONSULTING, INC	40,198.72
5/10	PRESENCE LEARNING INC	1,081.50
5/10	QEP PROFESSIONAL BOOKS	27,200.00
5/10	QUADIENT LEASING USA, INC.	13,258.20
5/10	R WATER LLC	1,612.50
5/10	REGION 18 EDUCATION SERVICE CENTER	35,893.00
5/10	RIGO NUNEZ	47.23
5/10	RIGO NUNEZ	50.76
5/10	ROBERTS TRUCK CENTER OF TEXAS	2,087.61
5/10	ROCIO DAVILA	106.04
5/10	ROSAS CAFE / BOBBY COX Co.	280.17
5/10	SAM'S CLUB DIRECT	5,540.68
5/10	SANDRA BANDA	344.70
5/10	SCARBOROUGH SPECIALTIES, INC	436.72
5/10	SEWELL FORD INC	171.24

5/10	SHALON JORDAN	28.17
5/10	SIERRA BISHOP	32.82
5/10	SIRIA DUTCHOVER	23.38
5/10	SKILLSUSA INC	336.00
5/10	SOCORRO RODRIGUEZ	42.82
5/10	SOUTHERN MAID DONUTS	142.50
5/10	STEPHANIE EVANS	47.82
5/10	STEVEN FLORES	144.00
5/10	STEWART & STEVENSON LLC	98.35
5/10	SUSAN TREVINO	800.00
5/10	SWEET PIZZA LLC	730.97
5/10	SYSCO USA, INC	11,933.86
5/10	TEXAS BOOK COMPANY	1,978.80
5/10	TERESA OWENS	72.64
5/10	TERRY BRANDON UPCHURCH	245.52
5/10	TEXAS SPECIAL OLYMPICS	250.00
5/10	TEXAS VETERINARY MEDICAL ASSOCIATION	1,885.00
5/10	THE ALWAYS FOOD SAFE COMPANY	500.00
5/10	THE RON CLARK ACADEMY	4,975.00
5/10	THEODORE MCDONALD	45.33
5/10	TRANSFINDER CORPORATION	3,750.00
5/10	TROPHY DEN	2,100.66
5/10	TYLER THOMPSON	250.00
5/10	UNIVERSITY OF TX-PERMIAN BASIN	1,272.56
5/10	VENYOOZ, INC.	8,863.00
5/10	IMPERIAL BAG & PAPER LLC	14,376.58
5/10	WEIDNER & PHILLIPS LTD BY F & B OPERATORS	1,090.00
5/10	WEST TEXAS EDUCATORS	3,153.50
5/10	WESTERN-BRW PAPER CO INC	316.00
5/10	WHITE HOUSE MEAT MARKET	261.58
5/10	WHITNEY CREEKMORE	106.11
5/10	WILLIAM KENT MCCORD	96.22
5/10	WILLIAMS PAVING & EXCAVATION. INC	15,640.00
5/10	XEROX CORPORATION	660.23
5/10	ZSPACE INC	149.94
4/13	AETNA LIFE INSURANCE COMPANY	324,150.30
4/13	PCARX LLC	21,212.00
4/13	PCARX LLC	88,553.02
4/13	AETNA LIFE INSURANCE COMPANY	112,749.00
4/13	CAREATC INC	1,263.89
4/20	AETNA LIFE INSURANCE COMPANY	344,044.61
4/20	PCARX LLC	123,829.09
4/28	AETNA LIFE INSURANCE COMPANY	429,152.39
4/28	PCARX LLC	143,721.53

TOTAL NUMBER OF CHECKS WRITTEN FOR DISTRICT 989

TOTAL AMOUNT WRITTEN FOR DISTRICT \$ 12,561,636.62



## 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.

<b>Amount</b>	<b>Fund</b>	<b>From</b>	<b>Description</b>
\$34,623.10	199	All-Brite (Sewell Family of Companies)	ECISD Signing Day on 5/15/23
\$12,500.00	199	Education Foundation	Portion of grant writer salary

Ector County ISD  
068901  
OTHER REVENUES:  
GRANTS FROM PRIVATE SOURCES



CDC  
(EXHIBIT)A

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
Odessa, Texas

TO: Chief Financial Officer

FOR: Recommendation to Accept Donation/Gift

FROM: \_\_\_\_\_ / \_\_\_\_\_  
Principal OR Director  
\_\_\_\_\_ / \_\_\_\_\_  
School OR Development Office  
Department

All-Brite LLC/Red8 Marketing (Sewell Family of Companies)  
Name of Donor (if organization, please include name of president)  
PO Box 3432 Odessa Texas 79761  
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
Check# 1691	\$ 34,623.10	ECISD Signing Day
	\$	
	\$	

\*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: Account number(s) has not been created

Approval  Disapproval [Signature] 3-24-23  
PRINCIPAL / DIRECTOR Date

Approval  Disapproval Celeste Potter 3-24-23  
DIRECTOR OF DEVELOPMENT Date

Approval  Disapproval [Signature] 5/1/23  
CHIEF FINANCIAL OFFICER Date  
(The following approval required for a single donation/gift of \$10,000 or more)

Approval  Disapproval \_\_\_\_\_  
SUPERINTENDENT OF SCHOOLS Date

ALL-BRITE LLC

RED8 MARKETING

1691

Ector County Independent School District					3/14/2023	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
3/14/2023	Bill	ECISD '23 SigningDay	34,623.10	34,623.10		34,623.10
					Check Amount	34,623.10

R#87863

**Celeste Potter**

Director of Development/Education Foundation  
(432) 456.7059  
[Celeste.Potter@ectorcountyisd.org](mailto:Celeste.Potter@ectorcountyisd.org)



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**MEMO**

TO: Albessa Chavez, Finance

Date: March 24, 2023

RE: Donation

Message:

Please find enclosed check# 1691 from All-Brite LLC/Red8 Marketing (Sewell Family of Companies) in the amount of **\$34,623.10**. These funds are designated to cover costs associated with the ECISD Signing Day Event on May 15<sup>th</sup> at the Ector County Coliseum.

Please work with Dawn Hernandez to establish appropriate accounts to cover the expenses. Expenses will include rental fee to the coliseum, decorations, etc.

OUR students, <sup>79</sup>THE future



**ECTOR COUNTY INDEPENDENT  
SCHOOL DISTRICT**

P.O. BOX 3912  
ODESSA, TEXAS 79760-3912

**CASH RECEIPT**  
RECEIPT # 87863

Receipt Date 04/10/2023  
Receipt Time 16:09:28  
Reference 1691

Clerk: SAENZ, REGINA

EXPENSE ACCOUNT	COMMENT	DESCRIPTION	AMOUNT
		Misc Cash Receipts	
		ECISD SIGNING DAY	\$34,623.10
199-00-5744-00-000-00-	GIFTS & BEQUESTS		\$34,623.10

PAID BY: ALL-BRITE LLC REDS8  
PAYMENT METHOD: MARKETING/SEWELL  
CHECK

705

Ector County ISD  
068901  
OTHER REVENUES:  
GRANTS FROM PRIVATE SOURCES



CDC  
(EXHIBIT)A

OUR students...THE future

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
Odessa, Texas

TO: Chief Financial Officer

FOR: Recommendation to Accept Donation/Gift

FROM: \_\_\_\_\_ / \_\_\_\_\_ Celeste Potter  
Principal OR Director  
\_\_\_\_\_ / \_\_\_\_\_  
School OR Development Office  
Department

Education Foundation of Odessa Lisa Wyman, President  
Name of Donor (if organization, please include name of president)  
PO Box 951 Odessa Texas 79760  
Mailing address City State Zip Code

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

Description of Donation/Gift	Value*	Purpose of Donation
Check# 3212	\$ 12,500.00	Grant Writer Salary
	\$	
	\$	

\*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 \_\_\_\_\_  
PRINCIPAL / DIRECTOR Date

Approval ( ) Disapproval Celeste Potter 5-8-23  
DIRECTOR OF DEVELOPMENT Date

Approval ( ) Disapproval DJL 5/12/23  
CHIEF FINANCIAL OFFICER Date  
(The following approval required for a single donation/gift of \$10,000 or more)

( ) Approval ( ) Disapproval \_\_\_\_\_  
SUPERINTENDENT OF SCHOOLS Date

# Memo

**To:** Deborah Ottmers, Chief Financial Officer

**From:** Celeste Potter, Education Foundation

**Date:** May 8, 2023

**Re:** Donation

**Message:**

The Education Foundation Board of Directors has committed to donating \$50,000/year for 3 years to ECISD to cover costs surrounding the ECISD Grant Writer position. This donation will be disbursed in quarterly installments of \$12,500/each. Enclosed is check# 3212 which is the Foundation's second installment for 2023 which is Year 3 of the Foundation's commitment.

Any unused funds should be returned to the Education Foundation.





## **REQUEST FOR APPROVAL OF THE QUARTERLY INVESTMENT REPORT**

Attached is a quarterly report on District investments representing investments for the months of January 2023 – March 2023. The District’s investments are governed by the Public Funds Investment Act, Texas Government Code (Chapter 2256) and legal and local policies CDA. Every effort is made to maximize investment earnings while protecting the District’s assets.

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

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Administrative Recommendation:

Approval of Quarterly Investment Report



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
 QUARTERLY REPORT OF INVESTMENTS  
 FOR THE PERIOD FROM JANUARY 1, 2023 THRU MARCH 31, 2023

	BEGINNING BALANCE @ COST	#	ADDITIONS AMOUNT	#	DEDUCTIONS AMOUNT	INTEREST EARNED	ENDING BALANCE @ COST	%	AMORTIZED BOOK VALUE	MARKET (FAIR VALUE)	UNREALIZED GAIN (LOSS)
<b>TEXPOOL</b>											
GENERAL FUND	\$ 5,751,247.60	57	18,517,191.04	9	18,428,591.64	45,872.23	\$ 5,885,719.23	84.47%	\$ 5,885,719.23	\$ 5,885,719.23	\$ -
SCHOOL NUTRITION FUND	918,077.31	0	-	0	-	10,110.06	928,187.37	13.32%	928,187.37	928,187.37	-
SPECIAL FUNDS	152,162.41	0	-	0	-	1,675.60	153,838.01	2.21%	153,838.01	153,838.01	-
TEXPOOL	<u>\$ 6,821,487.32</u>	<u>57</u>	<u>18,517,191.04</u>	<u>9</u>	<u>18,428,591.64</u>	<u>57,657.89</u>	<u>\$ 6,967,744.61</u>	<u>100.00%</u>	<u>\$ 6,967,744.61</u>	<u>\$ 6,967,744.61</u>	<u>\$ -</u>
% OF GRAND TOTAL	5.95%						3.88%				
<b>TEXPOOL PRIME</b>											
GENERAL FUND	\$ 23,703,055.59	15	81,675,000.00	6	72,885,799.79	688,461.42	\$ 33,180,717.22	50.52%	\$ 33,180,717.22	\$ 33,180,717.22	\$ -
DEBT SERVICE FUND	12,246,790.03	6	26,164,391.43	1	23,117,073.63	151,994.46	15,446,102.29	23.52%	15,446,102.29	15,446,102.29	-
MEDICAL TRUST FUND	8,478,181.82	3	6,084,672.28	10	4,655,000.00	96,826.80	10,004,680.90	15.23%	10,004,680.90	10,004,680.90	-
WORKER'S COMP FUND	6,971,217.89	0	-	0	-	80,804.09	7,052,021.98	10.74%	7,052,021.98	7,052,021.98	-
TEXPOOL PRIME	<u>\$ 51,399,245.33</u>	<u>24</u>	<u>113,924,063.71</u>	<u>17</u>	<u>100,657,873.42</u>	<u>1,018,086.77</u>	<u>\$ 65,683,522.39</u>	<u>100.00%</u>	<u>\$ 65,683,522.39</u>	<u>\$ 65,683,522.39</u>	<u>\$ -</u>
% OF GRAND TOTAL	44.81%						36.57%				
<b>LONE STAR</b>											
GENERAL FUND	\$ 39,905.98	0	-	0	-	443.85	\$ 40,349.83	5.70%	\$ 40,349.83	\$ 40,349.83	\$ -
WORKER'S COMP FUND	660,434.31	0	-	0	-	7,345.42	667,779.73	94.30%	667,779.73	667,779.73	-
LONE STAR	<u>\$ 700,340.29</u>	<u>0</u>	<u>-</u>	<u>0</u>	<u>-</u>	<u>7,789.27</u>	<u>\$ 708,129.56</u>	<u>100.00%</u>	<u>\$ 708,129.56</u>	<u>\$ 708,129.56</u>	<u>\$ -</u>
% OF GRAND TOTAL	0.61%						0.39%				
<b>NEXBANK MONEY MARKET</b>											
GENERAL FUND	10,197,999.59	0	-	0	-	117,452.59	\$ 10,315,452.18	100.00%	\$ 10,315,452.18	\$ 10,315,452.18	\$ -
NEXBANK MONEY MARKET	<u>\$ 10,197,999.59</u>	<u>3</u>	<u>0.00</u>	<u>0</u>	<u>0.00</u>	<u>117,452.59</u>	<u>\$ 10,315,452.18</u>	<u>100.00%</u>	<u>\$ 10,315,452.18</u>	<u>\$ 10,315,452.18</u>	<u>\$ -</u>
% OF GRAND TOTAL	8.89%						5.74%				
<b>TEXSTAR</b>											
GENERAL FUND	\$ 4,131,734.82	1	2,529,180.66	0	-	54,690.19	\$ 6,715,605.67	50.03%	\$ 6,715,605.67	\$ 6,715,605.67	\$ -
INSURANCE RECOVERY	2,008,277.56	1	7,155,549.65	1	2,529,180.66	73,240.72	6,707,887.27	49.97%	6,707,887.27	6,707,887.27	-
TEXSTAR	<u>\$ 6,140,012.38</u>	<u>2</u>	<u>9,684,730.31</u>	<u>1</u>	<u>2,529,180.66</u>	<u>127,930.91</u>	<u>\$ 13,423,492.94</u>	<u>100.00%</u>	<u>\$ 13,423,492.94</u>	<u>\$ 13,423,492.94</u>	<u>\$ -</u>
% OF GRAND TOTAL	5.35%						7.47%				
<b>TCG DIRECTED INVESTMENTS</b>											
GENERAL FUND	\$ 4,250,961.44	0	-	2	903,538.51	7,281.42	\$ 3,354,704.35	100.00%	\$ 3,354,704.35	\$ 3,394,266.61	\$ 39,562.26
TCG DIRECTED INVESTMENTS	<u>\$ 4,250,961.44</u>	<u>0</u>	<u>0.00</u>	<u>2</u>	<u>903,538.51</u>	<u>7,281.42</u>	<u>\$ 3,354,704.35</u>	<u>100.00%</u>	<u>\$ 3,354,704.35</u>	<u>\$ 3,394,266.61</u>	<u>\$ 39,562.26</u>
% OF GRAND TOTAL	3.71%						1.87%				
<b>TEXAS CLASS</b>											
GENERAL FUND	\$ 35,182,903.46	18	43,155,000.00	1	1,236,237.80	633,522.81	\$ 77,735,188.47	98.42%	\$ 77,735,188.47	\$ 77,735,188.47	\$ -
CHAPTER 313	-	1	1,236,237.80	0	-	7,714.66	1,243,952.46	1.58%	1,243,952.46	1,243,952.46	-
TEXAS CLASS	<u>\$ 35,182,903.46</u>	<u>19</u>	<u>44,391,237.80</u>	<u>1</u>	<u>1,236,237.80</u>	<u>641,237.47</u>	<u>\$ 78,979,140.93</u>	<u>100.00%</u>	<u>\$ 78,979,140.93</u>	<u>\$ 78,979,140.93</u>	<u>\$ -</u>
% OF GRAND TOTAL	30.68%						43.97%				
<b>WEST TEXAS NATIONAL BANK</b>											
GENERAL FUND	\$ -	1	200,000.00	0	-	1,211.73	\$ 201,211.73	100.00%	\$ 201,211.73	\$ 201,211.73	\$ -
WEST TEXAS NATIONAL BANK	<u>\$ 0.00</u>	<u>1</u>	<u>200,000.00</u>	<u>0</u>	<u>0.00</u>	<u>1,211.73</u>	<u>\$ 201,211.73</u>	<u>100.00%</u>	<u>\$ 201,211.73</u>	<u>\$ 201,211.73</u>	<u>\$ -</u>
% OF GRAND TOTAL	0.00%						0.11%				
TOTAL ALL INVESTMENTS	<u>\$ 114,692,949.81</u>	<u>106</u>	<u>186,717,222.86</u>	<u>30</u>	<u>123,755,422.03</u>	<u>1,978,648.05</u>	<u>\$ 179,633,398.69</u>	<u>100.00%</u>	<u>\$ 179,633,398.69</u>	<u>\$ 179,672,960.95</u>	<u>\$ 39,562.26</u>

