

# Agenda of Board Workshop Meeting

## The Board of Trustees Ector County Independent School District

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A Board Workshop Meeting of the Board of Trustees of Ector County Independent School District will be held October 14, 2025, 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. Opening Remarks by Superintendent
4. Public Comment
5. Board Policy
  - A. Discussion of Revisions to Board Policy CV (LOCAL) Facility Construction 2
  - B. Discussion of Revisions to Board Policy GKD (LOCAL) Community Relations: Nonschool Use of School Facilities 5
6. Report/Discussion Items
  - A. Discussion of the 2025 ECISD Demographic Study and Elementary and Middle School Boundaries 9
7. Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District, or hear a complaint or charge against an officer or employee.]  
Consultations with Attorney - Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]
8. Closing Remarks by Superintendent
9. Adjournment



## **DISCUSSION OF REVISIONS TO BOARD POLICY CV (LOCAL) FACILITY CONSTRUCTION**

The Administration requests that the Board approve revisions to Board Policy CV (Local).

- Under the Construction Contracts section, the amount at which the Board shall determine the project delivery/contract award method to be used for each construction contract has been changed from \$50,000 to the amount established in law, \$100,000. This change aligns our local policy with new expectations outlined in state law.
- A new section, Job Order Contracts, has been added to this policy. The new section indicates that the Superintendent has the authority to approve job order contracting jobs, tasks, or purchase orders that are valued up to \$100,000 and are entered into as part of a bond program. This change ensures that the administration has the ability to complete bond projects in the most expeditious way.
- The section on Change Orders has been revised. New text delegates to the Superintendent or their designee the authority to approve change orders administered as part of a bond program. Construction change orders occur frequently in complicated construction projects. This approval ensures that the administration has the ability to complete bond projects in the most expeditious way.

### PROPOSED REVISIONS

**Compliance with Law**

The Superintendent shall establish procedures that ensure that all school facilities within the District comply with applicable laws and local building codes.

**Construction Contracts**

Prior to advertising, the Board shall determine the project delivery/contract award method to be used for each construction contract valued at or above ~~\$50,000~~ **the competitive purchasing threshold established in law**. To assist the Board, the Superintendent or designee shall recommend the project delivery/contract award method that he or she determines provides the best value to the District. [See CV series generally and CBB(LEGAL) for requirements if federal funds are involved.]

**Except as provided at Job Order Contracts, below**, for construction contracts valued at or above \$50,000, the Superintendent or designee shall also submit the resulting contract to the Board for approval. Lesser expenditures for construction and construction-related materials or services shall be at the discretion of the Superintendent and consistent with law and policy.

**Job Order Contracts**

**Board approval is required for all job order contracts valued above \$100,000 that are entered into as part of a bond program.**

[See also CH, CBB(LEGAL), and CVF(LEGAL)]

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**Note:** For provisions regarding delegation of authority for construction contracts in the event of a catastrophe, emergency, or natural disaster affecting the District, see CH(LOCAL).

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**Change Orders**

**The Board delegates to the Superintendent, or Superintendent's designee, the authority to approve legally authorized change orders that are administered as part of a bond program. Change orders must be approved prior to any changes being made in the approved plans or the actual construction of the facility. ~~Change orders permitted by law shall be approved by the Board or its designee prior to any changes being made in the approved plans or the actual construction of the facility.~~**

**Project Administration**

All construction projects shall be administered by the Superintendent or designee.

The Superintendent shall keep the Board informed concerning construction projects and also shall provide information to the general public.

**Final Payment**

The District shall not make final payments for construction or the supervision of construction until the work has been completed and the Superintendent or designee has accepted the work.



## **DISCUSSION OF REVISIONS TO BOARD POLICY GKD (LOCAL) COMMUNITY RELATIONS: NONSCHOOL USE OF SCHOOL FACILITIES**

The Administration requests that the Board approve a revision to Board Policy GKD (Local).

- The text within the Repeated Use subsection of the section titled Approval of Use is recommended for deletion. This deleted text limits the repeated use of a school district facility by a group or organization for non-school purposes to no more than 24 months. There are examples of non-school groups or organizations that use ECISD facilities and provide educational opportunities to ECISD students. The district hopes to maintain these partnerships while not being limited to no more than 24 months.

The District has established a limited open forum for nonschool use of District facilities in accordance with this policy.

