

Agenda of Regular Meeting and Public Hearing of District Annual Performance Report

The Board of Trustees Ector County Independent School District

A Regular Meeting and Public Hearing of District Annual Performance Report of the Board of Trustees of Ector County Independent School District will be held January 19, 2021, beginning at 6:00 PM Administration Building Board Room, 802 N. Sam Houston, Odessa, TX 79761.

ECISD is taking steps to protect against the spread of COVID-19 with staff and in our community. All are required to stop at the front desk, have your temperature taken, and answer screening questions prior to accessing building. Visitors are *required* to wear face mask. 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:
4. Special Presentations:
 - School Board Recognition Month Proclamation
 - Introduction of National Merit Scholar Program Honorees
 - Recognition of AP Scholars and IB Graduates
5. Opening Remarks by Superintendent
6. Public Comment
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 - C. Discussion and Request for Approval of Renewal or Nonrenewal of Contract with Ector Success Academy Network 14
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10. 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.]

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Friday, January 15 by 6:00 P.M.

For the Board of Trustees



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: January 19, 2021

As Required by Board Policy CH (Local), attached is a list of contracts/projects to be awarded by purchase orders once approved. (If no purchase over \$50,000 is attached, the agenda item is retained should a purchase item occur between the agenda posting deadline and the Board meeting). Listed below are the purchase requests that meet this requirement this month.

	VENDOR	SERVICE/ PRODUCT	ESTIMATED CONTRACT PRICE	FUNDING	REQUESTOR
1.	L. Wallace Construction Company, Inc.	BID #21-06SI Contracted Services	\$3,074,753	Insurance Recovery Funds	Patrick Young

1. L. Wallace Construction Company, Inc.

L. Wallace Construction Company, Inc. is recommended to replace the roof at Nimitz Middle School. L. Wallace Construction Company, Inc. is the lowest bidder out of seven (7) bids received. The total proposal for the project is \$3,074,753.

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

District Operations
802 N. Sam Houston
Odessa, TX 79761
Office: 432-456-9659
Fax: 432-456-9658



Nimitz Middle School Roof Replacement Project Bid #21-06SI

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 seven 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: \$3,074,753.00

Funding Source: Insurance Recovery Fund

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



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Dr. Stephanie Howard

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF ELECTION ORDER AND NOTICE FOR MAY 1, 2021 BOARD OF TRUSTEES ELECTION**

DATE: January 19, 2021

Attached is a copy of the Election Order and Notice for the May 1, 2021 Board of Trustees Election. Positions 2, 4, 5, and 7 will be contested in this election, which will be conducted by the Ector County Elections Administration under the direction of Elizabeth Sertuche, Ector County Elections Administrator.

Administrative Recommendation:

Approval of the attached Election Order and Notice of the May 1, 2021 Board of Trustees Election as presented.

ELECTION ORDER AND NOTICE

STATE OF TEXAS §
COUNTY OF ECTOR §
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT §

On the 19th of January, 2021, the Board of Trustees of the Ector County Independent School District convened in regular session, open to the public, with the following members present, to-wit:

and the following absent: _____, constituting a quorum, and among other proceedings held by said Board of Trustees, the following resolution was duly presented for consideration and was duly seconded and passed as follows:

WHEREAS, the terms of office of Delma Abalos (Position 2), Chris

Stanley (Position 4), Dr. Steve Brown (Position 5), and Nelson Minyard (Position 7) members of the Board of Trustees of the Ector County Independent School District, will expire the first Saturday in May, 2021, said first Saturday being May 1, 2021, and on said date a trustee election will be held in the Ector County Independent School District for the purpose of electing school trustees for the district for four-year terms; and

WHEREAS, it is necessary for said Board of Trustees to pass an order establishing the procedure for filing for and conducting said trustee election;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the Ector County Independent School District that an election be held in said Ector County Independent School District on Saturday, May 1, 2021, for the purpose of electing school district trustees for Ector County Independent School District for Position 2, Position 4, Position 5, and Position 7 for four-year terms.

BE IT FURTHER ORDERED that all requests by candidates to have their names placed upon the ballot for the above mentioned election shall be in writing, signed by the candidate, and be filed with the Secretary of the Board of Trustees (or designee) at the Superintendent's Office, 802 N. Sam Houston Street, during regular office hours beginning January 13, 2021, and ending February 12, 2021 at 5:00 P.M. All candidates shall file said application in accordance with the requirements set out in Section

141.031 of the Texas Election Code.

BE IT FURTHER ORDERED that said election shall be held jointly with the Odessa College Board of Trustees election, the Medical Center Hospital District Board of Trustees election to be held on the same date, pursuant to provisions of Section 271.002 of the Texas Election Code.

BE IT FURTHER ORDERED that said election shall be conducted according to a Contract for Elections Services pursuant to Texas Election Code, Section 31.091, entered into between the Board of Trustees and the Ector County Election Administrator.

The Secretary of the Board of Trustees (or designee) shall post on the bulletin board in the building where the Board of Trustees meet, the names and positions sought of all candidates that have filed their applications in accordance with the terms and provisions of the Order, and said Secretary (or designee) shall otherwise comply with the terms and provisions of Section 4.003 of the Texas Election Code.

The polling places for said election shall open at 7:00 A.M. and shall close at 7:00 P.M., and said election shall be held at voting precincts within the positions.

Each Presiding Judge shall appoint not more than eight qualified election clerks to serve and assist in conducting said election; provided that in each instance where the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks in said election precinct.

Early voting for the above designated election shall be held at the Ector County Administration Building Annex, 1010 E. 8th Street, Odessa, Texas, within the boundaries of said district, beginning on Monday, April 19, 2021 and ending on Tuesday, April 27, 2021; and the said place of early voting shall remain open for at least eight hours on each day of early voting which is not a Saturday, a Sunday, or an official state holiday, beginning the twelfth day and continuing through the fourth day preceding the date of said election. Said place of voting shall remain open between the hours of 8:00 A.M. and 5:00 P.M. on each day of early voting. Additional early voting will be held at the same location from 7:00 A.M. to 7:00 P.M. on the last two days of early voting.

The manner of holding said election shall be governed, as nearly as may be, by the Election Code of the State of Texas.

Immediately after said election has been held, the officials holding the same shall return to the President of the Board of Trustees in a sealed envelope a copy of the returns, poll lists, and tally sheets for said election, and this set of election returns shall be used by the Board of Trustees in canvassing said election.

Another copy of the returns, poll lists, and tally sheets of said election shall be delivered to the President of the Board of Trustees in an unsealed envelope, and this envelope shall be available in the office of the Superintendent open to inspection by the public for sixty days from the date

of the election.

The Presiding Judges for said election shall return to Elizabeth Sertuche, County Election Administrator, immediately after voting has been completed, all election supplies. The Presiding Judge of the Central Counting Station shall, immediately after the votes are counted, deliver the voted ballots to Elizabeth Sertuche, County Election Administrator, designated custodian thereof, who shall make proper provision for the storage and safekeeping of the ballot boxes containing the voted ballots in the County Annex Building of Ector County, Texas. The Presiding Judge of the Central Counting Station shall, immediately after the votes are counted, deliver the list of serial numbers of the seals on the sealed ballot boxes containing the voting ballots to the Election Administrator, County of Ector. All equipment used in, and all combined records of, said election shall be preserved and kept in accordance with the terms and provisions of the Texas Election Code. Elizabeth Sertuche, County Election Administrator, is designated to be the custodian of the combined records.

The Board of Trustees shall give notice of said election, and this combined Election Order and Notice or a short form thereof shall serve as notice for said election. The President shall cause a copy of this Election Order and Notice or a short form thereof to be published one time in a newspaper of general circulation in the county where this school district is located. Said publication shall be not more than 30 days nor less than 10

days before the date of the election. The President shall also cause a copy of this Election Order and Notice to be posted on the bulletin board where notices of meetings are placed in the school administration building, 802 N. Sam Houston, Odessa, Texas, at least 21 days before election date.