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
 QUARTERLY REPORT OF INVESTMENTS  
 FOR THE PERIOD FROM JANUARY 1, 2023 THRU MARCH 31, 2023

	BEGINNING BALANCE @ COST	#	ADDITIONS AMOUNT	#	DEDUCTIONS AMOUNT	INTEREST EARNED	ENDING BALANCE @ COST	%	AMORTIZED BOOK VALUE	MARKET (FAIR VALUE)	UNREALIZED GAIN (LOSS)
<b>RECAP</b>											
<b>ALL FUNDS</b>											
GENERAL FUND	\$ 83,257,808.48	92	146,076,371.70	18	93,454,167.74	1,548,936.24	\$ 137,428,948.68	76.51%	\$ 137,428,948.68	\$ 137,468,510.94	\$ 39,562.26
SCHOOL NUTRITION FUND	918,077.31	0	-	0	-	10,110.06	928,187.37	0.52%	928,187.37	928,187.37	-
DEBT SERVICE FUND	12,246,790.03	6	26,164,391.43	1	23,117,073.63	151,994.46	15,446,102.29	8.60%	15,446,102.29	15,446,102.29	-
MEDICAL TRUST FUND	8,478,181.82	6	6,084,672.28	10	4,655,000.00	96,826.80	10,004,680.90	5.57%	10,004,680.90	10,004,680.90	-
WORKER'S COMP FUND	7,631,652.20	0	-	0	-	88,149.51	7,719,801.71	4.30%	7,719,801.71	7,719,801.71	-
SPECIAL FUNDS	152,162.41	0	-	0	-	1,675.60	153,838.01	0.09%	153,838.01	153,838.01	-
INSURANCE RECOVERY CHAPTER 313	2,008,277.56	1	7,155,549.65	1	2,529,180.66	73,240.72	6,707,887.27	3.73%	6,707,887.27	6,707,887.27	-
	-	1	1,236,237.80	0	-	7,714.66	1,243,952.46	0.69%	1,243,952.46	1,243,952.46	-
<b>TOTAL</b>	<b>\$ 114,692,949.81</b>	<b>106</b>	<b>186,717,222.86</b>	<b>30</b>	<b>123,755,422.03</b>	<b>1,978,648.05</b>	<b>\$ 179,633,398.69</b>	<b>100.00%</b>	<b>\$ 179,633,398.69</b>	<b>\$ 179,672,960.95</b>	<b>\$ 39,562.26</b>
<b>ALL INVESTMENTS</b>											
TEXPOOL	\$ 6,821,487.32	57	18,517,191.04	9	18,428,591.64	57,657.89	\$ 6,967,744.61	3.88%	\$ 6,967,744.61	\$ 6,967,744.61	\$ -
TEXPOOL PRIME	51,399,245.33	24	113,924,063.71	17	100,657,873.42	1,018,086.77	65,683,522.39	36.57%	65,683,522.39	65,683,522.39	-
LONE STAR	700,340.29	0	-	0	-	7,789.27	708,129.56	0.39%	708,129.56	708,129.56	-
NEXBANK MONEY MARKET SAVINGS	10,197,999.59	3	-	0	-	117,452.59	10,315,452.18	5.74%	10,315,452.18	10,315,452.18	-
TEXSTAR	6,140,012.38	2	9,684,730.31	1	2,529,180.66	127,930.91	13,423,492.94	7.47%	13,423,492.94	13,423,492.94	-
TCG DIRECTED INVESTMENTS	4,250,961.44	0	-	2	903,538.51	7,281.42	3,354,704.35	1.87%	3,354,704.35	3,394,266.61	39,562.26
TEXAS CLASS	35,182,903.46	19	44,391,237.80	1	1,236,237.80	641,237.47	78,979,140.93	43.97%	78,979,140.93	78,979,140.93	-
WEST TEXAS NATIONAL BANK	-	1	200,000.00	0	-	1,211.73	201,211.73	0.11%	201,211.73	201,211.73	-
<b>TOTAL</b>	<b>\$ 114,692,949.81</b>	<b>106</b>	<b>186,717,222.86</b>	<b>30</b>	<b>123,755,422.03</b>	<b>1,978,648.05</b>	<b>\$ 179,633,398.69</b>	<b>100.00%</b>	<b>\$ 179,633,398.69</b>	<b>\$ 179,672,960.95</b>	<b>\$ 39,562.26</b>

**NOTES:**

Weighted Average Maturity for ECISD is 1 day for all bank accounts and pooled investments. Weighted Average Maturity for TCG Directed Investments portfolio ranges from 6 months to 10 months.

GASB Statement No. 31 requires all investments to be reported at fair market value (FMV) except for money market investments, investment with maturities less than 12 months at time of purchase and nonparticipating contracts (CD's). At 03/31/2023 the School District's TCG Directed Investments qualified for fair market recognition.

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

Unrealized loss is the result of rate hikes that temporarily decrease existing bonds value. As the bonds mature, losses are expected to be recouped up to par value giving us full principal plus interest.

PREPARED BY:

MICHAEL CARRILLO  
 ASSISTANT DIRECTOR OF FINANCE

\_\_\_\_\_  
 Signature on File

ALBESSA CHAVEZ  
 DIRECTOR OF FINANCE

\_\_\_\_\_  
 Signature on File

DEBORAH OTTMERS  
 CHIEF FINANCIAL OFFICER

\_\_\_\_\_  
 Signature on File



ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
REPORT OF EARNINGS  
JULY 1, 2022 THRU MARCH 31, 2023

**SUMMARY INVESTMENT EARNINGS**  
(UNAUDITED)

FUND	TEXPOOL	TEXPOOL PRIME	LONE STAR	TEXSTAR	NEXBANK MONEY MARKET SAVINGS	TCG DIRECTED INVESTMENTS	TEXAS CLASS	WEST TEXAS NATIONAL BANK	TOTAL
GENERAL	\$ 140,009.45	\$ 1,186,768.85	\$ 1,009.50	\$ 389,369.76	\$ 266,038.74	\$ 25,319.43	\$ 766,426.27	\$ 1,211.73	\$ 2,776,153.73
SCHOOL NUTRITION	22,813.06	-	-	-	-	-	-	-	22,813.06
DEBT SERVICE	48,160.57	267,728.51	-	-	-	-	-	-	315,889.08
MEDICAL TRUST	41,686.89	204,151.68	-	-	-	-	-	-	245,838.57
WORKER'S COMP	23,601.32	159,765.97	16,706.75	-	-	-	-	-	200,074.04
SPECIAL FUNDS	3,781.11	-	-	-	-	-	-	-	3,781.11
INSURANCE REC	-	-	-	167,508.66	-	-	-	-	167,508.66
CHAPTER 313	-	-	-	-	-	-	7,714.66	-	7,714.66
	<u>\$ 280,052.40</u>	<u>\$ 1,818,415.01</u>	<u>\$ 17,716.25</u>	<u>\$ 556,878.42</u>	<u>\$ 266,038.74</u>	<u>\$ 25,319.43</u>	<u>\$ 774,140.93</u>	<u>\$ 1,211.73</u>	<u>\$ 3,739,772.91</u>
PERCENT OF TOTAL	7.49%	48.62%	0.47%	14.89%	7.11%	0.68%	20.70%	0.03%	100.00%

**SUMMARY OF VARIOUS EARNINGS RATES**

PERIOD	TEXPOOL	TEXPOOL PRIME	LONE STAR	TEXSTAR	NEXBANK MONEY MARKET SAVINGS	TCG DIRECTED INVESTMENTS	TEXAS CLASS	WEST TEXAS NATIONAL BANK	COMPARISON 90 DAY T-BILL
JULY 2022	1.5206%	1.6723%	1.5075%	1.4010%	1.6500%	0.1300%	0.0000%	0.0000%	1.8800%
AUGUST 2022	2.1627%	2.3026%	2.1485%	1.9469%	2.4000%	-0.0700%	0.0000%	0.0000%	2.3700%
SEPTEMBER 2022	2.4126%	2.6131%	2.4842%	2.2941%	3.0500%	-0.2300%	2.6788%	0.0000%	2.8200%
OCTOBER 2022	2.9336%	3.2103%	3.0729%	2.8531%	3.2000%	1.0000%	3.2287%	0.0000%	3.6100%
NOVEMBER 2022	3.6110%	3.9170%	3.7402%	3.5588%	3.9500%	0.3600%	3.8546%	0.0000%	4.1900%
DECEMBER 2022	3.9799%	4.2847%	4.0784%	3.9681%	4.4000%	0.2900%	4.3170%	0.0000%	4.2900%
JANUARY 2023	4.6108%	4.8006%	4.3103%	4.2515%	4.5000%	0.3900%	4.5742%	3.2900%	4.6900%
FEBRUARY 2023	4.4991%	4.7326%	4.5363%	4.4919%	4.7500%	0.1900%	4.7575%	3.4700%	4.7800%
MARCH 2023	4.2443%	4.5200%	4.6405%	4.6066%	5.0000%	0.5700%	4.8597%	3.5700%	4.9700%
APRIL 2023									
MAY 2023									
JUNE 2023									
AVERAGE FOR PERIOD	<u>3.3305%</u> (2)	<u>3.5615%</u> (2)	<u>3.3910%</u> (2)	<u>3.2636%</u> (2)	<u>3.6556%</u> (2)	<u>0.2922%</u> (2)	<u>4.0386%</u> (2)	<u>1.4757%</u> (2)	<u>3.7333%</u> (3)



## REQUEST FOR APPROVAL OF LOW ATTENDANCE WAIVER

### Low Attendance Waiver

The T.E.A. allows districts/campuses to submit a Low Attendance waiver application that any instructional days with attendance at least ten (10) percentage points below the last school year's average attendance due to weather, health or safety issues be excluded from ADA calculations for the current school year.

Goliad Elementary meets the criteria of safety on September 9, 2022 due to a report of shots fired in the area that morning.

New Tech Odessa meets the criteria of safety on October 17, 2022 due to an online threat.

Chart below outlines the specific information.

