

**AT A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., August 15, 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:** Tom Crowe, Mike Adkins, David Harwell, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris, Todd Vesley, Kellie Wilks

**Others:** Mike Atkins, Hortencia DelBosque, Anna Chenier, Chris Stanley, Karen Howard-Winter, Ted Press, Stephanie Franco, Arianna Franco, Charles Carlson, Ashton Aranda, Raeslyn Miller, Carol Horton, Gene O. Collins, Mauricio Marquez, Wayne Squiers, Elizabeth Gray, Nat Armendariz, Phyllis White, Marlane Burns, Ken Sieloff, Adrian Vega, Nancy Surber, Gino Solla, Mike Morrow, David Duree, Jason Osborne, Carla Byrne, Tammy Stallcup, Nancy Vanley, Lisa Wills, Bobby Bland, Marcia Cleaver, Linda Voss, Katherine Ybarra, Christopher Bartlett, Cynthia McNabb, Elaine Sparks, Mary Franco

**23813** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23814** **Pledge of Allegiance to United States and Texas Flags:** The United States and Texas flag pledges were led by Ireland Elementary Students Abigail Dominguez and Canyon Greathouse

**23815** **Invocation:** Invocation was led by Reverend Lyndel Lee, Tanglewood Baptist Church

**23816** **Special Presentations:**

**Recognition of Nelson Minyard Leadership TASB Distinction:** This recognition will take place at the September 19, 2017 Board meeting.

**Recognition of Reagan Elementary, George H.W. Bush New Tech Odessa, and Falcon Early College High School as Texas Honor Roll Schools:** Public Information Officer Mike Adkins introduced Reagan Principal Wayne Squiers, George H.W. Bush New Tech Odessa Principal Geraldo Ramirez, and Falcon Early College High School Principal Lindsey Lumpkin for their campuses being recognized as Texas Honor Roll Schools.

Honor Roll recognizes public K-8 and high schools for demonstrating consistently higher levels of student academic achievement, improvement over time, and reduction in achievement gaps among ethnic minority and socioeconomically disadvantaged students.

**Recognition of Nancy Surber THSADA Region 1 Athletic Administrator of the Year:** Executive Director of Athletics Todd Vesely introduced Director of Athletics Nancy Surber as the 2016-2017 THSADA Region 1 Athletic Administrator of the Year.

**Recognition of Permian High School's Ken Sieloff TCDA Young Director of Distinction Award Winner:** Permian High School Choir Director Aaron Hawley introduced Permian High School Assistant Choir Director Ken Sieloff TCDA Young Director of Distinction Award Winner. This award recognizes TCDA choral directors who have taught for seven years or less and achieved exceptional success in those years.

**Recognition of Crockett MS Student Arianna Franco TCHD Honor Choir:** Executive Director of Fine Arts Mark Lyon along with Crockett MS Choir Director Tammy Stallcup introduced Arianna Franco, Crockett Choir Student who made the Texas Choral Director's Middle School Honor Choir.

**23817** **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

**23818** **Presentation: Bond Advisory Committee:** Trustees received a presentation from four representatives of the 40-member Bond Advisory Committee (BAC) Chris Stanley, Gene Collins, Hortencia Del Bosque, and Karen Howard-Winters. They provided Trustees with a review of the work the committee did over the summer.

The group met eight times and reviewed 41 different decision points before bringing them down to 7 immediate priorities. Those priority projects are:

- Life cycle improvements - such as roofing, HVAC, plumbing, window replacements at every campus;
- Secure front entry vestibules at every school;
- Fire & life safety upgrades at every campus;
- A district-wide fiber network;
- A new comprehensive high school for 2,500 students;
- Conversion of Ector MS to a high school for 1,500 students;
- A new middle school to replace Ector MS

Three of the priorities listed above focus on facility and safety improvements for *every schools*, thereby impacting every student and staff member. One focuses on the need for strong technology at every school in order to advance

the use of devices by and for students. Thirdly, the committee felt the high enrollment and potential growth of the high schools must be a priority, and they felt the future of Ector County will be best served with four high schools. That belief led to their recommendation to build a new high school in northeast Ector County, repurpose Ector Middle School to a high school, and the build of a new middle school to replace Ector. The committee members said 78% of the proposed projects are focused on handling the growth of the high schools and middle schools. The BAC recommended holding a bond election in November for \$287 million to accomplish these priorities. The tax impact for the average home in Odessa (a taxable value of \$104,244) will be \$13.99 per month or \$167.83 per year. The committee called this bond proposal the first step in a multi-faceted, long-term plan to improve Ector County ISD.

Trustees wanted to know: if the committee felt building one middle school to replace Ector MS was enough (yes, boundary adjustments can be done to level all of the six middle schools once the new one is built, allowing time before needing to build new middle schools on both sides of town as the population grows in the future); if more time is needed to flesh out details of the proposed plan (details will be fleshed out to a greater degree before the elections is held in order to answer the public's questions. The committee feels a sense of urgency because building a new high school will take three years and a decision on this expansion is an urgent need).

One citizen requested to address the school board, and asked if the last bond had been paid off yet (no, balances remain on the bonds from 2001 & 2012. Three years remain on the 2001 bond).

Trustees will discuss this bond proposal again on Thursday night at 6:00 p.m. A vote on the item will be on the agenda.

No action required.

**23819** **Request for Approval of Consent Agenda:** Moved by Brown, seconded by Abalos to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
  - June 13, 2017 – Board Work Study Meeting
  - June 20, 2017 – Special Board Meeting (6:00 p.m.)
  - June 20, 2017 – Regular Board Meeting (6:30 p.m.)
  - July 11, 2017 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report
4. Request for Approval of Interlocal Agreement between ECISD and Communities in Schools
5. Request for Approval of Student Code of Conduct and Student Handbook for 2017-2018

6. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses
7. Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and Odessa College for Dual Credit Courses
8. Request for Approval of Memorandum of Understanding between Region 18 ESC and Ector County ISD for School District Stipend Payments
9. Request for Approval of Annual Investment Report
10. Request for Approval of Budget Amendment #1
11. Request for Approval of Purchases over \$50,000
12. Request for Approval of Interlocal Agreement between Education Service Center, Region 10 (COOP) and Ector County ISD to Participate in Education Service Center, Region 10 Cooperative Purchasing Program
13. Request for Approval of the 2017-2018 Professional Support Provider (PSP) Consulting Agreement
14. Request for Approval of the ECISD Gifted and Talented Plans
15. Request for Approval of 2017-2018 UIL Eligibility Courses
16. Request for Approval of 2018-2018 T-TESS Appraisers

Motion unanimously passed.

**23820** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (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.

**23821** **Information Items:** The Financials were provided to the Board of Trustees as information items.

Motion unanimously approved.

**23822** **Adjournment:** Carol Gregg Board President, adjourned the Board meeting at 7:31 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Dr. Donna C. Smith*