It is further found and determined that in accordance with the order of the Board of Trustees Secretary (or designee) post written notice of the date, place, and subject of this meeting on the bulletin board, located in the Administration Office, a place convenient to the public, and said notice having been so posted and remained posted for at least three days preceding the date of meeting.

The above order being read, it was moved and seconded that the same do pass, and upon the question being called for, the following members of the Board of Trustees voted:

Aye:

No:

In testimony whereof, witness the signatures of the President and Secretary of the Board of Trustees of the Ector County Independent School District, this the 19th day of January, 2021.

Delma Abalos, President

Attest:

Dr. Steve Brown, Secretary



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Alicia Syverson, Assistant Superintendent of Student Support Services

SUBJECT: **DISCUSSION AND REQUEST FOR APPROVAL OF RENEWAL OR NONRENEWAL OF CONTRACT WITH ECTOR SUCCESS ACADEMY NETWORK**

DATE: January 19, 2021

The term of the Performance Agreement between ECISD and Ector Success Academy Network (ESAN) ends June 30, 2021. As outlined in ELA (Local), ECISD Board of Trustees may renew the contract for up to an additional ten-year term. In accordance with law, the Board shall renew a charter performance contract only if the Board finds that the campus charter has substantially fulfilled its obligations and met the performance standards in the contract and applicable law.

If the Board decides not to renew a contract, the Board shall notify the campus charter of the action in writing no later than the last Friday in January during the final year of the charter performance contract.

Administrative Recommendation:



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Alicia Syverson, Assistant Superintendent of Student Support Services

SUBJECT: DISCUSSION OF AND REQUEST FOR APPROVAL OF PK3 INNOVATION PARTNER

DATE: January 19, 2021

Through ECISD's Call for Quality Schools, the YMCA successfully completed a rigorous process conducted by a diverse committee that included: application screening, partner capacity interview, and overall rating using a TEA model rubric. This innovative partnership with YMCA will allow ECISD to expand our PK3 program to serve greater numbers of 3-year old children in Odessa, TX.

Administrative Recommendation: It is recommended that the Board of Trustees approve the YMCA as a PK-3 Innovation Partner for ECISD.