	2022-2023					
	DATES OF HIGHEST # OF ABSENCES	# ABS	# MBR	CY ADA %	LY ADA %	PLUS/MINUS
GOLIAD ELEM	9/9/2022	126	600	79.83%	90.00%	-11.00%
NEW TECH ODESSA	10/17/2022	83	460	81.74%	94.00%	-12.04%

\*\*\*\*\*

Administrative Recommendation:

Approval of the Low Attendance Waiver



## **REQUEST FOR APPROVAL OF PERMIAN HIGH SCHOOL CHOIR STUDENT OUT-OF-STATE TRAVEL TO NEW YORK, NY**

The Permian High School Choir is requesting to travel to New York, NY, from March 14-18, 2024. The purpose of the trip is to perform at Carnegie Hall, and participate in a variety of education activities. The group will consist of approximately 65 students and chaperones. Preliminary cost projections are \$3500 per participant, and the students will be fundraising a portion of this money. The cost of the trip will cover 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.

### Exhibit A—Request for Trip Approval

Date of request: March 14 - 18, 2024

Date/time of departure: March 14, Morning a.m. or p.m. (circle one)

Date/time of return: March 18, Evening a.m. or p.m. (circle one)

Destination of trip: New York, New York

Purpose of trip, i.e., event to be attended, instructional value of the trip:  
The Choir has been invited to sing at Carnegie Hall

Estimate of any permissible fees associated with the trip: \$3500.00 per participant

District employee sponsor and organization: Laurie Wash Permian Choir

Number of students participating: 60

Number of chaperones participating: 3

Name of Chaperone	Criminal History Check Requested (circle one)
Laurie Wash	<input type="checkbox"/> Yes <input type="checkbox"/> No
Stephanie Burton	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Jeb Harris	<input type="checkbox"/> Yes <input type="checkbox"/> No

Signature of District employee sponsor: 

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)
	Yes No	Approved Denied
	Yes No	Approved Denied
	Yes No	Approved Denied

Principal's Approval: Debra Styles 2-24-23  
(Signature) (Date)

Superintendent or Designee Approval: Michael Aaron Hawley 3-5-2023  
(Signature) (Date)

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



# NEW YORK CITY

## Permian High School Choir

### Thursday, March 14th, 2024

- Depart Midland on flight #TBD
- Arrive in the Big Apple, New York, NY
- Meet your Green Light tour managers
- Board motorcoaches
- Dinner at Carmines in Times Square
- Visit the newest observation deck The Edge for aerial views of Manhattan at night
- Check into hotel in Manhattan

### Friday, March 15th, 2024:

- Breakfast at the hotel
- Rehearsal arranged by MidAmerica Productions
- Lunch in Rockefeller Center
- Tour of Radio City Music Hall
- Shopping on Fabulous 5<sup>th</sup> Avenue
- Dinner at Ellen's Stardust Diner
- See Hamilton on Broadway
- Group photo in Times Square

### Saturday, March 16th:

- Breakfast at the hotel
- Rehearsal arranged by MidAmerica Productions
- Lunch at Hudson Eats
- See the 9/11 Memorial
- Explore the 9/11 Museum
- See the Oculus

- Dinner at Havana Central
- See Wicked on Broadway

### Sunday, March 17th, 2024:

- Breakfast at the hotel
- Walk through Central Park
- Visit the Metropolitan Museum of Art
- Lunch in Times Square
- TBD Performance at Carnegie Hall with MidAmerica Productions
- Dinner Cruise with DJ arranged by MidAmerica Productions

### Monday, March 18th, 2024:

- Breakfast at the hotel
- Walk over the Brooklyn Bridge
- Free time for shopping in Chinatown
- Lunch at Paesano's of Little Italy
- Depart for the airport
- Dinner in the airport (cash back)
- Depart on flight #TBD
- Arrive back into Midland Airport





## NEW YORK CITY

### **Ground Package Includes**

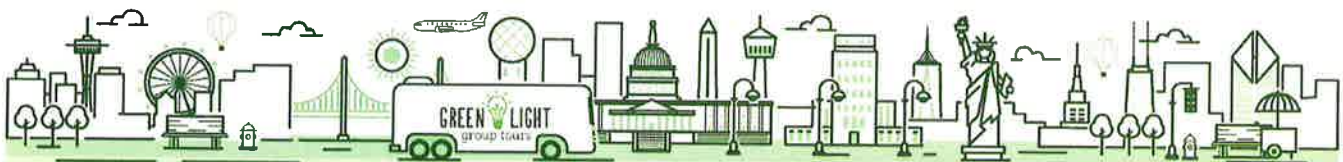
- Round trip flight estimate of \$550 per person
- Motor coach transfers to and from the New York airport and the dinner cruise
- Subway pass
- Dedicated tour manager
- Three nights lodging in interior corridor hotel in Midtown Manhattan
- 9/11 Memorial and Museum
- Hamilton on Broadway
- Wicked on Broadway
- Midamerica productions Carnegie Hall Festival (\$1,099 per person)
- Fabulous 5<sup>th</sup> Avenue
- Times Square
- Central Park
- Brooklyn Bridge
- The Edge
- Chinatown
- Tour of Radio City Music Hall
- Metropolitan Museum of Art
- Breakfast daily
- Lunch at Hudson Eats
- Lunch in Times Square
- Lunch at Paesano's Italian Restaurant
- Lunch at Rockefeller Center
- Dinner at Havana Central

- Dinner at Carmines
- Dinner cruise with DJ
- Dinner at Ellen's Stardust Diner
- Dinner in the airport
- Two million dollar liability insurance policy
- Name badges with emergency 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
- Four complimentary director's packages at single occupancy
- Online registration and billing

Minimum # Paying Travelers	50	55	60	65	70
Quad	\$3,456	\$3,527	\$3,453	\$3,507	\$3,460
Triple	\$3,549	\$3,621	\$3,546	\$3,600	\$3,553
Double	\$3,736	\$3,807	\$3,733	\$3,787	\$3,740
Single	\$4,296	\$4,367	\$4,293	\$4,347	\$4,300

### **Does Not Include**

- Transportation to and from the Midland Airport
- Luggage fees (if not flying Southwest)
- Instruments or equipment rental not provided by Midamerica Productions
- Photo in Times Square (\$20pp, optional)





**REQUEST FOR APPROVAL OF ODESSA AND PERMIAN HIGH SCHOOL THEATRE STUDENTS OUT-OF-STATE TRAVEL TO BLOOMINGTON, INDIANA**

The Odessa & Permian High School Theatre programs are requesting to travel to Bloomington, IN, from June 18-23, 2023. Due to their success at the Texas Thespians contest, these students have qualified for the International Thespians Festival 2023. This national contest allows the students to expand their knowledge through workshops, experience performances, and showcase their abilities through competitions. The group will consist of approximately 7 students and 3 chaperones. Preliminary cost projections are \$2,000 per participant. The district will be paying a majority of the expenses, including transportation, lodging, and meals.

**Exhibit A—Request for Trip Approval**

Date of request: 3/30/23

Date/time of departure: 6/18 8am  a.m. or p.m. (circle one)

Date/time of return: 6/23 10pm a.m. or  p.m. (circle one)

Destination of trip: International Thespians Festival - Bloomington, IN

Purpose of trip, i.e., event to be attended, instructional value of the trip:  
ITF competition

Estimate of any permissible fees associated with the trip: ~~0000~~ \$5,000

District employee sponsor and organization: MICAELA Grenier

Number of students participating: 2

Number of chaperones participating: 1

Name of Chaperone	Criminal History Check Requested (circle one)
<u>Micaela Grenier</u>	Yes <input checked="" type="radio"/> No
	Yes No
	Yes No

Signature of District employee sponsor: *M. Grenier*

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)
Micaela Grenier	Yes	Approved
	No	Denied
	Yes	Approved
	No	Denied
	Yes	Approved
	No	Denied

Principal's Approval: D. Lisa Stiles 3-31-23  
(Signature) (Date)

Superintendent or Designee Approval: Michael A. Handley 4/26/2023  
(Signature) (Date)

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

### Exhibit A—Request for Trip Approval

Date of request: April 21 2023  
Date/time of departure: June 17th a.m. or p.m. (circle one)  
Date/time of return: June 24th a.m. or p.m. (circle one)  
Destination of trip: Bloomington IN.  
Purpose of trip, i.e., event to be attended, instructional value of the trip:  
Thespian National Tournament

Estimate of any permissible fees associated with the trip: Approximately \$2,000 per person - 7 people

District employee sponsor and organization: Chyree LeMaster

Number of students participating: 5

Number of chaperones participating: 1

Name of Chaperone	Criminal History Check Requested (circle one)
Aaron Cox	<u>Yes</u> No
<u>Chyree LeMaster</u>	<u>Yes</u> No
	Yes No

Signature of District employee sponsor: *Chyree LeMaster*

STUDENT ACTIVITIES  
TRAVEL

**For Office Use Only**

**School-sponsored trip:**

Approved

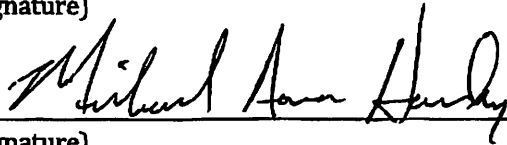
Denied

Reason, if denied:

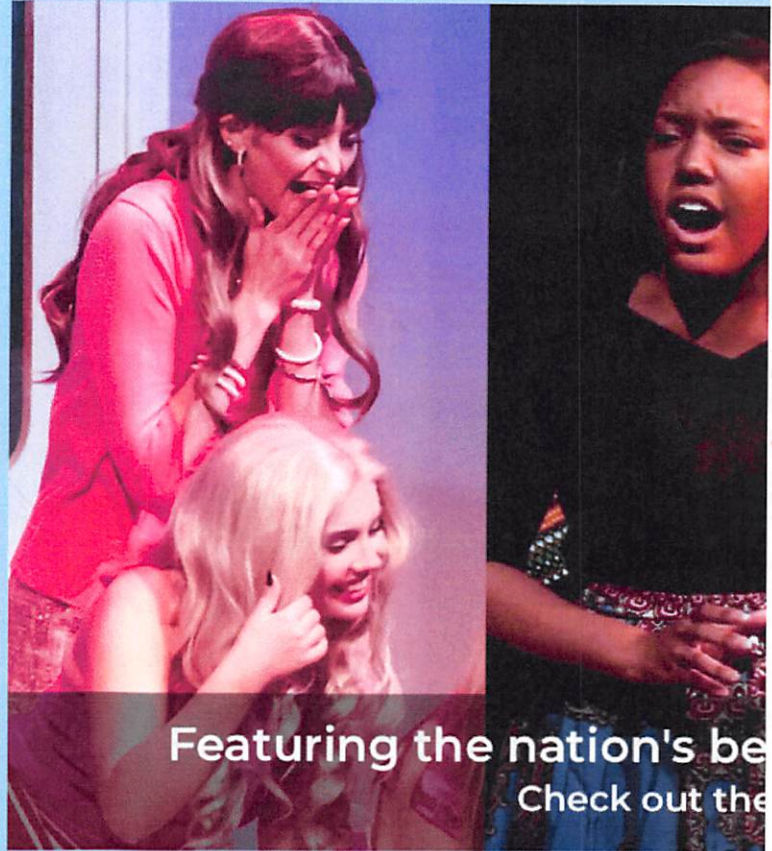
**Chaperone approval or denial:**

Name of Chaperone	Criminal History Check Completed (circle one)	Decision (circle one)
Aaron Cox	Yes No	Approved Denied
Chyree LeMaster	Yes No	Approved Denied
	Yes No	Approved Denied

Principal's Approval:  4/24/23  
(Signature) (Date)

Superintendent or Designee Approval:  4/24/23  
(Signature) (Date)

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



Featuring the nation's best  
Check out the



## ITF 2023 will be held June 19 - 23, 2023 at Indiana University Bloomington!

Follow us on social media for all the highlights and sign up at the bottom of this page to stay up to date on the latest Thespian news via email.

Summer's premier teen theatre festival, the **International Thespian Festival**, is open to all theatre students and teachers.

- **Grow your knowledge** with interactive workshops on every aspect of theatre — onstage, backstage, and front-of-house.
- **Experience performances** of all kinds: read-throughs and improv, student works and Shakespeare, one-acts and full-scale main stage productions.
- **Showcase your talents** through college auditions, our Tech Challenge, and the [Thespy® Awards](#).
- **Build your theatre family** – You'll meet thousands of other Thespians, theatre educators, and working professionals and form lifelong friendships.

The Stage Is Set for ITF 2023!





## **REQUEST FOR APPROVAL OF CAREER TECHNICAL EDUCATION AT NEW TECH ODESSA CULINARY STUDENTS OUT-OF-STATE TRAVEL TO GREECE**

The CTE@NTO student participants and teachers are requesting to travel to Greece on June 14-23, 2023. The purpose of the trip is to allow our Culinary students to experience the Art of Culinary in some of the best places to do so in the world. The cost of the trip will cover all transportation, activities, housing expenses, and the meals.

**Exhibit A—Request for Trip Approval**

Date of request: April 27, 2023

Date/time of departure: June 14, 2023 a.m. or p.m. (circle one)

Date/time of return: June 24, 2023 a.m. or p.m. (circle one)

Destination of trip: Athens, Greece

Purpose of trip, i.e., event to be attended, instructional value of the trip:

Studying Culinary Arts helps improve student's lives in many ways by allowing students to learn to cook, and create new dishes. Students who integrate travel into their culinary education enhance the instructional value by stepping beyond the local culture and cuisine. Please see attached itinerary.

