

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., September 12, 2017 WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Ray Beaty, D.C.  
Dr. Steve Brown  
Carol Gregg  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

**School Officials:** Mike Adkins, Tom Crowe, Carolyn Gonzalez, David Harwell, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

**Others:** Todd Berridge, Marlane Burns, Rose Valderaz, Lisa Wills, Courtnee Hembree, Jason Osborne, Ruth Campbell, Cynthia McNabb, Mary Franco

**23833** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23834** **Discussion of Request for Approval of Appointment/Reappointment of Student Health Advisory Council (SHAC) Members:** Health & P.E. Coordinator Michael Neiman provided Trustees with applications and resumes of those wishing to serve on the Student Health Advisory Council for review and consideration. There are currently two vacant Parent Member SHAC positions. The following applications have been received:

**Parent Member**

Bianca Carpenter  
Erin Gwilliam

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23835** **Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program:** Board President Carol Gregg provided a brief overview of this item. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23836** **Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services:** Board President Carol Gregg provided a brief overview of this item. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23837** **Discussion of Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc. (GOPB):** Board President Carol Gregg provided a brief overview of this item. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23838** **Discussion of Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition:** Board President Carol Gregg provided a brief overview of this item. This memorandum of understanding is reviewed and renewed by both parties on a yearly basis.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23839** **Discussion of Request for Approval of Class Size Waiver for Fall Semester (2016-2017 School Year):** Assistant Superintendent for Elementary Education Ann McClarty presented this item for discussion. As mandated by the state each District must report each K-4 classroom that exceeds the 22:1 student-to-teacher ratio. The date used for determination of the class size waiver was September 5, 2017. The District is requesting 56 waivers from the class size maximum in grades K-4, across fifteen District campuses for the 2017-2018 Fall semester.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23840** **Discussion of Purchases over \$50,000:** To date there are no purchases over \$50,000 to report.

No action required.

**23841** **Acknowledgement of Donations and Gifts:** Trustees were provided with the quarterly report of Donations and Gifts. On occasion patrons of the school district provide gifts of money or equipment for use by students or staff.

No action required.

**23842** **Discussion of Request for Approval to Change to the Region 10 457 FICA Alternative Plan Administered by TCG Administrators Program:** Chief Financial Officer David Harwell presented this item for discussion. To gain improved interest rates and more favorable terms for our part time employees and substitutes, ECISD is recommending board approval to terminate Section 457 Alternative FICA services with MidAmerica Administrative and Retirement Solutions and move all Section 457 Alternative FICA services and funds contributed by plan participants to the ESC Region 10 457 FICA Alternative Plan administered by TCG Administrators.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23843** **Discussion of Request for Approval of Signature Authority for Programs/Reports:** Trustees were provided with a consolidated list of names of contact persons for various special programs and reports who are identified as having signature authority for corresponding programs. On an annual basis the Board of Trustees officially approve the names of contact persons for the various special programs and reports.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23844** **Discussion of Board Policies for TASB Update 108 (First Reading):** Chief of Staff Brian Moersch presented this item for discussion. The Texas Association of School Boards (TASB) periodically offers recommendations for updating local school policies to keep them in line with changes made by the state's legal policies. The policies listed in Update 108 reflect TASB's recommendations and are being presented for First Reading.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23845 Discussion of Request for Approval of Memorandum of Understanding between Texas Tech University and Odessa College for the 2 + 1 Teacher:**

The Texas Tech 2+1 Teacher Development Program is a fast-track teacher education program. The 2017-2018 school year will be the second of a two-year agreement between ECISD, Odessa College and Texas Tech University. In the first year three candidates completed the program and were hired as teachers, two other candidates are expected to complete the program this fall. There are currently nine candidates enrolled for the 2017-2018 school year.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23846 Discussion of Request for Approval of 2017-2018 T-TESS Appraisers:**

By state rule, appraisers must be approved by the local Board of Trustees. A list representing individuals who have completed the necessary training and are now certified "Texas Teacher Evaluation & Support System Appraisers" was provided to Trustees for review.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

No action required.

**23847 Discussion of Request for Approval to Sell Excess ECISD Property Located-Scottsdale Addn., Tract on 52<sup>nd</sup> Street, Block 6, Lot 1:**

Superintendent Tom Crowe presented this item for discussion. This is the second time this property has been put out for bid, it is approximately 17½ acres and is located on 52<sup>nd</sup> Street just west of Grandview.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23848 Discussion of Request for Approval of Odessa High School Choir Out-of-State Travel to Washington, D.C.:**

The Odessa High School Choir is requesting permission for approximately 50 students to travel to Washington, D.C. from May 30 – June 2, 2018. The students will encounter multifaceted connection to U.S. government, history, and perform for the public at the WWII Memorial.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23849** **Discussion of Request for Approval of Permian High School Choir Out-of-State Travel to Orlando, Florida:** The Permian High School Choir is requesting permission for approximately 95 students to travel to Orlando, Florida from March 8-13, 2018. The students will compete in the adjudicated WDW Festival Disney Competition.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting)*

**23850** **Discussion of Request for Approval of Permian High School Band and Orchestra Out-of-State Travel to Chicago, Illinois:** The Permian High School Band and Orchestra are requesting permission for approximately 168 students to travel to Chicago, Illinois from May 31 – June 3, 2018. The students will attend a Band & Orchestra workshop with a member of the Chicago Symphony Orchestra and will perform in the Museum of Science and Industry.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23851** **Discussion of Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2017-2018 between Ector County ISD and Texas Virtual School Network:** The Texas Virtual School Network (TXVSN), created by the 80th Texas Legislature in 2007, provides electronic online courses for students across the state that have been approved through the course submission and review process administered by the Texas Education Agency (TEA). The purpose of this agreement is to provide guidelines necessary for participation in the TxVSN statewide course catalog.

No action required.

*(This item will be presented for board approval at the September 19, 2017 meeting.)*

**23852** **Discussion of Request for Approval of Memorandum of Understanding Agreement between UTPB and ECISD for Falcon Early College High School:** This agreement is still under review, therefore will be presented at the September 19, 2017 Board of Trustees meeting.

No action required.

**23853** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Superintendent’s Appraisal and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No session held.

**23854** **Information Items:** The Purchasing Report and the Routine Personnel Report were provided to the Board of Trustees for review.

No action required.

**23855** **Adjournment:** Board President Carol Gregg adjourned the Board meeting at 7:42 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Donna C. Smth*