Odessa Family YMCA



Odessa Family YMCA

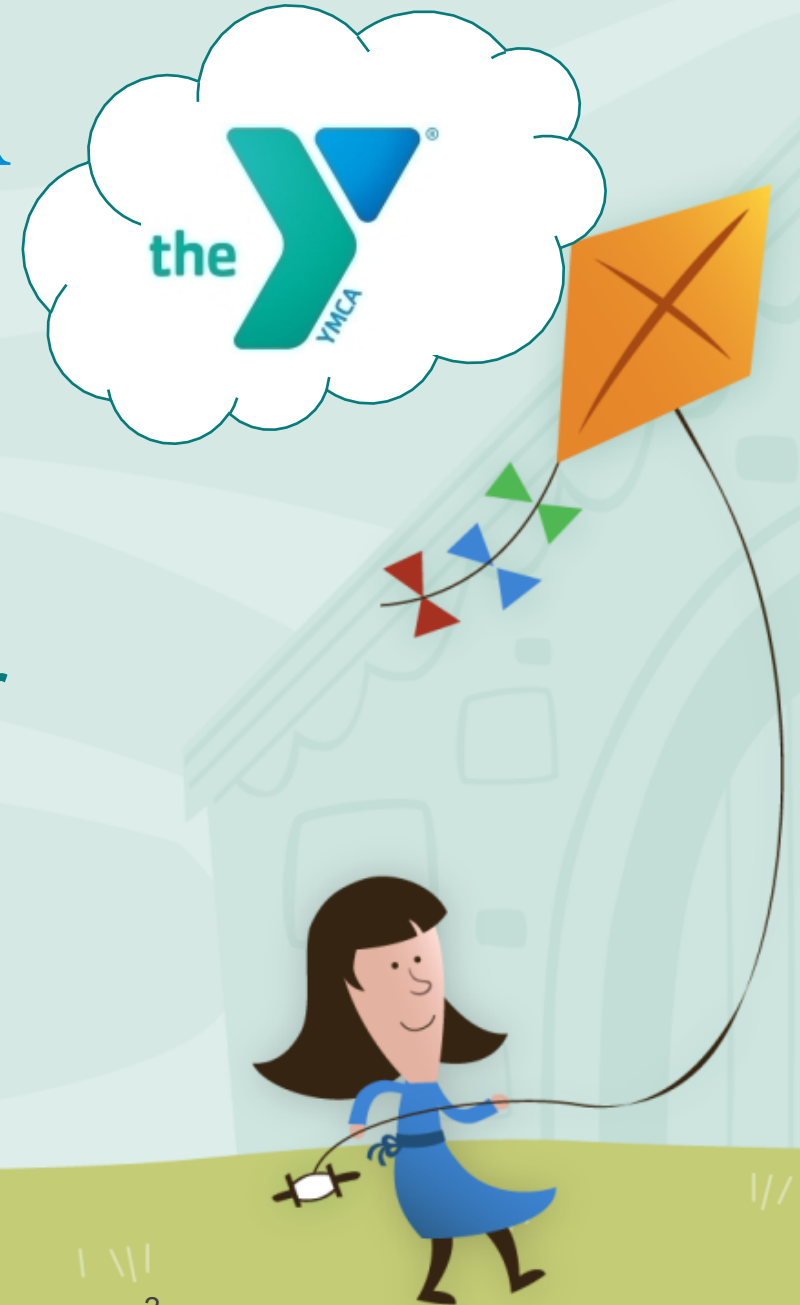
Crissy Medina, CEO

Heather Solis, CIO

Clara Brazell, Curriculum Director

Mary Sosa, Learning Center Director

Adonica Alvarado, Learning Center Director



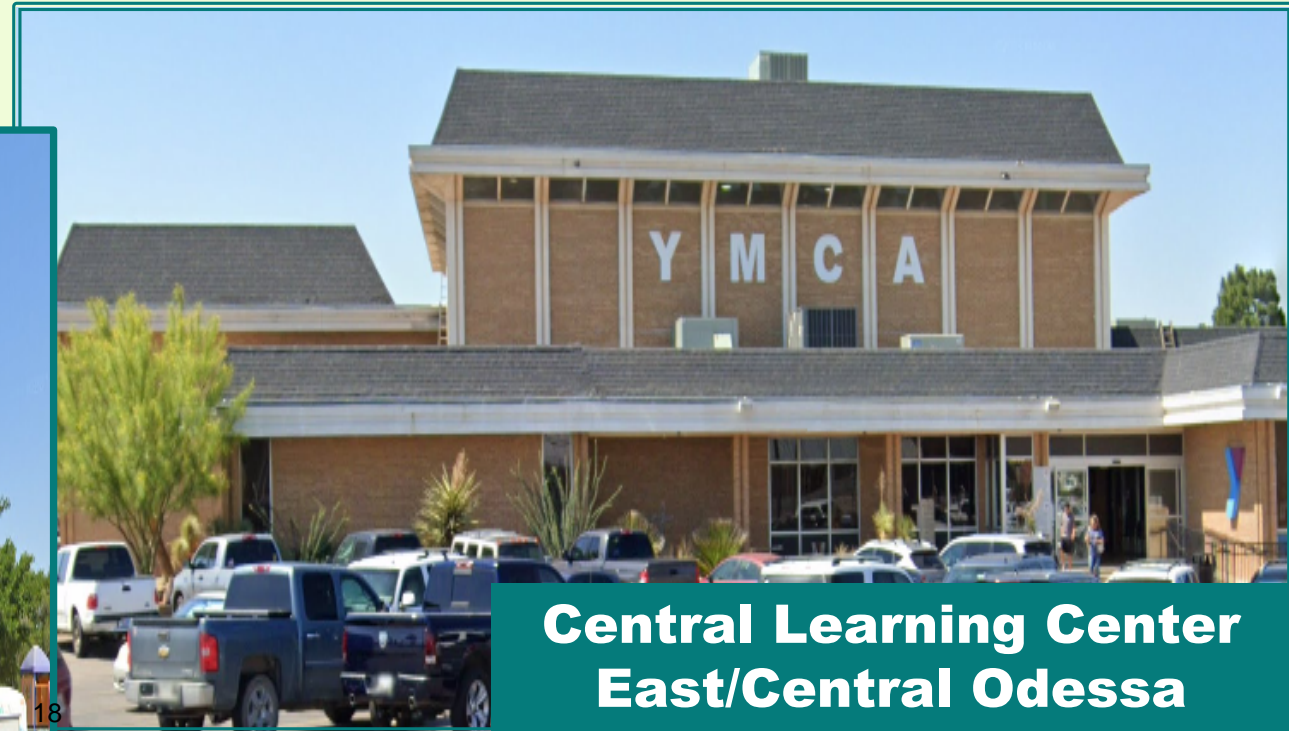


Serving Children in our Community from 6 Weeks to Age 12



**Joe Pinner Learning Center
West Odessa**

**Joe Rutledge Learning Center
South Odessa**



**Central Learning Center
East/Central Odessa**

Community Pipeline From Birth to 3 Years Old



New Site at 1111 Pagewood



- New site has capacity to serve **150** 3 yr. olds
- YMCA owns building (debt free)
- Could be expanded to serve additional children (undeveloped area)
- Convenient location right off of Highway 80 in route to schools and hospitals
- Equipped with Smart Board Technology
- Existing school age playground, *Additional playground needed

The Future of the Odessa Family Y Learning Center – Virtual Visit Video

<https://youtu.be/YKqDPntHZ00>



Educational Plan/ Academic Model

At the YMCA, we...

- Focus on the Development of the “Whole Child” through Hands On Learning
- Set Goals Towards Kindergarten Readiness
- Address Each Student’s Needs (Individualization)
- Assess to Guide Instruction and Close Gaps
- Believe in Early Prevention/Intervention
- Encourage Creativity
- Observe to Learn How to Improve
- Support a Community of Professionals that Work Together
- View Parents as Partners
- Value Communication



Our Learning Center Program Offers Developmentally Appropriate Curriculum

**Texas School Ready
(TSR)**



**Develop, Inspire, and Grow
(DIG)**

*** Aligned with the TX Pre-K Standards**



Learning Center Activities



Literacy Development



Logical Mathematical Discovery

At the YMCA, we believe in educating within each domain. Through phonological awareness, vocabulary development, scientific discovery, integration of foundational building blocks within mathematics, interactive play, social interactions, read alouds, investigation and collaboration, we aim to teach the whole child.



Parental Involvement

The YMCA encourages family involvement in its learning centers. By understanding and knowing not only the children, but the parents, grandparents, and siblings, educators can best implement a culturally friendly environment that seeks to engage and appreciate families.

Open Door Policy
Volunteer Opportunities Offered
Conferences Encouraged



After School Program



**Transportation Provided
from 28 Different
Schools in Odessa**



**After School Tutoring
and Help Provided**

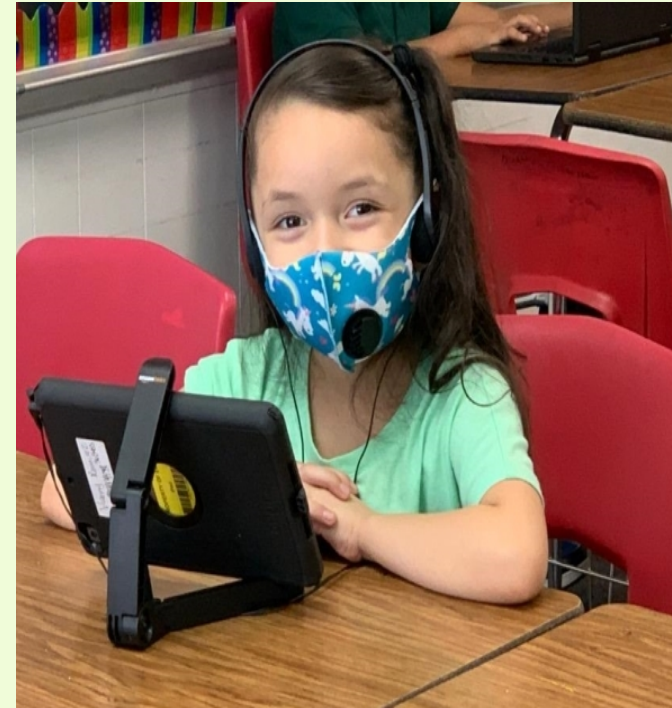
COVID19 Necessitated Responses from YMCA



Emergency Child Care



Virtual Schooling





YMCA Advantages

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**Odessa
Family
YMCA**



THANK YOU!



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:

December 08, 2020 – Board Workshop Meeting
December 15, 2020 – Regular Board Meeting

AT A BOARD WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., DECEMBER 8, 2020, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Carol Gregg (Virtually)
Tammy Hawkins
Nelson Minyard
Dr. Donna Smith
Christopher Stanley (Virtually)

Absent:

Delma Abalos

School Officials: Dr. Scott Muri, Mike Adkins, Staci Ashley, Dr. Stephanie Howard, Dr. Lilia Náñez, Deborah Ottmers, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Mike Atkins, Edith Sanchez, Dr. Stacy Johnson, Robert Cedillo, Andrea Martin, Dr. Corey Seymour, Robin Garcia, Jaime Miller, Ray Dominguez, Albert Anchondo, Mary Franco

25305 **Meeting Called to Order:** Tammy Hawkins, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

25306 **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 Vice-President Tammy Hawkins, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

25307 **Opening Remarks by Superintendent:** In Dr. Muri’s opening remarks he thanked the Ector County Commissioners and the Odessa City Council for their approval of funds to help reimburse the school district for the purchase of Chromebooks, iPads and WiFi hotspots this fall. Dr. Muri attended the Commissioners’ Court today to thank them in person and he said he would do the same with the City Council. He held this up as a remarkable example of three government entities working together to improve options for their local students.

25308 **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.

Action Items

- 25309** **Discussion and Board Approval of ECISD’s Amendment to the Academic Calendar for 2020-2021 and OCA/OCTECHS Early College High School Academic Calendar for 2020-2021**: Moved by Brown, seconded by Minyard to approve ECISD’s Amendment to the Academic Calendar for 2020-2021 and OCA/OCTECHS Early College High School Academic Calendar for 2020-2021 as presented.

Motion unanimously approved.

Report/Discussion Items

- 25310** **Presentation of ECISD Choice Schools**: Assistant Superintendent of Student and School Support Alicia Syverson and Executive Director of Student & School Support Robin Garcia presented this item for discussion. For many years Choice Schools went by the name of Magnet Schools. The application period is now open and will remain open through January 17, 2021. ECISD currently offers 9 Choice options for elementary students, one Choice option for middle schools and three for high schools. Information about the application process and links to information about each of those Choice Schools can be found on our website – <https://www.ectorcountiyisd.org/choice>. Student choice is a key provision of our District’s Strategic Plan. Trustees began a discussion about a Choice School plan to create a broader vision for student success; engage community, workforce and district stakeholders for input; identify interests and needs of students and external stakeholders to develop potential future Choice School options; create additional choices where our students can demonstrate their interest and strengths, and parents are partners.

No action required.