Estimate of any permissible fees associated with the trip: No expense to the district

District employee sponsor and organization: Christina Acosta, Culinary Arts

Number of students participating: 4 from ECISD, but joining 2 other student groups with other

Number of chaperones participating: chaperones for a total of 30 students and 6 chaperones, 1 chaperone from ECISD

Name of Chaperone	Criminal History Check Requested (circle one)
	Yes No
	Yes No
	Yes No

Signature of District employee sponsor

*Christina Acosta*





Meet your Tour Director at the airport

Take a guided tour of Athens

DAY 1 Fly overnight to Greece

With your expert local guide you will see:

- Ancient Olympic Stadium
- Syntagma Square, the central square of
- Acropolis



#### Cooking class

No other country blends land a mouth-watering essentials. Fro will surely please. And when your class is cor

hat

Visit the Acropolis Museum, home to ancient ruins and prehistoric artifacts

Take a walking tour of Athens

With your Tour Director you will see:

- Plaka district
- Athenian Trilogy

Take a day trip to the Amfissa Valley and Delphi

Visit an olive farm in the Amfissa Valley

Visit the Delphi Museum

Take a guided tour of Delphi

With your expert local guide you will see:

- Temple of Apollo
- Delphi Archaeological Museum

Set sail on your cruise ship for a four-day adventure filled with on-board activities and a three-island shore excursion package. Experience how Turkish, Roman, and Greek influences helped shape the unique blend of cultures you'll encounter as you explore each coastal town.

Included excursion to Mykonos Town

Included excursion to Oia Village in Santorini

Explore Rhodes island on your own

Included excursion to Ancient Ephesus

Take a day trip to Cape Sounion

Visit the Temple of Poseidon

Tour Cape Sounion with an expert local guide



#### **Greek evening**

Friends, feta, and fresh Mediterranean flavors—*opal* Stuff yourself like an olive during a traditional Greek dinner. Then, link arms for a night of music, dancing, and smashing plates. This time-honored tradition brings Greece's theatrical culture to life in all the best ways.



## Educational Tours

### 2023 SAMPLE TOUR SCHEDULE: ATHENS AND THE ISLANDS

**\*\*Note: The below is an example of how this tour may run. All times and durations are subject to change, and the order of activities may be switched or substituted as needed based on availability.\*\***

#### **Day 1: Overnight flight to Europe**

Depart North America on an overnight flight to Europe.

#### **Day 2: Arrive in Athens | Walking Tour Athens**

Upon arrival at the airport the group should be prepared to wait up to 2 hours for consolidated groups to arrive.

- Afternoon: The Tour Director will take the group into the central area of Athens for a walking tour (1hr) followed by time to further explore, admire the views or take in the ambience of a local café.
- Evening: Transfer by bus to the hotel for check-in and dinner.

#### **Day 3: Sightseeing Athens | Optional Greek Cooking Class**

- Morning: Depart hotel with local guide on bus for guided tour of Athens (3hrs30mins). Includes photo stop at 1896 Olympic Stadium and drive by major sites. Final hour is on foot at the Acropolis hill to visit the Parthenon. The tour ends either at the Parthenon or in the Plaka.
- Afternoon: Free time for lunch in the Plaka neighborhood (2hr). Take a self-guided tour of the Acropolis Museum (1hrs30mins).

*Add this in-depth excursion: Greek Cooking Class*

The group will learn how to make tzatziki, spanakopita and chicken souvlaki, and will get the opportunity to taste all of the dishes along with having a salad and a dessert as part of the lunch (2.5-3hrs).

- Evening: Dinner at a local restaurant before returning to the hotel.

#### **Day 4: Excursion to Delphi**

- Morning: Depart hotel and transfer to an olive oil farm in Amfissa Valley (2hrs30mins). The group will stop at an olive grove of more than 1.5 million olive trees where they will tour with a local specialist from the Agriculture Cooperative of Delphi. They will learn about the history of the olive grove, the species of olive trees, and the types of olives and olive oil produced in the region (20 mins). [The olive oil farm is a seasonal business so there is less to see during the colder months, and will be cancelled in case of rain or bad weather.] Transfer to Delphi (30mins).
- Afternoon: Free time for lunch in Delphi (1hr). Meet the guided walking tour of site at Delphi (2hrs). Groups have some free time afterwards to explore the nearby Delphi Museum on their own (30mins). [Please note that there is a steep uphill walk and uneven grounds at Delphi]. Depart Delphi and transfer back to Athens (4hrs).
- Evening: Dinner at the hotel.

#### **Day 5: 4-Day Greek island cruise | First Port of Call: Mykonos**

**\*\*Please make sure to ask your Tour Consultant for a detailed Cruise Info Sheet\*\***

**\*\*Shore excursions to Mykonos, Santorini, and Cesme are included for all travelers.\*\***

- Morning: Depart hotel for Piraeus port (30mins). The group has to be at the port at least 2 hours prior for embarkation procedures. All participants will board the ship and open their individual shipboard accounts upon embarkation (the cards they receive also function as their cabin keys). There will be a brief mandatory fire drill as the ship gets ready to depart from Piraeus (20mins).
- Evening: Arrive in Mykonos in the evening. Ship will dock at Tourlos Port.

*Included shore excursion: Mykonos Walking Tour*

Guests will be transferred from the port to the town center (also known as Hora) for a walking tour of Mykonos. The tour will pass by the Church of St. Nicholas on the way to visit the Paraportiani Church, a famous example of Cycladic architecture and one of the most photographed spots in the Mediterranean. From here, continue onwards to the picturesque area of Alefkandra, known as the "Little Venice." By the harbor, Mykonos's iconic windmills are a beautiful photo opportunity, and offer a scenic vista over the old port (3hrs for excursion, approx. 2hrs of walking).

**Day 6: Port of call: Santorini**

- Morning: Arrive in Santorini in the morning. All arrivals to Santorini are by tender boat. The Port of Santorini is at the base of a very steep hill. Taxis are extremely limited.

*Included shore excursion: Oia Village and Fira*

Explore Santorini on this guided bus and walking tour. Admire the panoramic view of the Aegean Sea and the neighboring islands on your way to Oia Village. First you will head up to the monastery of Prophet Ilias for a breathtaking view before continuing north. Built on the Caldera rim, Oia Village is an excellent example of Cycladic architecture. Walk along the cobblestone streets and explore the village, known for its white-washed houses with blue shutters. You will have free time to walk along the marble-paved alleys and poke around in the cute shops. After an orientation by your guide in Fira, the group will have free time to explore the island's capital on foot. Later, you will take the scenic cable car down to the Port of Fira to return to the cruise ship via tender boats. Please note that a wait of more than a half hour can sometimes be expected at the cable cars (4hrs for excursion, approx. 2hrs of walking).

- Evening: Return to the cruise ship for dinner.

**Day 7: Port of call: Rhodes**

- Morning: Arrive in Rhodes in the early morning for a full day of exploration. Guests disembark at the Port of Rhodes.
- Evening: Return to the cruise ship for dinner.

**Day 8: Port of call: Cesme**

- Morning: Arrive in Cesme in the morning. Travel by bus to ancient Ephesus (2hr15min) for a guided visit.

*Included shore excursion: Ancient Ephesus*

Discover the splendor of Ancient Ephesus, one of the largest Roman archaeological sites in the Mediterranean. Your guided tour will feature exceptionally well-preserved ruins of the city, including the Agora, the Odeon, the Memmius Monument, the Domitian Temple, the Hercules Gate, Curetes Street, the Temple of Hadrian, the Celsus Library, the Marble Road, the Commercial Agora, the Great Theater, the Arcadiane (harbor road) and Pyrtaneum (religious and political center of the city). During the excursion you will also have the opportunity to shop local merchandise such as jewelry, leather goods, and other souvenirs (6hrs, approx. 1hr of walking).

- Evening: Return to the cruise ship for dinner.

**Day 9: Return from Greek cruise and visit Cape Sounion | *Optional Greek Evening***

- Morning: The ship will dock in Piraeus early in the morning. Disembark and travel with bus and local guide to Cape Sounion (1hr15mins). Guided tour of the ruins of the Temple of Poseidon (1hr). Transfer back to Athens (1hr15mins).
- Afternoon: Check-in at the hotel and time to further explore, admire the views or take in the ambience of a local café.
- Evening: Return to the hotel for dinner (for those not participating in the optional).

*Add this in-depth excursion: Greek Evening*

Depart hotel for the 2-hour Greek dinner and traditional show. [Those not participating in the optional will have dinner at the hotel.]

**Day 10: Transfer to Athens airport**

The Athens airport is 1 hour from hotel.

## 3-DAY EXTENSION

### Day 10: Transfer to Argolida via Mycenae Sightseeing and Epidaurus Sightseeing | Photo Stop Corinth Canal

- Morning: Depart hotel and transfer to Mycenae via photo stop at the Corinth Canal (3hrs). The guide will give a walking tour of the Mycenae archeological site (1hr30mins). Participate in a short pottery workshop (45mins). Depart Mycenae for the transfer to Epidaurus (1hr). The group will stop for lunch along the way at a local restaurant (not included).
- Afternoon: Arrive in Epidaurus and the guide will give a walking tour of the Epidaurus Theatre and Museum (1hr30mins). Transfer to Argolida hotel (1hr30mins).
- Evening: Check-in and dinner at the hotel.

### Day 11: Transfer to Olympia via Palamidi Fortress in Nafplio

- Morning: Depart for the Palamidi Fortress in Nafplio for a brief visit (45 mins). Transfer to Olympia (2 hrs.) On the way enjoy some free time in the port time of Nafplio or visit Kyparissia for sightseeing (Please note that the visit to Kyparissia is seasonal and will only be available in the summer months) (2hr30mins).
- Afternoon: Arrive Olympia. Group will have free time for lunch.
- Evening: Check-in and dinner at the hotel.

### Day 12: Olympia Sightseeing | Transfer to Athens

- Morning: Group will meet the local guide for the visit of the Olympia site (2hrs). Visit the Olympia Museum. After the guided tour the group will have some free time for lunch.
- Afternoon: Transfer back to Athens (4hrs).
- Evening: Check-in at the hotel (if group is more than 30 minutes from the city center than they will not see Athens today).

### Day 13: Transfer to Athens airport

The Athens airport is 45 minutes from central Athens.

## IMPORTANT INFORMATION

### Schedule

Cruise always departs on a Monday and returns on a Friday

Cruise is seasonal (mid-March to late October)

## TIPPING

Tour Director: 9 days \* \$6-\$8/day = \$54-\$72/traveler (add \$18-\$24 for extension)

Bus Driver: 5 days \* \$3/day = \$15/traveler (\$9 for extension)

Local Guides: 3 guides \* \$2/guide = \$6/traveler (add \$6 for extension)

Total recommended per traveler = \$75-\$93 (\$108-\$132 for extension)

*\*Suggested tipping does not include any optional excursions.*

*FYI: Groups are not required to tip shore excursion local guides and drivers on the cruise. The shore excursion guides and drivers are organized by the cruise company, not EF. There is no expectation that groups should tip shore excursion guides or drivers. If they provide exemplary service, then a small tip is of course appreciated, but never expected. About half the time group leaders carry small bills and tip the staff a couple of dollars to acknowledge their service.*

### Note:

*The above is an example of how this tour may run. All times and durations are subject to change, and the order of activities may be switched or substituted as needed based on availability.*



## THE ECISD PORTRAIT OF A GRADUATE REPORT

During the 2022-2023 academic year, through collaborative work across divisions and with two partners, we would like to request the Board of Trustees to approve the ECISD Portrait of a Graduate. This work started when ECISD began their focused work on College, Career and Military Readiness. ContigoEd provided ECISD with a Summary of Key Recommendations and with the support of KnowledgeWorks, we engaged in a process of developing the profile by answering the question:

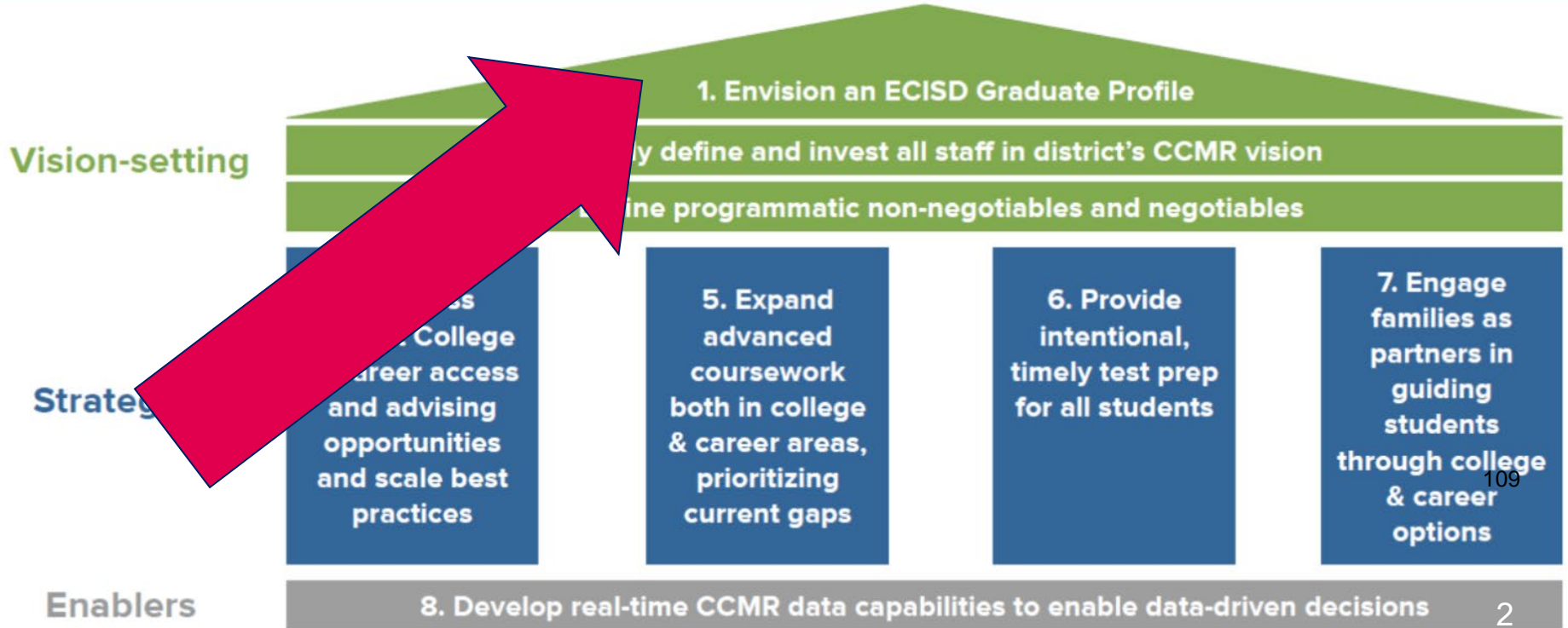
**What should EVERY ECISD STUDENT know and be able to do by graduation that will also help them navigate a rapidly changing future?**

The presentation will cover the process we engaged in to gather stakeholder data, determine trends, receive stakeholder feedback on trends and the creation of the final product.