The District shall provide equal access to youth groups designated in federal law, including the Boy Scouts, as it provides to other nonschool users of District facilities. [See Patriotic Societies in GKD(LEGAL)]

**Scope of Use**

The District shall permit nonschool use of designated District facilities for educational, recreational, civic, or social activities when these activities do not conflict with school use or with this policy.

Approval shall not be granted for any purpose that would damage District property or to any group that has damaged District property.

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**Note:** See the following policies for other information regarding facilities use:

- Use by employee professional organizations: DGA
- Use of facilities for school-sponsored and school-related activities: FM
- Use by noncurriculum-related student groups: FNAB
- Use by District-affiliated school-support organizations: GE

**Nonprofit Fundraising**

The District shall permit nonprofit organizations to conduct fundraising events on District property when these activities do not conflict with school use or with this policy.

**For-Profit Use**

The District shall permit individuals and for-profit organizations to use its facilities for financial gain when these activities do not conflict with school use or with this policy.

**Campaign-Related Use**

Except to the extent that a District facility is used as an official polling place, District facilities shall not be available for use by individuals or groups for political advertising, campaign communications, or electioneering, as those terms are used in state law.

**Scheduling**

Requests for nonschool use of District facilities shall be considered on a first-come, first-served basis.

Academic and extracurricular activities sponsored by the District shall always have priority when any use is scheduled. [See FM] The Superintendent or designee shall have authority to cancel a scheduled nonschool use if an unexpected conflict arises with a District activity.

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

<b>Approval of Use</b>	The Superintendent or designee is authorized to approve a nonschool use of facilities on a school campus. The Superintendent or designee is authorized to approve nonschool use of all other District facilities.
Exception	No approval shall be required for nonschool-related recreational use of the District's unlocked, outdoor recreational facilities, such as the track, playgrounds, and the like, when the facilities are not in use by the District or for a scheduled nonschool purpose.
Emergency Use	In case of emergencies or disasters, the Superintendent may authorize the use of District facilities by civil defense, health, or emergency service authorities.
<b>Repeated Use</b>	<del>The District shall permit repeated use by any group or organization for nonschool purposes for no longer than 24 months.</del>
<b>Use Agreement</b>	Any organization or individual approved for a nonschool use of District facilities shall be required to complete a written agreement indicating receipt and understanding of this policy and any applicable administrative regulations, and acknowledging that the District is not liable for any personal injury or damages to personal property related to the nonschool use.
<b>Fees for Use</b>	Nonschool users shall be charged a fee for the use of designated District facilities.  The chief financial officer shall establish and publish a schedule of fees based on the cost of the physical operation of the facilities, as well as any applicable personnel costs for supervision, custodial services, food services, security, and technology services.
Exceptions	Fees shall not be charged when District facilities are used: <ol style="list-style-type: none"><li>1. For public meetings sponsored by state or local governmental agencies; or</li><li>2. By District employee professional organizations [see DGA].</li></ol>
<b>Required Conduct</b>	Persons or groups using District facilities shall: <ol style="list-style-type: none"><li>1. Conduct business in an orderly manner.</li><li>2. Abide by all laws and policies, including but not limited to those prohibiting the use, sale, or possession of alcoholic beverages, illegal drugs, and firearms, and the use of tobacco products or e-cigarettes on school property. [See GKA]</li><li>3. Make no alteration, temporary or permanent, to school property without prior written consent from the Superintendent.</li></ol>

COMMUNITY RELATIONS  
NONSCHOOL USE OF SCHOOL FACILITIES

GKD  
(LOCAL)

All groups using District facilities shall be responsible for the cost of repairing any damages incurred during use and shall be required to indemnify the District for the cost of any such repairs.



## **DISCUSSION OF THE 2025 ECISD DEMOGRAPHIC STUDY AND ELEMENTARY AND MIDDLE SCHOOL BOUNDARIES**

This agenda item consists of an overview of the 2025 ECISD Demographic Study and revised 2025-2026 Elementary and Middle School Boundaries. Assisting the administration with this conversation is Hudson Huff of Zonda Demographics. Zonda Demographics has been working on a demographic study of the school district, which commenced in 2024. Utilizing the demographic study and current enrollment data, Zonda has prepared recommendations with regard to revisions of the 2025-2026 Elementary and Middle School Boundaries.