- 25311** **Presentation of Early Childhood**: Associate Superintendent of Curriculum & Instruction Dr. Lilia Nájuez along with Executive Director Curriculum & Instruction Jaime Miller and Director of Early Childhood Beatris Mata presented this item for discussion. The Early Childhood team provided Trustees with a look into its work and what it means to be Kindergarten Ready. Pre-K focuses on pre-reading and writing skills, gross and fine motor skills, language and communication, concepts and thinking. Kindergarten Readiness is a strategic priority for our District. This school year, ECISD expanded Full Day Pre-K to a total of 20 schools (up from 12). Pre-K enrollment stands at 1,264 students down about 300 from a year ago due to COVID concerns. The State of Texas defines criteria for eligibility for free Pre-K, if a student does not meet those eligibility requirements he/she may still attend Pre-K with a tuition of \$2,000 per year. As of this meeting, 83% of ECISD Pre-K students are attending school face-to-face, with 17% learning online. The team pointed out this year’s Kindergarten reading data show 67% of the students who attended ECISD Pre-K last year are scoring higher than students who did not attend ECISD Pre-K last year, and even scoring higher than national averages – highlighting the

strong work done by ECISD Pre-K teachers last year despite the pandemic interruption. Coming next year (2021-22 school year) ECISD is committed to finding a partner to create 3-year-old Pre-K for 1,000 students.

No action required.

25312 **Board 2021-2022 Budget Priorities:** Superintendent of Schools Dr. Scott Muri and Chief Financial Officer Deborah Ottmers presented this item for discussion. The Board discussed its 2020-21 Budget Priorities. A budget shortfall at the state level is expected to be precipitous, and because education (PK-12 and higher education) makes up 52% of the state's bi-annual budget, that shortfall is likely to impact school districts in a significant way. This is something ECISD leaders are watching daily and will continue to do so as the Texas Legislative session begins in January. The Trustees' discussion focused on prioritizing employees and compensation; not losing ground on the recent work done to recover from severe staffing shortages of the last several years and boosting morale; and keeping resources necessary to provide a quality educational experience for all students, paying particular attention to areas of need.

No action required.

25313 **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 a public officer or employee of the District; or hear a complaint or charge against an officer or employee.] Consultation 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.]:**

There was no closed session.

25314 **Closing Remarks by Superintendent:** There were no closing remarks.

25315 **Adjournment:** Tammy Hawkins, Board Vice-President, adjourned the Board meeting at 7:53 p.m.

Board Vice-President
Tammy Hawkins

Board Secretary
Dr. Steve Brown

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., DECEMBER 15, 2020, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Carol Gregg (Virtually)
Tammy Hawkins
Nelson Minyard
Dr. Donna Smith
Christopher Stanley (Virtually)

Absent:

Delma Abalos

School Officials: Dr. Scott Muri, Mike Adkins, Staci Ashley, Dr. Stephanie Howard, Dr. Lilia Nájnez, Jason Osborne, Deborah Ottmers, Alicia Syverson, Dr. Kellie Wilks, Patrick Young

Others: Tatiana Dennis, Johnathan Smith, Catherine Speer, Andrea Martin, Dr. Stacy Johnson, Donna Zirix, Leslie Wilson, Dr. Corey Seymour, Alicia Press, Robert Cedillo, Nancy Vanley, Albert Anchondo, Mary Franco

25316 Meeting Called to Order: Tammy Hawkins, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

25317 Verification of Compliance with Open Meeting Law: Tammy Hawkins, 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.

25318 Pledge of Allegiance to United States and Texas Flags: The United States and Texas flag pledges were led by Dr. Donna Smith, Board Member.

25319 Invocation: The Invocation was led by Dr. Steve Brown, Board Secretary.

25320 Special Presentations:

School Board Holiday Card Design Winners: The Board of Trustees and Superintendent's Christmas card sent each year is designed by ECISD students. This effort is coordinated each year by the District's Fine Arts Department. The Board of Trustees voted on the following three as their favorites to be placed on this year's Christmas card.

Anali Sigala, Hays Elementary 4th Grader

Amery Ruiz, Nimitz Middle School 8th Grader

Alexa Saavedra, Permian High School Freshman

Presentation of 2019-2020 Employees of the Year (Video): The following District employees were recognized as the 2019-2020 Employees of the Year via Video due to the Covid-19 restrictions:

- Administrator – Kamy Smith, Pease Elementary Principal
- Counselor – Melanie Thayer, Austin Montessori
- Custodian – Christina Copeland, Bowie Middle School Head Custodian
- Elementary Teacher – D'on Paquette, Carver EEC Special Education
- Maintenance – David Flores, HVAC Mechanic
- Nurse – Joanna Muniz, West Elementary
- Paraprofessional – Starla Redwine, Goliad Elementary Library Clerk
- Police Officer – John Wayne "Skipper" Hunt
- Professional – Carla Byrne, Executive Director of Career & Technical Education
- School Nutrition – Margaret Rodriguez, Travis Elementary
- Secondary Teacher – Dr. Rebecca Joy, Permian High School Chemistry Teacher
- Transportation – Nora Flores, Special Education Bus Driver

25321 **Opening Remarks by Superintendent:** In Dr. Muri's opening comments, he offered condolences to school board president Delma Abalos for the loss her husband this past weekend. He asked the board to take a moment of silence to remember Richard Abalos, and his legacy of service to our community. Dr. Muri also expressed sorrow over the losses our school district family has felt in the past several weeks, and he hopes we will all remain vigilant in taking safety precautions as we head into this holiday break. Dr. Muri also highlighted some pieces of student data for Trustees. Using results from NAEP and MAP scores for reading and math, it shows Texas students' scores are in decline compared to 2011 and ECISD trails the state's results in every area. He reminded Trustees we have work to do as a school system to meet our students' needs. He stated funding for education must remain strong because this is a crisis of learning in Texas and the ramifications will be felt for years. He added, we must see this and address it as we design a system to meet the needs of our kids.

25322 **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.

Action Items

25323 **Discussion of and Request for Approval of Purchases over \$50,000:** Moved by Brown, seconded by Minyard to approve Purchases over \$50,000 as presented.

Motion unanimously approved.

25324 **Discussion of and Request for Approval of Annual Financial Report for 2019-2020:** Moved by Minyard, seconded by Brown to approve the Annual Financial Report for 2019-2020 as presented. The District's auditor, Whitley Penn, issued an Unmodified Opinion meaning a clean report with no internal control findings related to financial report and no findings related to compliance.

Motion unanimously approved.

25325 **Discussion of and Request for Approval of 2020-2021 Budget Amendment #6:** Moved by Smith, seconded by Minyard to approve the 2020-2021 Budget Amendment #6 as presented.

Motion unanimously approved.

25326 **Consent Agenda:** Moved by Brown, seconded by Smith to approve Consent Agenda as presented.

- A. Request for Approval of Minutes
- B. Request for Approval of Bills for Payment
- C. Request for Approval of Acceptance of Donations Over \$10,000
- D. Request for Approval of 2021-2022 Dual Credit Matrix
- E. Request for Approval of Walsh, Gallegos, Treviño, Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD
- F. Request for Approval of Odessa High School Band, Orchestra, and Harp Student Out-of-State Travel to Orlando, Florida
- G. Request for Approval of Permian High School Choir Student Out-of-State Travel to Branson, Missouri

Motion unanimously approved.

Report/Discussion Items

25327 **Presentation of Special Services:** Associate Superintendent of Curriculum & Instruction Dr. Lilia Náñez and Executive Director of Special Education presented this item. There are approximately 3,000 Special Education students in ECISD, with about 34% (1,055) being mainstreamed, meaning they are learning in general education classrooms. Currently, the Special Education program is rated over three measurements – graduation rate, dropout rate and total disciplinary removals rate (removals from the classroom for disciplinary reasons). Ratings range from a top rating of Level 1 to a low rating of Level 4. ECISD rates at Level 2 in all three of the measurements, however, has an overall District rating of 3. The Special Education Department determined improving the disciplinary removals is the key to improving students' performance, graduation rate, and the dropout rate and that work is the focus of the department's plans for teaching, learning, and professional development.

No action required.

25328 **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.]** (Hear recommendation of Superintendent to terminate the term contract to Jesus Martinez.)

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 Tammy Hawkins convened the Board of Trustees to closed session at 8:01 p.m.