# ECISD's Portrait of a Graduate

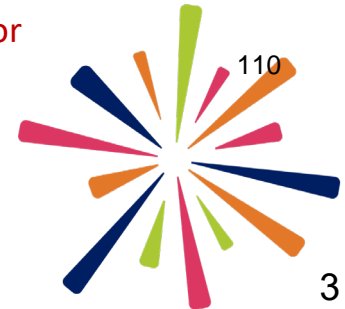
# Summary of Key Recommendations



# Committee

Amy Anderson – AVID  
Angelica Moreno – CCMR Counselor OHS  
Annie Arredondo – ESL Coordinator  
Avery McWilliams – Secondary ELAR Specialist  
Betsabe Salcido – Exec. Director of Bil/ESL  
Chelsea Reyes – Exec. Director Guidance/Counseling  
Elizabeth Grey – Social & Emotional Coordinator  
Heather Potts – Director of Information Systems  
Jaime Miller – Exec. Director of Talent Development  
Jennifer Perkins – CCMR Counselor PHS  
Jessica Gore – Exec. Director of  
Assessment/Accountability  
Karl Miller – Principal OCTECHS  
Krista Zeigler – Director of Guidance & Counseling  
Kristen Vesely – Director of Advanced Academics  
Krysten Nall – CTE Coordinator

Leslie Wilson – Exec. Director of Special Services  
Lilia Nanez – Associate Superintendent C&I  
Alicia Syverson – Associate Superintendent Student and  
School Support  
Mauricio Marquez – Exec. Director of Leadership  
Melisa Valenzuela – Special Services Supervisor  
Melissa Cooper – Secondary Math Coordinator  
Ricardo Leal – Research/Data Analyst  
Rico Enriquez – Post Secondary Coordinator  
Rita Lopez – Chief of Staff  
Ryan Merritt – Exec. Director CTE  
Selsa Lerma – CCMR Coordinator  
Valerie Stiles – Secondary ELAR Coordinator  
Caitlin Couch – K-12 Science Coordinator



# The Ultimate Question

What should EVERY ECISD student know and be able to do by graduation that will also help them navigate a rapidly changing future?



# ECISD Graduate Profile Process



# Stakeholder Input

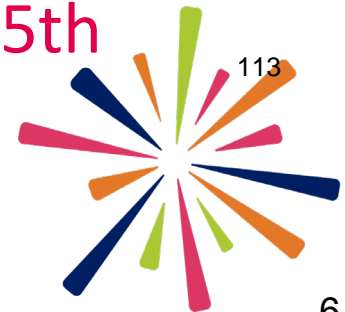
- Initial stakeholder meetings
  - With parents, students, staff, former grads, community partners, higher education, etc.

4/19 EPPB and UTPB

4/20 Odessa College, Leadership Team

4/21 Avid HS (OCA), Avid MS (Nimitz), 4th/5th Bilingual (Hays STEAM Academy)

274 stakeholders



# Stakeholder Input

- ECISD Live  
Stakeholder survey to collect more input
  - What is your role in ECISD?
  - Please share what you think EVERY ECISD graduate should know and be able to do (Up to 5 responses)

511 total survey responses!





## Guiding Question: What are the trends from across the various stakeholder groups?

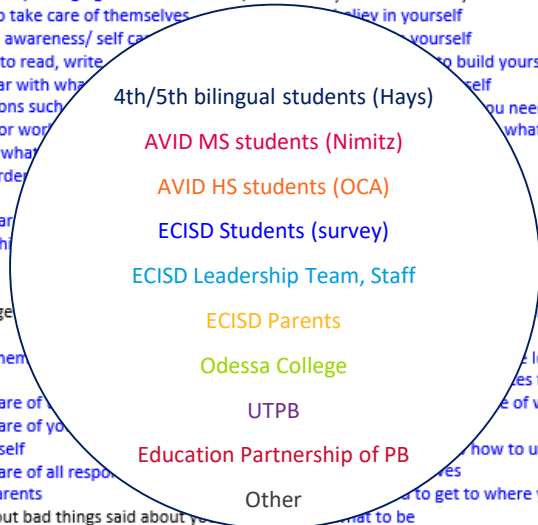
### SELF

1. Awareness
2. Pay attention
3. Vigilant
4. Common sense (2)
5. I feel like kids graduating right now really do like common sense. Their parents do everything for them, and they have no sense of responsibility at all. They have no idea how the real world works and the cost of everything around them.
6. How to prioritize their responsibilities.
7. Prioritization
8. Realistic
9. Responsibility
10. Responsible time management and the reason we use identification in schools and the work place.
11. Time management
12. Time Management and Prioritizing
13. Time management
14. Learn responsibility and punctuality.
15. Not to procrastinate
16. Stop procrastination
17. Organizational skills
18. organizational skills
19. Be mature
20. learn to have self control and be a leader.
21. Control their impulses
22. take your time
23. Reflection
24. Reflective
25. Character/Strong Character (6)
26. How to manage their emotions
27. Anger management
28. Control their emotions

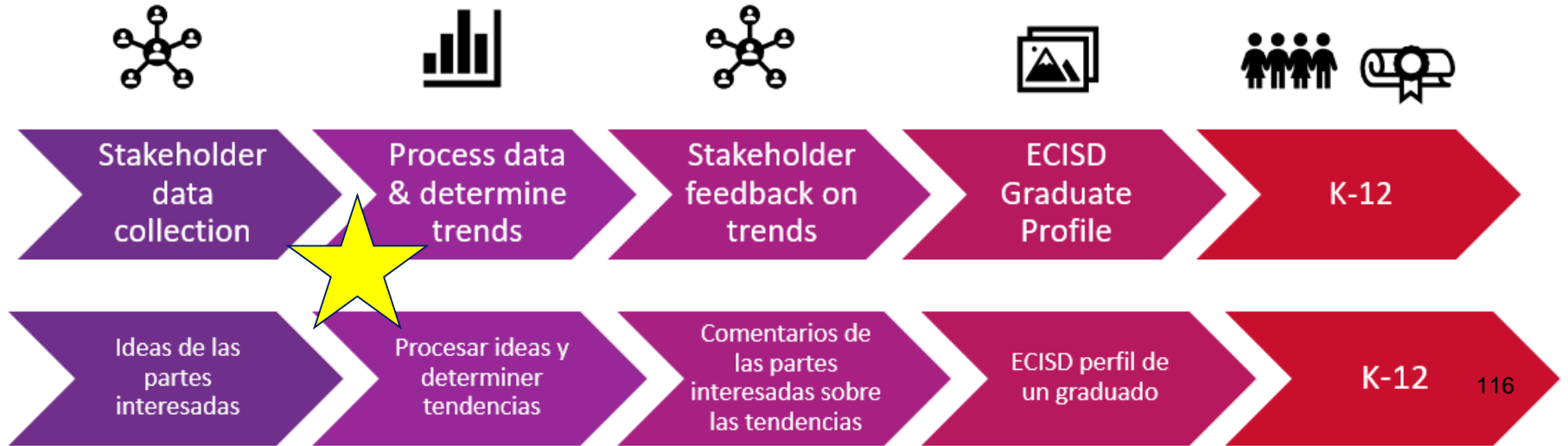
29. Have fun
30. Self care: how to deal with stress, deadlines
31. self-manage for health and mindfulness
32. A plan on financial, physical, emotional, and mental
33. Set and respect boundaries
34. Set boundaries
35. Should be taught a proper balance of optimism and mindfulness and problem solving for different scenarios. Proper mental health checks could help each individual student with this.
36. healthy
37. living style
38. Hygiene
39. Physical Fitness. Students should be able to run at least a mile, do calisthenics, and lift a reasonable amount of weight. Without physical fitness, success is most likely to be short-lived at best.
40. True sex ed... the scary truth!
41. Understand and apply health and sexual health
42. unique
43. Interested/Interesting (extra mark)
44. Loyal
45. Loyalty
46. Healthy social life
47. Honesty
48. Learn Integrity and how to become that in their character
49. Values
50. Values, Moral, and ethics training
51. Self dress
52. Be independent
53. health
54. health

55. Time management, Communication, and a positive mind set.
56. Common sense +4
57. time management +58
58. Health/Healthy Habits/Health Care/Healthy Eating +25
59. Mental Health +20
60. and how to keep your mentality positive , with things to keep you motivated
61. Cooking and coping/Mental health/self care is also important for graduating students to know for a rapidly changing future so that they may be able to take care of themselves
62. Mental health awareness/ self care
63. Learning how to read, write, become familiar with what certain situations such as a deadline is for work remembering what complete in order need to be.
64. How to take care
65. do what you th
66. discipline
67. hardwork
68. How to manage
69. health care
70. Take care of them their own
71. How to take care of
72. How to take care of yo world by yourself
73. How to take care of all resp any help by parents
74. don't care about bad things said about yo to you
75. self confidence

76. Get to know yourself.
77. strive to the last drive
78. how to an adult
79. how to live properly by yourself, and how to do adult things
80. to know self control
81. how to be in our best responsible selfs
82. self-direction
83. Believe in yourself
84. always push yourself
85. youre never ready no matter how much u say you are . live for youself nobody else



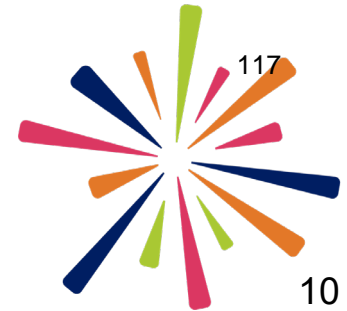
# ECISD Graduate Profile Process



# Process Input → Trends

- Identify trends and descriptors for each of the draft traits based on stakeholder input
- Peer review and feedback → Revisions

Goal: To get a “good enough for feedback” draft of ECISD’s Graduate Profile



# Profile of a Lifelong Learner

## Quality Criteria

### Simple

- six or fewer traits
- fits on one page

### Visual

- understandable format
- icons for each area

### Inclusive

- accessible language
- imagery reflects community's diversity

### Student-centered

- what the *students* should know, understand or be able to do
- definitions grasped by *student readers*

### Authentic

- relevant beyond school
- reflects real-world disciplines and jobs

### Equitable

- room for mastery and struggle
- counter narrative to compliance
- points toward student voice and agency

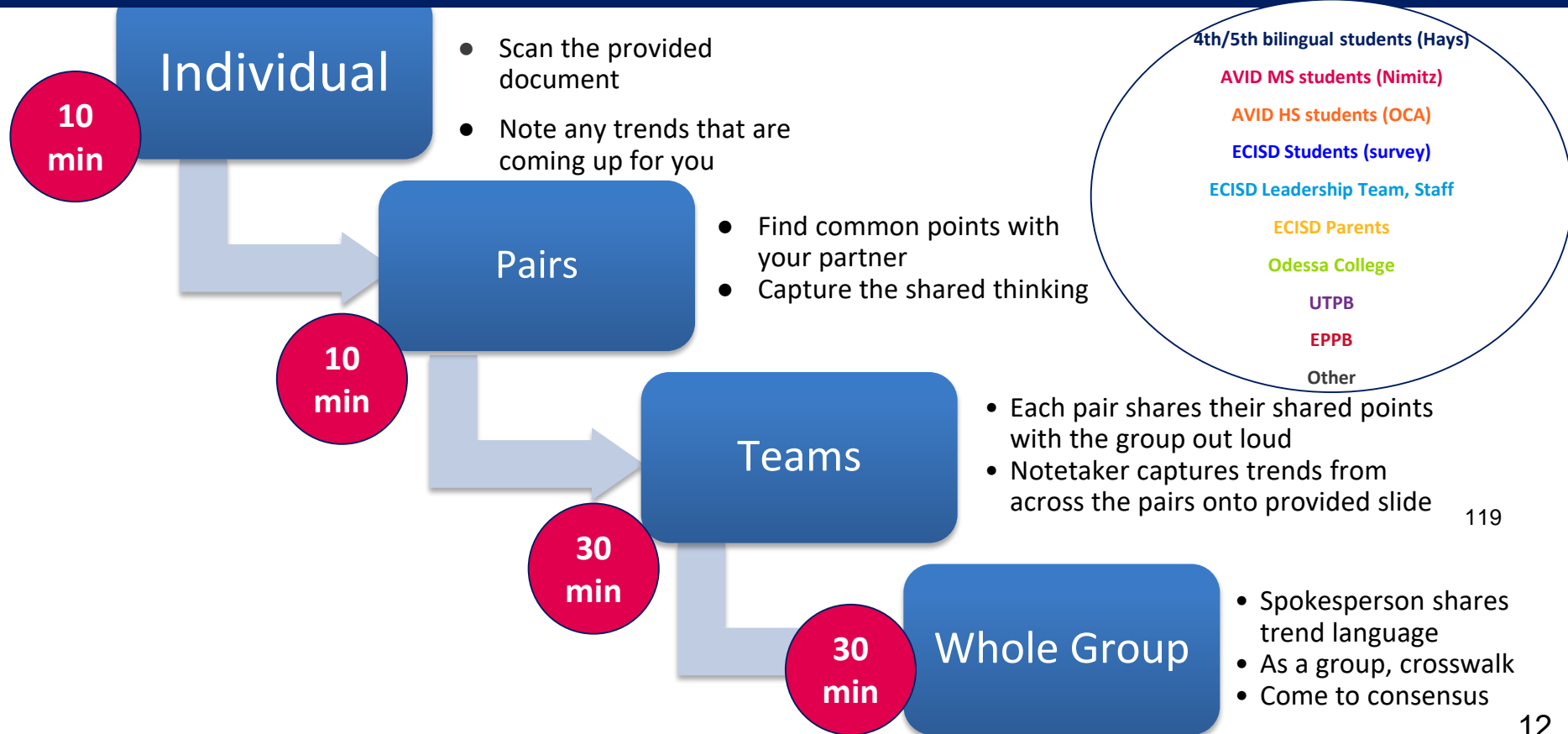
### Actionable

- active design tool for curriculum, assessment and profession learning (measurable)

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# Protocol

Guiding Questions: What are the trends from across the various stakeholder groups?



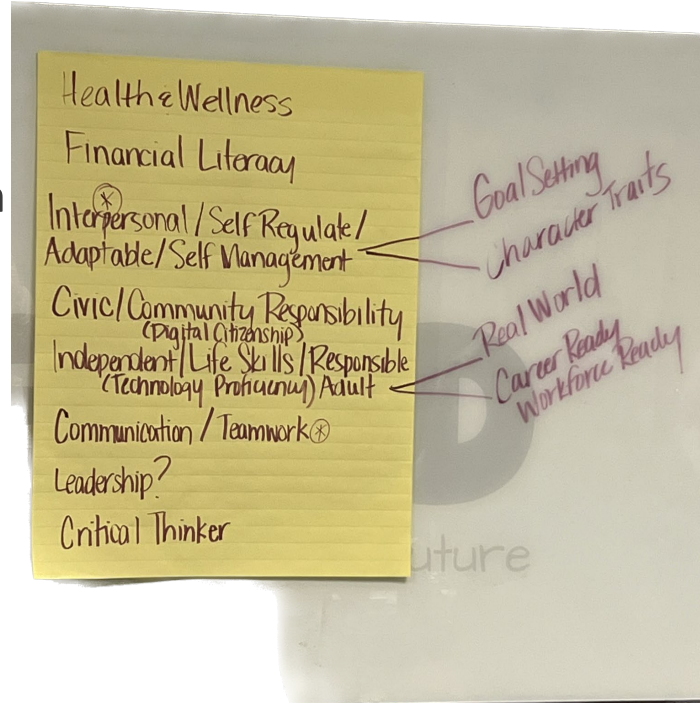
119

# Whole Group Decision Making

## Team A

1. Health & wellness
2. Financial Literacy
3. Character Education
4. Self-management
5. Life skills/literacy
6. Community Responsibility

## Consensus



## Team B

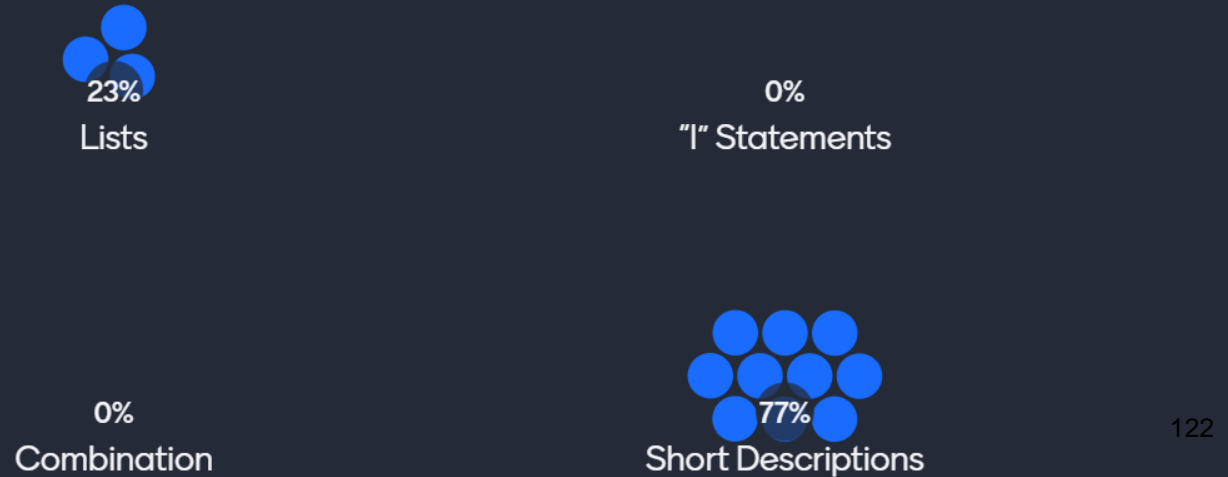
1. Health/Wellness
2. Responsible Adult
3. Independent Living
4. Financial literacy
5. communication
6. Interpersonal skills (self regulate)
7. Leadership
8. Teamwork
9. Critical Thinker
10. Digital Citizenship
11. civic responsibility
12. Innovate
13. Action Plan
14. Goals for future
15. Real world application <sup>120</sup>
16. Career Readiness/workforce ready

# Drafting Description Statements: Lotus Diagram

local cultural competence	understanding community/ world systems	Empathy	Rigorous Reading, Writing, Math	Self-Management	Self Advocate and Agency	Workforce Literacy: Resumes Job Applications Job Search	Understanding the Local Labor Market	Entrepreneurship
civic responsibility	<b>Community Influencer</b>	respectful communicator	Study and Organizational Skills	<b>College Ready</b>	Budgetting	Access to and support to complete Industry-Based Certifications	<b>Career Ready "Money- Maker"</b>	Match Aptitudes to jobs and careers and discover a career path
interpersonal skills (teamwork, collaborator, approachable)			Problem Solving and Critical Thinking	Collaborate and Communicate	Technology (software skills, program usage, cloud storage...)	Develop Work Ethic	Work-Based Learning: Job Shadowing Internship	Professional Networking: Mentors Communication Skills
Ethical	Innovative visionary	Empowered	<b>Community Influencer</b>	<b>College Ready</b>	<b>Career Ready "Money- Maker"</b>	financial literacy	physical and mental health and wealthness	prioritizing/ organizing
Cultural Empathy	<b>Global Citizen</b>	Environmentally Conscious	<b>Global Citizen</b>	ECISD Graduate Profile	<b>Life Ready</b>	home management	<b>Life Ready</b>	resourceful
						self- reliant/ sufficient		

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# Which statement type should be used for the ECISD graduate profile?



# Draft Description Statements

<b>Community Influencer</b> Draft Description Statement
ECISD graduates will be community influencers by creating positive impact through: <ul style="list-style-type: none"><li>• civic action</li><li>• respectful communication</li><li>• strong interpersonal skills</li></ul>
<b>Future Ready</b> Draft Description Statement
ECISD graduates have the necessary knowledge and skills to: <ul style="list-style-type: none"><li>• navigate higher education</li><li>• train for the workforce</li><li>• align their futures with their unique interests and aptitudes</li></ul>
<b>Global Citizen</b> Draft Description Statement
ECISD world ready graduates will be innovative visionaries who are: <ul style="list-style-type: none"><li>• Empowered</li><li>• Empathetic</li><li>• Ethical</li><li>• Globally minded</li></ul>
<b>Life Ready</b> Draft Description Statement
ECISD life ready graduates are prepared to manage their households independently by having the skills to be: <ul style="list-style-type: none"><li>• Financially Responsible</li><li>• Physically and mentally healthy</li><li>• Organized</li><li>• Resourceful</li><li>• Critical thinkers</li><li>• Self-Sufficient</li></ul>

# ECISD Graduate Profile Process



# Stakeholder Feedback on Draft Profile

- Draft trends and description statements were shared via stakeholder survey for feedback
  - What do you like about [trait] description statement?
  - What questions do you have about [trait] description statement?
  - What suggestions for improvement do you have about [trait] description statement?

91 reponses



# Community Responses

## Community Influencer

- The word influencer is used to catch the interest of students
- Respectful communication stood out

## Future Ready

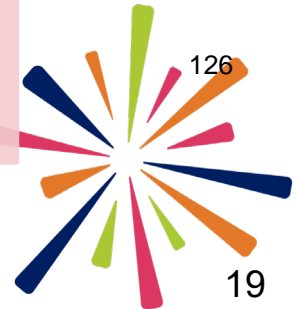
- Preparedness for life after high school
- Odessa needs workforce
- Encourages continued education
- Motivates graduates to move forward

## Global Citizen


- All encompassing statement and insists a well-rounded graduate
- Students can think “outside Odessa”

## Life Ready

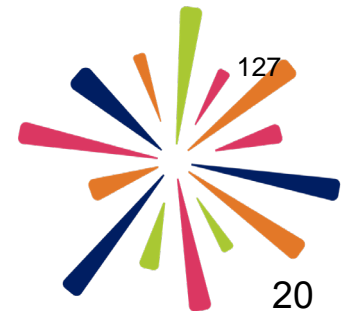
- This is the most realistic of all statements for ALL graduates
- Financially responsible is important
- I really like this one! Many young people lack life skills



# Revision Workshop

 <b>Life Ready</b> Draft Description Statement		
ECISD life ready graduates are prepared to manage their households independently by having the skills to be: <ul style="list-style-type: none"> <li>• Financially Responsible</li> <li>• Physically and mentally healthy</li> <li>• Organized</li> <li>• Resourceful</li> <li>• Critical thinkers</li> <li>• Self-Sufficient</li> </ul>		
6. Assign Roles Facilitator: Alicia Notetaker: Krista and Liz Timekeeper: Chelsea Spokesperson: Rico		
7. Individually: What do you notice as you read and reflect on the feedback? <i>Capture your thoughts to share with your team.</i>		
8. Share out with your team <i>Notetaker: Capture individual reflections here</i>	9. As a team, synthesize feedback:	10. As a team, decide what feedback is actionable
<ul style="list-style-type: none"> <li>• Comments about it looking good, but they wanted to know how we make this happen</li> <li>• Several comments regarding mental health and coping skills - Practical skills needed</li> <li>• Home Ec and Health classes requested</li> <li>• Wanted actionable things for mental health and mindfulness</li> <li>• Students needing to know about taxes and other financial skills was mentioned several times</li> <li>• Who determines what's healthy?</li> </ul>	<ul style="list-style-type: none"> <li>• Overall positive</li> <li>• Feedback was more positive than expected</li> </ul>	<ul style="list-style-type: none"> <li>• Should we take "financially responsible" off of Life Ready since it is already on Future Ready?</li> <li>• Should we combine Future and Life?               <ul style="list-style-type: none"> <li>◦ Or find the crossovers and take them out?</li> </ul> </li> </ul>
<b>Revised Statement:</b>		
ECISD life ready graduates are prepared to manage their households independently by having the skills to be: <ul style="list-style-type: none"> <li>• Self-Sufficient</li> <li>• Financially Responsible</li> <li>• Physically and mentally healthy</li> </ul>		
<input checked="" type="checkbox"/> <b>Quality Criteria</b> -Check	<input checked="" type="checkbox"/> <b>Fist to Five</b> -to build consensus	

Stakeholder feedback informed revisions and final language for ECISD's Graduate Profile.



# Final ECISD Portrait Language

ECISD Graduate Profile

**FINAL Traits and Description Statements**

March 2, 2023

## Community Influencer

ECISD graduates will be community influencers by creating positive impact through:

- engaging in civic action
- communicating respectfully
- utilizing strong interpersonal skills

## Future Focused

ECISD graduates have the necessary knowledge and skills to:

- align their futures with their unique interests and talents
- navigate continuing education, higher education, and/or armed forces
- train and succeed in the workforce

## Global Citizen

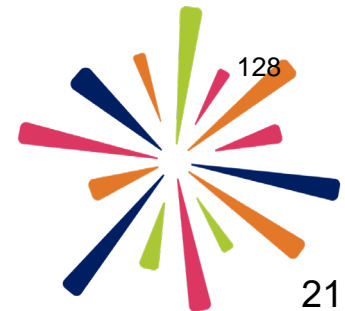
ECISD world ready graduates will be open-minded visionaries who are:

- Empowered
- Empathetic
- Ethical

## Life Ready

ECISD life ready graduates are prepared to manage their households independently by having the skills to be:

- Self-Sufficient
- Financially Responsible
- Physically and mentally healthy

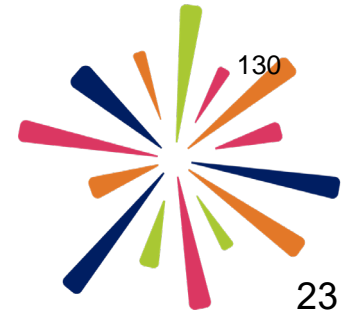


# ECISD Graduate Profile Process



# ECISD Portrait of a Graduate

- Design process for one-pager
- This is the version the Board is reviewing today
- Describes the *graduate level* characteristics





## Future Focused

ECISD graduates have the necessary knowledge and skills to:

- Align their futures with their unique interests and talents
- Navigate continuing education, higher education, and/or armed forces
- Train and succeed in the workforce

# ECISD

## OUR students...THE future



## Global Citizen

ECISD world ready graduates will be open-minded visionaries who are:

- Empowered
- Empathetic
- Ethical



## Life Ready

ECISD life ready graduates are prepared to manage their households independently by having the skills to be:

- Self-Sufficient
- Financially Responsible
- Physically and mentally healthy



## Community Influencer

ECISD graduates will be community influencers by creating positive impact through:

- Engaging in civic action
- Communicating respectfully
- Utilizing strong interpersonal skills



## Enfocados en el futuro

Los graduados de ECISD tienen los conocimientos y habilidades necesarios para:

- Alinear su futuro con sus intereses y talentos únicos
- Navegar por la educación continua, la educación superior y/o las fuerzas armadas
- Entrenar y tener éxito en la fuerza laboral

# ECISD

## OUR students...THE future



## Ciudadanos globales

Los graduados de ECISD listos para el mundo serán visionarios globales de mente abierta:

- Empoderados
- Empáticos
- Valores éticos



## Capacitados para la vida

Los graduados de ECISD preparados para la vida están capacitados para administrar sus hogares de forma independiente al tener las habilidades para ser:

- Autosuficientes
- Financieramente Responsables
- Física y mentalmente saludables



## influyenciadores comunitarios

Los graduados de ECISD serán personas predominantes en la comunidad creando un impacto positivo a través de:

- Participar en actos cívicos
- Comunicarse respetuosamente
- Uso de habilidades interpersonales fuertes.