Board Vice-President Tammy Hawkins reconvened the Board of Trustees to open session at 8:08 p.m.

25329 **Take Action to Terminate the Term Contract of Jesus Martinez:** Motion made by Brown, based on the Affidavit of Mary Franco, the written notice of the proposed termination of Jesus Martinez was deposited in the U.S. mail in a properly addressed envelope, with postage prepaid, to Jesus Martinez on the 18th of November, 2020. The mail is presumed to have been received on the date it was deposited in the mail. As of today, December 15, 2020, the District has not received a copy of the request for a hearing from Mr. Martinez.

Since more than 15 days passed after Mr. Martinez’s presumptive receipt of the written notice of the proposed termination, and the teacher has failed to request a hearing, I move to terminate the employment of Jesus Martinez, motion seconded by Minyard.

Motion unanimously approved.

25330 **Closing Remarks by Superintendent:** Dr. Muri reminded the Board of Trustees that our two-week holiday break would be starting this Friday. He wished everyone happy holidays.

25331 **Information Items:** The Board of Trustees were provided with the following information items: Financials, Purchasing Report and the Routine Personnel Report.

25332 **Adjournment:** Board Vice-President Tammy Hawkins adjourned the Board meeting at 8:10 p.m.

Board Vice-President
Tammy Hawkins

Board Secretary
Dr. Steve Brown



REQUEST FOR APPROVAL OF BILLS FOR PAYMENT

Attached you will find printouts listing disbursements from December 10, 2020 thru January 13, 2021 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 12/10/2020 to 01/13/2021

ANALYSIS RECAPITULATION	AMOUNT
Operating Fund:	\$ <u>7,456,024.18</u>

APPROVED: _____

DATE: _____

**ECTOR COUNTY ISD
CHECK REGISTER
12/10/2020 - 01/13/2021**

DATE	PAYEE	AMOUNT
12/16	ALL ABOUT HEARING	2,660.00
12/16	AMERIPRIDE SERVICES INC.	740.60
12/16	AT&T	831,360.41
12/16	AVID CENTER	2,550.00
12/16	BUCK'S WHEEL & EQUIPMENT CORP	1,481.72
12/16	CENTERS FOR CHILDREN & FAMILIES	4,500.00
12/16	CMC BUSINESS SYSTEMS INC	3,901.12
12/16	AUTOMATIC ICE MACHINE	2,725.84
12/16	CRISIS PREVENTION INSTITUTE	4,540.00
12/16	CUMMINS BC329	6,903.34
12/16	CUTTING EDGE ADVERTISING INC.	482.31
12/16	DICK BLICK COMPANY	1,149.87
12/16	DRAMATIC PUBLISHING	440.94
12/16	FIRETROL PROTECTION SYSTEMS	1,040.00
12/16	FLAGHOUSE INC	648.32
12/16	FROG STREET PRESS INC	975.00
12/16	GANDY INK	607.50
12/16	GARDA CASH LOGISTICS	12,703.38
12/16	GLOBAL EQUIP CO	630.28
12/16	NO TEARS LEARNING INC.	112.20
12/16	HENRY SCHEIN INC	1,467.57
12/16	HOUGHTON MIFFLIN HARCOURT	6,990.60
12/16	HOWELL & WINDHAM ADVERTISING	3,428.75
12/16	J W PEPPER & SON INC	2,837.33
12/16	KELLY-MOORE PAINT	406.30
12/16	LAKESHORE LEARNING	1,499.55
12/16	LOU'S CLINICAL LAB INC	1,112.00
12/16	LOVING GUIDANCE	8,256.30
12/16	LYON & HEALY WEST	339.25
12/16	MARK'S PLUMBING PARTS	2,546.46
12/16	MATHWARM-UPS.COM	365.00
12/16	MENTORING MINDS. LP	1,744.33
12/16	MSC INDUSTRIAL SUPPLY CO.	612.26
12/16	O REILLY AUTO ENTERPRISES LLC	363.67
12/16	ORIENTAL TRADING COMPANY INC	1,619.52
12/16	PRO-ED	866.80
12/16	PROJECT LEAD THE WAY INC.	126.00
12/16	RENAISSANCE LEARNING INC	11,840.50
12/16	SCHOOL SPECIALTY INC	58.04
12/16	SECURED DOCUMENT SHREDDING INC	1,312.00
12/16	TEACHER'S DISCOVERY	297.34
12/16	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	125.00

12/16	TEXAS INDUSTRIAL VOCATIONAL ASSOCIATION	1,300.00
12/16	THE BOSWORTH LTD	32.41
12/16	THE LIBRARY STORE	1,142.91
12/16	PERFECTION LEARNING CORPORATION	19.56
12/16	TRANE U.S. INC.	4,177.96
12/16	WESTAIR-PRAXAIR DISTRIBUTION INC	1,628.00
12/16	EDMENTUM INC	470.70
12/16	NAPA AUTO PARTS	847.53
12/16	BARNES & NOBLE INC.	300.40
12/16	SCARBOROUGH SPECIALTIES, INC	572.63
12/16	UNIFIRST CORPORATION	6,762.36
12/16	ODESSA PUMP & EQUIPMENT INC.	425.00
12/16	OFFICE DEPOT, INC	6,003.57
12/16	STARFALL EDUCATION FOUNDATION	270.00
12/16	SCHOOL SPECIALTY LLC	3,669.34
1/6	ALL ABOARD AMERICA!	16,416.80
1/6	AMERIPRIDE SERVICES INC.	333.67
1/6	AT&T	496.14
1/6	B-LINE FILTER & SUPPLY INC	711.01
1/6	CMC BUSINESS SYSTEMS INC	3,198.43
1/6	CUMMINS BC329	1,570.67
1/6	GLOBAL EQUIP CO	807.70
1/6	KELLY-MOORE PAINT	462.72
1/6	MSC INDUSTRIAL SUPPLY CO.	863.68
1/6	AIM MEDIA TEXAS OPERATING LLC	83.88
1/6	O REILLY AUTO ENTERPRISES LLC	475.65
1/6	ROBERTS TRUCK CENTER OF TEXAS	749.52
1/6	SECURED DOCUMENT SHREDDING INC	16.00
1/6	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	3,000.00
1/6	THE BOSWORTH LTD	10,895.10
1/6	TRANE U.S. INC.	316.56
1/6	WESTAIR-PRAXAIR DISTRIBUTION INC	293.72
1/6	WOLTERS KLUWER LAW & BUSINESS	724.00
1/6	NAPA AUTO PARTS	106.01
1/6	SCARBOROUGH SPECIALTIES, INC	930.75
1/6	UNIFIRST CORPORATION	2,466.87
1/6	KURITA AMERICA INC	2,000.00
1/6	PACIFIC LEARNING, INC.	3,564.00
1/6	OFFICE DEPOT, INC	417.94
1/13	4IMPRINT INC	1,061.57
1/13	ALL ABOARD AMERICA!	17,736.20
1/13	AMERIPRIDE SERVICES INC.	670.94
1/13	BUCK'S WHEEL & EQUIPMENT CORP	195.18
1/13	CAFE VENTURE COMPANY	455.00
1/13	AUTOMATIC ICE MACHINE	243.00
1/13	DANCE SOPHISTICATES INC	1,040.00
1/13	FLAGHOUSE INC	187.00