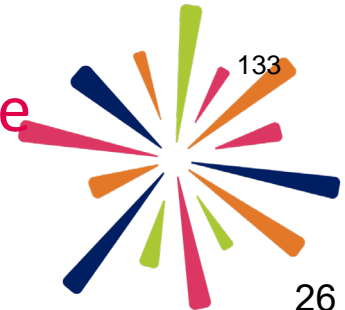
# ECISD Graduate Profile Process



# ECISD Next Steps

Operationalize the Graduate Portrait by:

- Unpacking the graduate level characteristics into grade band competencies to show the progression from K-12 **September, 2023**
- Create measurement tools (rubrics) to provide transparency for stakeholders and support every ECISD learner with progressing and growing to realize the characteristics in the graduate profile **October, 2023**





**Thank you!**



## **BUDGET UPDATE DISCUSSION**

Discussion with the Board regarding 2023-2024 budget, tax rates, and property values.



## Ector County Independent School District

### Action Page

**TO:** Board of Trustees

**FROM:** Dr. Anthony Sorola, Associate Superintendent of Athletics, Human Capital and Operations and Dr. Keeley Boyer, Chief of Schools

**SUBJECT: REQUEST FOR APPROVAL OF RECOMMENDATION TO HIRE PRINCIPAL AT NEW TECH ODESSA HIGH SCHOOL.**

**DATE:** May 16, 2023

---

Recommendation to hire Principal at New Tech Odessa High School.

\*\*\*\*\*

Administrative Recommendation:

Approval of Personnel Recommendation to Hire Principal at New Tech Odessa High School.



# Ector County Independent School District

## Action Page

**TO:** Board of Trustees

**FROM:** Dr. Anthony Sorola, Associate Superintendent of Athletics, Human Capital, and Operations and Dr. Keeley Boyer, Chief of Schools

**SUBJECT: REQUEST FOR APPROVAL OF PERSONNEL RECOMMENDATION TO HIRE EXECUTIVE DIRECTOR OF LEADERSHIP**

**DATE:** May 16, 2023

---

Recommendation to hire Executive Director of Leadership.

\*\*\*\*\*

Administrative Recommendation:

Approval of Personnel Recommendation.



## Ector County Independent School District

### Action Page

**TO:** Board of Trustees

**FROM:** Dr. Anthony Sorola, Associate Superintendent of Athletics, Human Capital and Operations and Dr. Lilia Náñez, Associate Superintendent of Curriculum & Instruction

**SUBJECT: REQUEST FOR APPROVAL OF PERSONNEL RECOMMENDATION FOR THE EXECUTIVE DIRECTOR OF CURRICULUM AND INSTRUCTION.**

**DATE:** May 16, 2023

---

Recommendation to hire Executive Director of Curriculum and Instruction.

\*\*\*\*\*

Administrative Recommendation:

Approval of Personnel Recommendation.



## INFORMATION ITEMS

- Financials
- Purchasing Report
- Routine Personnel Report

**GENERAL FUND (199) YTD BUDGET REPORT**  
 MARCH 31, 2023

FOR 2023 09

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
<b>199 GENERAL FUND</b>							
00 GENERAL LEDGER AND REVENUE	-338,720,000	21,972,239	-316,747,761	-240,861,540.88	.00	-75,886,220.12	76.0%
11 INSTRUCTION	201,846,932	-2,946,296	198,900,636	132,262,200.62	54,208,849.08	12,429,586.30	93.8%
12 INSTRUCTIONAL RES & MEDIA SERV	2,779,013	-390,499	2,388,514	1,304,272.64	583,760.12	500,481.24	79.0%
13 CURRICULUM & STAFF DEVELOPMENT	10,887,249	-2,006,823	8,880,426	5,271,824.77	1,619,950.45	1,988,650.78	77.6%
21 INSTRUCTIONAL LEADERSHIP	5,637,274	-87,930	5,549,344	3,900,532.22	1,054,214.76	594,597.02	89.3%
23 SCHOOL LEADERSHIP	21,203,091	380,992	21,584,083	14,698,959.88	5,411,173.43	1,473,949.69	93.2%
31 GUID, COUNS & EVALUATION SERVS	14,600,113	-950,875	13,649,238	8,916,468.36	3,607,578.50	1,125,191.14	91.8%
32 SOCIAL WORK SERVICES	1,829,748	0	1,829,748	1,209,888.31	448,752.85	171,106.84	90.6%
33 HEALTH SERVICES	3,292,711	-58,000	3,234,711	2,157,715.58	985,463.58	91,531.84	97.2%
34 STUDENT TRANSPORTATION	8,788,644	1,615,541	10,404,185	6,121,741.72	3,572,242.41	710,200.87	93.2%
35 FOOD SERVICE	0	0	0	26,508.30	.00	-26,508.30	100.0%
36 CO/EXTRACURRICULAR ACTIVITIES	6,376,278	1,997,017	8,373,295	5,082,984.77	1,067,870.48	2,222,439.75	73.5%
41 GENERAL ADMINISTRATION	8,677,023	350,000	9,027,023	5,583,825.52	1,944,964.00	1,498,233.48	83.4%
51 FACILITIES MAINT & OPERATIONS	33,381,540	10,840,248	44,221,788	25,939,512.49	12,043,723.42	6,238,552.09	85.9%
52 SECURITY & MONITORING SERVICES	3,319,708	517,020	3,836,728	2,838,251.96	687,926.44	310,549.60	91.9%
53 DATA PROCESSING SERVICES	11,315,070	950,480	12,265,550	8,338,813.29	2,881,673.51	1,045,063.20	91.5%
61 COMMUNITY SERVICES	1,725,606	68,602	1,794,208	1,101,002.13	494,042.74	199,163.13	88.9%
71 DEBT SERVICE	1,050,000	211,000	1,261,000	742,466.81	464,804.40	53,728.79	95.7%
81 FACILITIES ACQUISITION & CONST	0	10,800,000	10,800,000	.00	.00	10,800,000.00	.0%
99 INTERGOVERNMENTAL CHARGES	2,010,000	0	2,010,000	1,476,158.50	533,841.50	.00	100.0%
<b>TOTAL GENERAL FUND</b>	<b>0</b>	<b>43,262,716</b>	<b>43,262,716</b>	<b>-13,888,413.01</b>	<b>91,610,831.67</b>	<b>-34,459,702.66</b>	<b>179.7%</b>
TOTAL REVENUES	-339,270,000	21,972,239	-317,297,761	-240,861,540.88	.00	-76,436,220.12	
TOTAL EXPENSES	339,270,000	21,290,477	360,560,477	226,973,127.87	91,610,831.67	41,976,517.46	
<b>GRAND TOTAL</b>	<b>0</b>	<b>43,262,716</b>	<b>43,262,716</b>	<b>-13,888,413.01</b>	<b>91,610,831.67</b>	<b>-34,459,702.66</b>	<b>179.7%</b>

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

**SCHOOL NUTRITION (240) YTD BUDGET REPORT**  
 MARCH 31, 2023

FOR 2023 09

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
<b>240 SCHOOL NUTRITION</b>							
00 GENERAL LEDGER AND REVENUE	-18,115,065	-1,604,100	-19,719,165	-12,997,270.42	.00	-6,721,894.58	65.9%
35 FOOD SERVICE	18,115,065	5,621,317	23,736,382	15,620,918.57	4,864,460.14	3,251,003.29	86.3%
TOTAL SCHOOL NUTRITION	0	4,017,217	4,017,217	2,623,648.15	4,864,460.14	-3,470,891.29	186.4%
TOTAL REVENUES	-18,115,065	-1,604,100	-19,719,165	-12,997,270.42	.00	-6,721,894.58	
TOTAL EXPENSES	18,115,065	5,621,317	23,736,382	15,620,918.57	4,864,460.14	3,251,003.29	
GRAND TOTAL	0	4,017,217	4,017,217	2,623,648.15	4,864,460.14	-3,470,891.29	186.4%
** END OF REPORT - Generated by BAUMANN, DUSTY **							

**DEBT SERVICE (599) YTD BUDGET REPORT**  
 MARCH 31, 2023

FOR 2023 09

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
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**599 DEBT SERVICE FUND**

00 GENERAL LEDGER AND REVENUE	-27,547,576	-4,755,780	-32,303,356	-31,442,009.33		-861,346.67	97.3%
71 DEBT SERVICE	27,547,576	4,313,424	31,861,000	31,879,056.26	8,250.00	-26,306.26	100.1%
TOTAL DEBT SERVICE FUND	0	-442,356	-442,356	437,046.93	8,250.00	-887,652.93	-100.7%
TOTAL REVENUES	-27,547,576	-4,755,780	-32,303,356	-31,442,009.33	.00	-861,346.67	
TOTAL EXPENSES	27,547,576	4,313,424	31,861,000	31,879,056.26	8,250.00	-26,306.26	
GRAND TOTAL	0	-442,356	-442,356	437,046.93	8,250.00	-887,652.93	-100.7%

\*\* 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 MARCH 31, 2023**

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	189,334,571.11	548,999.17	189,883,570.28	168,945,239.07	9,132,167.51	11,806,163.70	6.24%	6.22%
<b>DELINQUENT TAX</b>								
2021	6,477,650.46	(1,188,354.97)	5,289,295.49	1,918,225.36	230,530.75	3,140,539.38	48.48%	59.38%
2020	3,223,785.29	(364,470.42)	2,859,314.87	626,810.64	50,893.16	2,181,611.07	67.67%	76.30%
2019	2,134,758.11	(74,870.97)	2,059,887.14	339,354.79	48,728.16	1,671,804.19	78.31%	81.16%
2018	1,360,078.10	4,813.37	1,364,891.47	206,308.11	21,225.15	1,137,358.21	83.62%	83.33%
2017	1,011,428.45	4,405.39	1,015,833.84	102,007.57	14,784.33	899,041.94	88.89%	88.50%
2016	1,009,865.21	(4,762.82)	1,005,102.39	59,552.83	7,476.52	938,073.04	92.89%	93.33%
2015	874,153.59	(3,191.98)	870,961.61	38,815.20	8,778.32	823,368.09	94.19%	94.54%
2014	864,799.37	(2,659.76)	862,139.61	34,120.37	7,120.43	820,898.81	94.92%	95.22%
2013	578,314.55	(320.62)	577,993.93	18,611.45	4,840.62	554,541.86	95.89%	95.94%
2012	419,822.75	(41.85)	419,780.90	8,203.27	3,908.71	407,668.92	97.11%	97.11%
2011	428,635.67	(37,865.89)	390,769.78	7,916.94	2,231.50	380,621.34	88.80%	97.40%
2010	265,238.61	(114.19)	265,124.42	6,506.96	1,466.14	257,151.32	96.95%	96.99%
2009+	2,010,323.20	(13,523.89)	1,996,799.31	40,406.56	2,245.96	1,954,146.79	97.21%	97.86%
			0.00					
TOTAL DELINQUENT TAX	20,658,853.36	(1,680,958.60)	18,977,894.76	3,406,840.05	404,229.75	15,166,824.96	11.25	11.57
CED # 24 SII TAXES	47,491.81	0.00	47,491.81	770.60		46,721.21	98.38%	98.38%
TOTAL ALL TAXES	210,040,916.28	(1,131,959.43)	208,908,956.85	172,352,849.72	9,536,397.26	27,019,709.87		
<b>PENALTY / INTEREST / DISCOUNT</b>						<b>YEAR TO DATE</b>		
				CURRENT P & I	350,466.54	333,429.84	683,896.38	
				DISCOUNTS	0.00	0.00	0.00	
				DELINQUENT YEAR P & I	1,317,909.19	186,292.64	1,504,201.83	
TOTAL PENALTY / INTEREST / DISCOUNT					1,668,375.73	519,722.48	2,188,098.21	
<b>OTHER COLLECTIONS</b>								
				TAXES W/O COLLECTED	0.00	0.00	0.00	
				TAX CERTIFICATES	1,119.22	425.92	1,545.14	
				LATE RENDITION FEES	289,709.38	15,110.49	304,819.87	
				RETURN CHECK COLLECTIONS	0.00	0.00	0.00	
				COSTS COLLECTED	0.00	0.00	0.00	
				SUSPENSE PAYMENTS	0.00	0.00	0.00	
				REFUNDS	0.00	0.00	0.00	
				CASH OVER / (SHORT)	0.00	0.00	0.00	
TOTAL OTHER					290,828.60	15,536.41	306,365.01	
TOTAL SCHOOL					174,312,054.05	10,071,656.15	184,383,710.20	