1/13	FLINN SCIENTIFIC INC	45,578.73
1/13	FROG STREET PRESS INC	2,300.00
1/13	GANDY INK	1,749.00
1/13	GARDA CASH LOGISTICS	12,587.10
1/13	NO TEARS LEARNING INC.	93.50
1/13	HOUCHEN BINDERY LTD	900.60
1/13	HYDROTEX	6,082.04
1/13	JUNIOR LIBRARY GUILD	994.90
1/13	LAKESHORE LEARNING	6,614.80
1/13	LOOSE IN THE LAB	411.24
1/13	ODESSA TORTILLA & TAMALE FACTORY INC.	389.40
1/13	MARK'S PLUMBING PARTS	3,975.61
1/13	MSC INDUSTRIAL SUPPLY CO.	1,830.89
1/13	AIM MEDIA TEXAS OPERATING LLC	838.40
1/13	O REILLY AUTO ENTERPRISES LLC	505.74
1/13	PROJECT LEAD THE WAY INC.	3,200.00
1/13	TEXAS ART EDUCATION ASSOCIATION (TAEA)	70.00
1/13	TEXAS ASSOCIATION OF SCHOOL BUSINESS OFFICIALS	480.00
1/13	THE BOSWORTH LTD	37,880.00
1/13	TRANE U.S. INC.	392.00
1/13	BILL WILLIAMS TIRE CENTER	333.44
1/13	BRAINPOP, LLC	4,485.00
1/13	NAPA AUTO PARTS	1,094.28
1/13	BARNES & NOBLE BOOKSELLERS	798.00
1/13	TRANSMISSION SERVICE & SUPPLY INC	1,106.88
1/13	UNIFIRST CORPORATION	2,937.92
12/16	ABEL AVILA	174.80
12/16	ALISHA SLIDER	43.93
12/16	AMANDA HOLLOWAY	8.22
12/16	AMANDA PADILLA	31.22
12/16	AMANDA PARSONS	142.77
12/16	AMAZON.COM LLC	675.85
12/16	AMAZON CAPITAL SERVICES	441.70
12/16	AMBER HARRIS	24.90
12/16	AMERICAN EXPRESS	1,125.82
12/16	AMERICAN FAMILY LIFE & CANCER	423.28
12/16	AMERICAN FAMILY LIFE & CANCER	33.75
12/16	AMY ANDERSON	91.77
12/16	ANDREA VALERO	39.33
12/16	ANNIE ARREDONDO	31.05
12/16	ANNIE NELSON	69.86
12/16	ANTHONY SCOTT	25.01
12/16	APPLE, INC	9,990.00
12/16	ASHLEY SELLERS	22.94
12/16	ASSOCIATION OF TEXAS	2,833.59
12/16	ATHLETIC SUPPLY INC	14,204.00
12/16	ATKINS HOLLMAN JONES PEACOCK	19,825.00

12/16	ATKINS HOLLMAN JONES PEACOCK	3,180.36
12/16	ATLANTIC BEVERAGE COMPANY LLC	27,004.32
12/16	ATMOS ENERGY	31,334.56
12/16	AUDIO ACOUSTICS HEARING CENTERS	170.00
12/16	AUDIO ACOUSTICS HEARING CENTERS	400.00
12/16	AUDIO ACOUSTICS HEARING CENTERS	550.00
12/16	AUDRA MUNOZ	59.80
12/16	BARRON PAINT & EQUIPMENT	169.92
12/16	BASIN WATER CONDITIONING	240.00
12/16	BATTERSHELL VETERINARY SERVICES	560.26
12/16	BECKY RAMIREZ	7.59
12/16	BERTA SALDIBAR	101.96
12/16	BEST CHOICE COFFEE SERVICES LLC	804.74
12/16	BILLY JOHNSON	130.00
12/16	BIMBO BAKERIES USA	1,959.36
12/16	BLANCA ANAYA	49.68
12/16	BLANCA RAMOS	249.90
12/16	BLUE STAR BUS SALES LTD	79.70
12/16	BOYS & GIRLS CLUB OF ODESSA	22,876.25
12/16	BRANDON MENDOZA	74.99
12/16	SPARKLIGHT	13,330.59
12/16	SPARKLIGHT	163.45
12/16	CAITLIN COUCH	38.30
12/16	CAVALLO ENERGY TEXAS LLC	144,338.72
12/16	CAVALLO ENERGY TEXAS LLC	99,315.98
12/16	CASHWAY WEST, INC.	69.99
12/16	CDW-G	1,073,076.39
12/16	CEBEY LLC	22,853.60
12/16	CHRISTINE VAN SYOC	13.86
12/16	CIRCLE P RANCH SUPPLY, INC	176.84
12/16	COCA-COLA SOUTHWEST BEVERAGES LLC	986.30
12/16	COLLABORATIVE FOR ACADEMIC, SOCIAL, AND EMOTIONAL	600.00
12/16	COMMERCIAL FOOD SERVICE	51.19
12/16	CRENSHAW CONSULTING GROUP, LLC	11,365.03
12/16	CRENSHAW CONSULTING GROUP, LLC	12,266.15
12/16	CRENSHAW CONSULTING GROUP, LLC	12,660.20
12/16	CRISTINA FIGUEROA	46.17
12/16	CULLIGAN WATER CONDITIONING OF WEST TEXAS	559.40
12/16	CUSTOM WHOLESALE SUPPLY INC	1,059.51
12/16	CYNTHIA GONZALEZ	12.77
12/16	DELESA STYLES	177.10
12/16	DEVIN MANOR	711.50
12/16	DISCOVERY EDUCATION INC	3,000.00
12/16	DOMINO'S PIZZA	479.20
12/16	E L INDUSTRIES LLC	4,156.40
12/16	ECISD EDUCATION FOUNDATION	802.00
12/16	ECTOR COUNTY UTILITY DISTRICT	4,360.80

12/16	EDBLOX INC	41,600.00
12/16	ELIAS JIMENEZ	139.95
12/16	ELISHA M VEGA	27.60
12/16	ELIZABETH SHOREY	102.87
12/16	ELSA ENRIQUEZ	63.19
12/16	ELUMA LLC	148,331.62
12/16	ERIC UNTERBRINK	52.91
12/16	FAMILY & CONSUMER SCIENCES	26.00
12/16	FERGUSON FACILITIES SUPPLY	409.57
12/16	FIRST FINANCIAL ADMINISTRATORS	100,149.66
12/16	FIRST FINANCIAL ADMINISTRATORS	33,707.27
12/16	FIRST FINANCIAL ADMINISTRATORS	732.66
12/16	FIRST FINANCIAL ADMINISTRATORS	15,256.54
12/16	FIRST FINANCIAL ADMINISTRATORS	9,199.67
12/16	FIRST FINANCIAL ADMINISTRATORS	7,199.20
12/16	FIRST FINANCIAL ADMINISTRATORS	97,485.31
12/16	FLOCABULARY	4,400.00
12/16	FRANCESCA FLORANCE	21.51
12/16	FW WALTON DALLAS, LLC	15,483.57
12/16	G H DAIRY	40,758.45
12/16	GARDENDALE WATER CO	411.00
12/16	GARY MCMILLAN	200.00
12/16	GRAINGER	1,695.89
12/16	GRANDE COMMUNICATIONS NETWORK LLC	13,252.53
12/16	GROGGY DOG SPORTSWEAR & GRAPHIC DESIGN	2,294.25
12/16	HURT EXTERMINATING	34,139.20
12/16	HALSTON MCCALLA	850.00
12/16	HAYDEE G. DAVILA	11.21
12/16	HEALTH SERVICES ADMINISTRATION	694.78
12/16	HEALTH SERVICES ADMINISTRATION	22,613.04
12/16	HEATHER DOLLOFF	40.14
12/16	HOLLY ROBERTS	4,000.00
12/16	HOPE INC	149.60
12/16	HORACE MANN INS CO	124.06
12/16	HORTENCIA DEL BOSQUE	75.27
12/16	IDAHO CHILD SUPPORT RECEIPTING	278.00
12/16	IMAGERY GRAPHIC SYSTEMS	192.49
12/16	IMELDA BERZOZA	25.13
12/16	INDUSTRIAL COMMUNICATIONS	117.50
12/16	INFECTON CONTROLS INC	2,052.00
12/16	INSOURCE INSURANCE GROUP, LLC	200.00
12/16	INSOURCE INSURANCE GROUP, LLC	72.00
12/16	INSOURCE INSURANCE GROUP, LLC	100.00
12/16	INTERNATIONAL ASSURANCE	60,592.56
12/16	INVESTRUST	38,776.66
12/16	JANICE CRAWFORD	2,800.00
12/16	JIEUN PANDO	112.81

12/16	JNT RESOURCES PARTNERS, LP	246.36
12/16	JNT RESOURCES PARTNERS, LP	19,644.15
12/16	JOHN'S SALES & SERVICE	3,268.38
12/16	JOHNNY SALDIVAR	33.12
12/16	JULIE FINCHER	25.42
12/16	KAY'S EMBLEMS INC	763.00
12/16	KELLER INDEPENDENT SCHOOL DISTRICT	250.00
12/16	KIMBERLY BRYER	80.85
12/16	KIMBERLY CARRASCO	59.51
12/16	L&C SAFETY INC	2,142.80
12/16	LABATT FOOD SERVICE	46,289.62
12/16	LAURA SIKES	129.92
12/16	LAUREN JOYCE MASON	48.07
12/16	LONE STAR LEARNING	810.00
12/16	LOWE'S	2,994.02
12/16	LUIS CARMONA	150.00
12/16	LYNSEY WOODY	127.59
12/16	MAHIRA SALINAS	54.40
12/16	MANEUVERING THE MIDDLE LLC	531.00
12/16	MARCELA MACHUCA	80.45
12/16	MARELI SANCHEZ	16.56
12/16	MARELI SANCHEZ	39.56
12/16	MARIA ORTIZ	773.39
12/16	MARIA ZUBIATE	44.33
12/16	MARINA BERRY	65.72
12/16	MARK BENNETT	38.00
12/16	MARK DAWSON	550.00
12/16	MARK DAWSON	220.00
12/16	MARK HARRIS	3,554.00
12/16	MAYFIELD PAPER COMPANY	698.25
12/16	MEASUREMENT INCORPORATED	1,292.00
12/16	MELINA RENTERIA	52.27
12/16	MELISSA COOPER	22.25
12/16	MICHAEL HAWLEY	179.00
12/16	MICHAEL HAWLEY	99.00
12/16	MISTY MICHELLE MORGAN	91.60
12/16	MISTY STEWART	16.39
12/16	N2Y, LLC	6,500.00
12/16	NANCY COOK	36.23
12/16	NATALIE GUARA	75.85
12/16	NATALIE THOMS	42.44
12/16	NATIONAL COUNCIL OF SUPERVISORS OF MATHEMATICS	170.00
12/16	NEARPOD INC	5,600.00
12/16	NEW MEXICO CHILD SUPPORT	300.00
12/16	NEW MEXICO CHILD SUPPORT	659.00
12/16	NIMBUS DRINKING WATER SYSTEMS	230.00
12/16	NOBUYUKI SHIRAISHI	75.44

12/16	ODESSA EAST ROTARY CLUB	120.00
12/16	OFFICEWISE COMMERCIAL INTERIORS LLC	5,056.71
12/16	OLMSTED-KIRK PAPER CO	169.35
12/16	ALLANA GALLEGOS	50.00
12/16	ANA ANHRENDT	21.00
12/16	FLORENTINO RODRIGUEZ	200.00
12/16	STAR ELLIOTT	99.00
12/16	STAR ELLIOTT	65.00
12/16	THERESA HANISH	44.00
12/16	PAMELA DESPARROIS	53.36
12/16	PATRICIA LOGAN	135.94
12/16	PEAK ROOFING INC	778,211.50
12/16	PETROLEUM TRADERS CORPORATION	18,268.00
12/16	PHILIP HILL	160.00
12/16	PHILIP HILL	69.00
12/16	PIRAINO CONSULTING, INC	10,980.33
12/16	POSTMASTER	240.00
12/16	QUADIENT LEASING USA, INC.	13,258.20
12/16	REBECCA MILLETT	61.76
12/16	REGION 18 EDUCATION SERVICE CENTER	5,000.00
12/16	RHONDA LONG	30.76
12/16	RICHARD A. ONTIVEROZ	244.00
12/16	RICHARD A. ONTIVEROZ	158.70
12/16	RICHARD A. ONTIVEROZ	152.95
12/16	RICK YEAGER	122.19
12/16	RIGHT RX, LLC	16,125.00
12/16	ROCIO DAVILA	43.70
12/16	RODRIGUEZ DRYWALL & PAINT CO.	86,400.00
12/16	SAM'S CLUB DIRECT	63.28
12/16	SAM'S CLUB DIRECT	327.30
12/16	SAM'S CLUB DIRECT	1,404.55
12/16	SARAH PATTON	33.58
12/16	SCHOLASTIC INC	32.59
12/16	SCHOOL SPECIALTY LLC	10,222.64
12/16	SCHREIBER FOODS INTERNATIONAL	24,281.60
12/16	SHALON JORDAN	29.50
12/16	SHERWIN WILLIAMS	1,029.29
12/16	SHERWIN WILLIAMS	378.00
12/16	SILSBEE FORD	42,262.00
12/16	SIRIA DUTCHOVER	20.47
12/16	SOUTHEASTERN PERFORMANCE	454.04
12/16	SOUTHERN HVAC & PLUMBING	8,667.00
12/16	STATE DISBURSEMENT UNIT	120.00
12/16	STEPHANIE VILLAVICENCIO GARCIA	28.52
12/16	TAYLOR SAUNDERS	1,050.00
12/16	TEXAS BOOK COMPANY	28.99
12/16	TERESA OWENS	35.25

12/16	TEXAS AFT AMP	472.50
12/16	TASB, INC	174.00
12/16	TEXAS ASSOCIATION OF SECONDARY SCHOOL PRINCIPALS	127.50
12/16	TEXAS CLASSROOM TEACHERS ASSOC	6,457.58
12/16	TEXAS ELEMENTARY PRINCIPALS & SUPERVISORS ASSOC	648.62
12/16	TEXAS INDUSTRIAL VOCATIONAL ASSOCIATION	92.00
12/16	TEXAS STATE TEACHERS ASSOCIATION	33,450.87
12/16	THE CINCINNATI LIFE INS. CO	366.94
12/16	THE HANOVER RESEARCH COUNCIL	45,000.00
12/16	THE HON COMPANY LLC	3,885.34
12/16	TIMOTHY THOMAS	720.00
12/16	TOMMY HAWKINS CONSTRUCTION, INC.	24,843.00
12/16	TOMMY OR LAWANA SMITH	680.55
12/16	TRELLIS COMPANY	704.67
12/16	TRELLIS COMPANY	573.50
12/16	TRELLIS COMPANY	612.12
12/16	TRELLIS COMPANY	207.72
12/16	TRELLIS COMPANY	579.83
12/16	TRELLIS COMPANY	636.06
12/16	TRELLIS COMPANY	600.95
12/16	TRELLIS COMPANY	361.75
12/16	TRIPLE TREATS ODESSA INC	712.50
12/16	UNITED REFRIGERATION	12.25
12/16	UNITED STATES TREASURY	54.00
12/16	UNITED WAY OF ODESSA	7,200.28
12/16	UNIVERSITY MEDICAL SUPPLY	1,025.00
12/16	VALERIE HELITON	76.07
12/16	VALERIE HELITON	59.11
12/16	VERIZON WIRELESS SERVICES LLC	3,204.91
12/16	WAGNER SUPPLY COMPANY INC	26,413.30
12/16	WALSH GALLEGOS TREVINO RUSSO & KYLE P.C.	1,339.50
12/16	WALSH GALLEGOS TREVINO RUSSO & KYLE P.C.	245.00
12/16	WALSH GALLEGOS TREVINO RUSSO & KYLE P.C.	31.50
12/16	WALSH GALLEGOS TREVINO RUSSO & KYLE P.C.	1,000.00
12/16	WATSON TRUCK & SUPPLY	1,587.64
12/16	WEIDNER & PHILLIPS, LTD BY F & B OPERATORS	260.00
12/16	WEST TEXAS EDUCATORS	3,778.00
12/16	WEST TEXAS EDUCATORS	293,343.91
12/16	WHITNEY CREEKMORE	36.69
12/16	WILLIAM KENT MCCORD	23.58
12/16	XEROX CORPORATION	40,546.34
12/16	ZULEMA PALOMINO	60.83
12/17	FIRST FINANCIAL ADMINISTRATORS	1,410.84
12/17	FIRST FINANCIAL ADMINISTRATORS	2,354.10
12/17	KEENAN & ASSOCIATES	8,062.50
12/17	PHILIP HILL	92.00
12/17	REGION 13 EDUCATION SERVICE CENTER	390.00