TOTAL	GENERAL FUND		DEBT SERVICE		TOTAL
	TAXES PAID	P + I + C	TAXES PAID	P + I + C	
	7,941,911.64	445,763.60	1,594,485.62	89,495.29	10,071,656.15

ECISD New Purchase Orders Over \$50,000 Report for April 2023

PO Date	PO#	Vendor Name	Amount	General Comments	Approval Process	1st GL Account	Requestor	Department
04/04/2023	23011409	NATIONAL GLAZING SOLUTIONS LLC	\$ 564,250.00	Tier 2 performance on all entrances (Zone 1) and on all perimeter glazing per area report 6 minutes per Houston ISD testing video. Materials: 3M Ultra 800 Clear interior applied security film, interior applied impact Protection Adhesive, and 3M exterior weatherable 7 mil clear film	TIPS SAFETY SUPPLIES AND SERVICES # 220101	429-51-6299-00-965-99-44623	SABLE CORRALES	DISTRICT OPERATIONS
04/18/2023	23011984	RODRIGUEZ DRYWALL & PAINT CO	\$ 250,000.00	DOWLING AND ROSS ELEMENTARY: REPAINT ALL WALLS AND CABINETS AT THE FOLLOWING ROOMS: CLASSROOMS, OFFICES, GYMNASIUMS, AUDITORIUMS, RESTROOMS, & TEACHER WORKROOM. PAINT LOCKERS	ECISD AWARDED VENDOR RFP #22-38 BOARD APPROVED 08/16/2023	199-51-6246-00-955-99	KENT CLARK	MAINTENANCE SERVICES
04/11/2023	23011632	SPACE EXPLORATION TECHNOLOGIES CORPORATION	\$ 204,269.00	Starlink Customer Internet Assistance 22-24	SOLE SOURCE VENDOR	465-53-6256-CN-864-99-46523	JENNIFER BAKLEY	INFORMATION TECHNOLOGY
04/03/2023	23011330	SEWELL FLEET MANAGEMENT LLC	\$ 146,678.25	1 - 2022 CHEVROLET EXPRESS 2500 W/CARGO SHELVES CAR# A21535 VIN# 1GCGWAF79N1291535 DOCUMENT & LICENSE FEE 2 - 2022 CHEVROLET EXPRESS 2500 W/ CARGO SHELVES CAR# A21533 VIN# 1GCGWAF75N1291533 DOCUMENT & LICENSE FEE 3 - 2022 CHEVROLET EXPRESS 2500 W/ CARGO SHELVES CAR# AM21530 VIN# 1GCGWAF7XN1291530 DOCUMENT & LICENSE FEE	BUYBOARD APPROVED VENDOR CONTRACT #652-21	199-51-6631-00-955-99	KENT CLARK	MAINTENANCE SERVICES
04/17/2023	23011901	TYSON PREPARED FOOD, INC.	\$ 109,462.29	LONG TERM-COMMODITY FOOD ITEMS	WEST TEXAS FOOD SERVICE COOP APPROVED VENDOR	240-35-6341-00-974-99	MARGARITA CORRAL	FOOD SERVICES
04/13/2023	23011748	CDW-G	\$ 108,140.80	160 - Notebook Lenovo 14W Gen 2 160 - LAPTOP IMAGE + ETCHING SERVICES 160 - Targus Intellect Slipcase 14" Notebook Case	SOURCEWELL COOP #081419-CDW - IFB#22-195N	199-11-6397-99-014-11	KISA LEE	OC TECHNICAL EARLY COLLEGE HS
04/27/2023	23012754	NUNEZ FENCE	\$ 97,000.00	Lamar Fence	ECISD AWARDED VENDOR RFP #20-13 BOARD APPROVED 08/2020	429-51-6299-00-965-99-44623	SABLE CORRALES	DISTRICT OPERATIONS
04/10/2023	23011528	CDW-G	\$ 76,275.50	50 - DELL CTO 5000 I7-12700 32 32 W10P 50 - Desktop imaging services 50 - Dell CTO 22in monitor-E222OH	SOURCEWELL COOP #081419-CDW - IFB#22-195N	199-11-6397-00-003-22 199-11-6398-00-003-22 244-11-6397-00-003-22-24423 244-11-6398-00-003-22-24423	CHARLETTA WASHINGTON	PERMIAN HIGH SCHOOL
04/06/2023	23011510	SEWELL FLEET MANAGEMENT LLC	\$ 61,243.75	2023 FORD F150 SUPERCREW DEAL# 479468 CAR# 345718 VIN# 1FTFW1E53PKD45718 RUNNING BOARDS, WINDOW TINT, GRILL GUARD, HEADACHE RACK, TITLE & LICENSE FEES	BUYBOARD APPROVED VENDOR CONTRACT #652-21	199-51-6631-00-955-99	KENT CLARK	MAINTENANCE SERVICES
04/04/2023	23011400	DANA SAFETY SUPPLY	\$ 60,640.16	EQUIPMENT MAINTENANCE AND REPAIR SERVICES FOR AUTO	BUYBOARD APPROVED VENDOR CONTRACT #698-23	199-52-6631-00-952-99	KIMBERLEY JONES	DISTRICT POLICE DEPARTMENT
04/10/2023	23011573	CDW-G	\$ 59,580.76	31 - DELL CTO 7430 I7-1265U-512 32 W10P 31 - laptop image t etching services	SOURCEWELL COOP #081419-CDW - IFB#22-195N	199-11-6397-00-002-22	CHARLETTA WASHINGTON	ODESSA HIGH SCHOOL
04/03/2023	23011329	SEWELL FLEET MANAGEMENT LLC	\$ 58,943.00	2023 SILVERADO 2500 W/ SERVICE BODY CAR# A33954 VIN: 1GB1WLE73PF173954 DOCUMENT FEE LICENSE FEE	BUYBOARD APPROVED VENDOR CONTRACT #652-21	199-51-6631-00-955-99	KENT CLARK	MAINTENANCE SERVICES
04/20/2023	23012209	PIRAINO CONSULTING, INC	\$ 52,938.05	12 - ActivPanel 9 Premium 75" - 4 x Pens, 2 x NFC cards, VESA Mount, WIFI Module & Cable pack included. ActivInspire Professional Edition available FOC ActivSync, RFID Card reader and Built-In Microphones	TIPS COOP AWARDED CONTRACT #200105	211-11-6397-00-104-30-29422	CARRIE CARRASCO	BURNET ELEMENTARY

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
Odessa, Texas

**MEMORANDUM**

TO: Dr. Scott Muri, Superintendent of Schools

FROM: Dr. Anthony Sorola, Associate Superintendent

RE: Routine Personnel Report for April 2023

DATE: 4/28/2023

**Elementary Level Recommendations**

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
SALLY POOL	ITINERANT ELEMENTARY STRINGS	FINE ARTS	4/10/2023

**Secondary Level Recommendations**

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
DANIEL REGALADO	SOCIAL STUDIES	BONHAM MIDDLE SCHOOL	4/14/2023

**Administrative Level Recommendations**

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
NONE			

**Elementary Level Resignations**

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
BETHANY GRISHAM	SECOND GRADE (REG)	SAN JACINTO ELEM SCHOOL	4/24/2023

**Secondary Level Resignations**

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
TRENTON CHANCELLOR	MATH	NIMITZ MIDDLE SCHOOL	4/3/2023
BRIAN INGRAM	SPECIAL ED COACH	PERMIAN HIGH SCHOOL	4/21/2023
VIANELY LUJAN	MATH	CROCKETT MIDDLE SCHOOL	4/6/2023
BENJAMIN VILLALOBOS	SECONDARY SPED-SC	ODESSA HIGH SCHOOL	4/12/2023
IVY HICKS	ENGLISH	GEORGE HW BUSH NEW TECH ODESSA	4/24/2023

**Administrative Level Resignations**

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
SEAN CHU	ATHLETICS TRAINER	PERMIAN HIGH SCHOOL	4/28/2023
KENDRA SMALLWOOD	SPEECH PATH-ASST	SPECIAL EDUCATION	4/12/2023
RACHEL HURFORD	COUNSELOR ELEM SAS	COUNSELING & GUIDANCE	4/6/2023
BRADLEY WEBBER	INSTRUCT APP ANALYST, BUSINESS	INFORMATION SYSTEMS	4/28/2023

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT  
Odessa, Texas

**MEMORANDUM**

TO: Dr. Scott Muri, Superintendent of Schools  
FROM: Dr. Anthony Sorola, Associate Superintendent  
RE: Information Report for May 2023  
DATE: 5/16/2023

**ADDED SUPPLEMENTAL PAY**

<b>POSITION/GROUP</b>	<b>SUPPLEMENTAL DUTIES PERFORMED</b>	<b>PAY BASIS</b>
Talent Development	Aspiring Teachers Academy	\$27.78
Talent Development	Campus Principal/Principal Fellow	\$1,500.00
Talent Development	MCL	Semester \$750 Full Year \$1,500



# Ector County Independent School District

## Action Page

**TO:** Board of Trustees

**FROM:** Dr. Scott R. Muri, Superintendent of Schools

**SUBJECT: DISCUSSION OF AND REQUEST FOR APPROVAL OF ORDER CANVASSING THE MAY 6, 2023 BOARD OF TRUSTEES ELECTION RETURNS**

**DATE:** May 16, 2023

The Resolution and Order which canvasses the May 6, 2023 Board of Trustees Election is presented for approval. Copies of final cumulative and precinct by precinct results from each polling place where trustee position was contested will be presented under separate cover.

Incorporated into the Resolution is a finding, declaration, and order that the following candidates were elected to the offices listed below:

Wayne Woodall	Trustee, Position 3
Bob Thayer	Trustee, Position 7

\*\*\*\*\*

**Administrative Recommendation:**

It is recommended that the Board of Trustees approve the Resolution and Order canvassing the votes and declaring the winners of the May 6, 2023 Trustee Election as presented.



## Ector County Independent School District

### Action Page

**TO:** Board of Trustees

**FROM:** Dr. Scott R. Muri, Superintendent of Schools

**SUBJECT:** **ISSUANCE OF BOARD OF TRUSTEES CERTIFICATES OF ELECTION, FILING OF STATEMENTS OF OFFICER AND ADMINISTRATION OF THE OATH OF OFFICE**

**DATE:** May 16, 2023

---

Included in this agenda item are the Certificates of Election, filing of Statements of Officer and the administration of the Oath of Office for each of the newly elected trustees:

Dawn Miller	Trustee, Position 1
Wayne Woodall	Trustee, Position 3
Tammy Hawkins	Trustee, Position 6

\*\*\*\*\*

These documents will be retained “with the official records of the office” as required by election laws.



In the name and by the authority of

**The State of Texas**

THIS IS TO CERTIFY, that

***Dawn Miller***

was duly elected for purposes of the May 6<sup>th</sup>, 2023 election, pursuant to the order issued on March 28, 2023, cancelling the election that was scheduled to be held on May 6, 2023, for

**Ector County ISD Board of Trustee, Position 1**

In testimony whereof, I have hereunto signed my name and caused the Seal of Ector County Independent School District to be affixed this the 16<sup>th</sup> day of May, A.D., 2023

---

Signature of the Board of Trustees President,  
Ector County ISD



In the name and by the authority of

## The State of Texas

THIS IS TO CERTIFY, that at a general election held on

May 6, 2023

***Wayne Woodall***

was duly elected

Ector County ISD Board of Trustee, Position 3

In testimony whereof, I have hereunto signed my name and caused the Seal of Ector County Independent School District to be affixed this the 16<sup>th</sup> day of May, A.D., 2023

---

Signature of the Board President of Ector County ISD



In the name and by the authority of

The State of Texas

THIS IS TO CERTIFY, that

***Tammy Hawkins***

was duly elected for purposes of the May 6<sup>th</sup>, 2023 election, pursuant to the order issued on March 28, 2023, cancelling the election that was scheduled to be held on May 6, 2023, for

Ector County ISD Board of Trustee, Position 6

In testimony whereof, I have hereunto signed my name and caused the Seal of Ector County Independent School District to be affixed this the 16<sup>th</sup> day of May, A.D., 2023

---

Signature of the Board of Trustees President,  
151 Ector County ISD

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
512-463-5569 - Fax  
Filing Fee: None



**STATEMENT OF OFFICER**

**Statement**

I, Dawn Miller, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Ector County Independent School District

Board of Trustee, Position 1

**Execution**

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 16, 2023

\_\_\_\_\_  
Signature of Officer

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
512-463-5569 - Fax  
Filing Fee: None



**STATEMENT OF OFFICER**

**Statement**

I, Wayne Woodall, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Ector County Independent School District

Board of Trustee, Position 3

**Execution**

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 16, 2023

\_\_\_\_\_  
Signature of Officer

Submit to:  
**SECRETARY OF STATE**  
**Government Filings Section**  
**P O Box 12887**  
**Austin, TX 78711-2887**  
**512-463-6334**  
**512-463-5569 - Fax**  
**Filing Fee: None**



**STATEMENT OF OFFICER**

**Statement**

I, Tammy Hawkins, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: Ector County Independent School District

Board of Trustee, Position 6

**Execution**

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: May 16, 2023

\_\_\_\_\_  
Signature of Officer

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Dawn Miller, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Ector County ISD, Board of Trustee, Position 1 of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Ector

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Wayne Woodall, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Ector County ISD, Board of Trustee, Position 3 of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Ector

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Tammy Hawkins, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Ector County ISD, Board of Trustee, Position 6 of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Ector

Sworn to and subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name