12/17	REGION 18 EDUCATION SERVICE CENTER	300.00
12/17	REGION 18 EDUCATION SERVICE CENTER	800.00
12/17	STEPHANIE L CARTER	115.00
12/17	TEXAS LIFE INSURANCE CO	104,187.09
12/17	TEXAS TEACHERS	13,620.00
1/6	ALLBRIGHT & ASSOCIATES, INC	1,092.70
1/6	AMAZON CAPITAL SERVICES	9,315.70
1/6	AT&T MOBILITY	52.01
1/6	ATLANTIC BEVERAGE COMPANY LLC	22,503.60
1/6	BIG DADDY'S	3,807.90
1/6	BIMBO BAKERIES USA	538.20
1/6	BJB, INC.	599.40
1/6	BLUE CROSS BLUE SHIELD TEXAS	143,108.84
1/6	BLUE STAR BUS SALES LTD	625.26
1/6	CATFISH & COMPANY	5,756.80
1/6	CHARTER WASTE INC.	45.89
1/6	CIRCLE P RANCH SUPPLY, INC	412.51
1/6	COMMERCIAL FOOD SERVICE	1,190.00
1/6	CONNIE VIVERETTE	62.50
1/6	CORRAL ENVIRONMENTAL CONSULTING, LLC	1,800.00
1/6	CRENSHAW CONSULTING GROUP, LLC	16,308.28
1/6	CRENSHAW CONSULTING GROUP, LLC	50,265.60
1/6	CRENSHAW CONSULTING GROUP, LLC	8,246.65
1/6	CULLIGAN WATER CONDITIONING OF WEST TEXAS	50.00
1/6	CUSTOM WHOLESALE SUPPLY INC	119.14
1/6	DEBORAH OTTMERS	5,050.00
1/6	DS WATERS OF AMERICA INC	36.99
1/6	FERGUSON FACILITIES SUPPLY	11,008.38
1/6	FIRST FINANCIAL CAPITAL CORP	2,750.00
1/6	G H DAIRY	12,179.93
1/6	GARDENDALE WATER CO	21.00
1/6	GRAINGER	190.08
1/6	HURT EXTERMINATING	67,322.40
1/6	HAPPY GRINGO, LLC	830.43
1/6	HOLLY ROBERTS	1,500.00
1/6	HUMBERTO HERNANDEZ JR.	71,054.35
1/6	INDUSTRIAL COMMUNICATIONS	1,788.60
1/6	JIEUN PANDO	74.30
1/6	JSA ARCHITECTS, INC.	1,237.50
1/6	KAY'S EMBLEMS INC	3,643.00
1/6	L&C SAFETY INC	14,013.60
1/6	LABATT FOOD SERVICE	29,088.40
1/6	LENNOX INDUSTRIES INC	632.00
1/6	LU ANN LANE	212.50
1/6	LU ANN LANE	125.00
1/6	LU ANN LANE	62.50
1/6	LUIS CARMONA	450.00

1/6	LVR COMMERCIAL FLOORING	4,660.50
1/6	MARIA ORTIZ	546.93
1/6	MARINA BERRY	57.33
1/6	MARK KNOX FLOWERS	115.23
1/6	METLIFE	122,583.68
1/6	MICHELLE MADRID	35.25
1/6	MICHELLE V URIAS	513.00
1/6	NATIONAL COUNCIL OF SUPERVISORS OF MATHEMATICS	85.00
1/6	NEW TECHNOLOGY NETWORK, LLC	1,068.00
1/6	ODESSA COUNCIL FOR ARTS & HUMANITIES	200.00
1/6	PADRINO FOODS	18,849.60
1/6	PERMIAN BASIN REGIONAL PLANNING COMMISSION	100.00
1/6	PERMIAN TRACTOR SALES INC	9,176.34
1/6	PETER C GORMAN	2,250.00
1/6	PETROLEUM TRADERS CORPORATION	15,886.58
1/6	QUALITY BODY WORKS	7,686.97
1/6	RAY ALLEN MFG. CO., INC	1,064.98
1/6	RODRIGUEZ DRYWALL & PAINT CO.	6,200.00
1/6	SAM'S CLUB DIRECT	289.66
1/6	SCENARIO LEARNING	627.00
1/6	SHERWIN WILLIAMS	90.85
1/6	SHIRLEE ALEXANDER	3,250.00
1/6	SIDNEY H NORTON	375.00
1/6	STEPHANIE HOWARD	218.50
1/6	STEPHANIE L CARTER	375.00
1/6	STEPHANIE L CARTER	675.00
1/6	STEPHANIE MARIN	20.07
1/6	SWAGIT PRODUCTIONS, LLC	695.00
1/6	TEXAS DEPARTMENT OF PUBLIC SAFETY	76.00
1/6	TIMOTHY THOMAS	720.00
1/6	TIMOTHY THOMAS	720.00
1/6	TUXEDO CONNECT LLC	350.67
1/6	US FOODS, INC.	698.40
1/6	WAGNER SUPPLY COMPANY INC	9,115.99
1/6	WATSON TRUCK & SUPPLY	6,760.11
1/6	DEBORAH OTTMERS	933.30
1/6	ECTOR SUCCESS ACADEMY NETWORK	65,531.92
1/6	MARK BENNETT	2,431.51
1/6	MARK BENNETT	370.00
1/13	AARON ALEX MOLINA	29.04
1/13	AARON ALEX MOLINA	25.13
1/13	ACEK9	336.00
1/13	ALBERT J VALENCIA	159.80
1/13	ALEXANDER RIVAS	9,363.71
1/13	ALISHA SLIDER	32.26
1/13	AMANDA PADILLA	69.35
1/13	AMANDA PARSONS	108.05

1/13	AMAZON CAPITAL SERVICES	5,816.67
1/13	AMBER HARRIS	84.07
1/13	AMERICAN EXPRESS	5,325.62
1/13	AMY ANDERSON	59.86
1/13	ANDREA VALERO	32.43
1/13	ANGELA ROMANO	228.22
1/13	ANNIE NELSON	99.14
1/13	ANTHONY SCOTT	77.45
1/13	APPLE, INC	9,986.00
1/13	ARMANDO RONQUILLO	1,180.36
1/13	ASCO EQUIPMENT	789.20
1/13	AT&T LONG DISTANCE	1,699.27
1/13	ATHLETIC SUPPLY INC	5,644.50
1/13	ATKINS HOLLMAN JONES PEACOCK	19,966.03
1/13	ATKINS HOLLMAN JONES PEACOCK	1,230.71
1/13	ATMOS ENERGY	72,449.66
1/13	AUDIO ACOUSTICS HEARING CENTERS	410.00
1/13	AUDRA MUNOZ	47.04
1/13	AUTOMOTIVE MACHINE & SUPL, INC	628.30
1/13	BELINDA K. MARTINEZ	25.82
1/13	BEN E KEITH AMARILLO	8,701.89
1/13	BEST CHOICE COFFEE SERVICES LLC	206.71
1/13	BILLIE SHIPMAN	40.42
1/13	BIMBO BAKERIES USA	750.39
1/13	BLANCA ANAYA	45.08
1/13	BLUE STAR BUS SALES LTD	368,231.46
1/13	BOYS & GIRLS CLUB OF ODESSA	24,408.44
1/13	BRAUN BEEF & CO. INC	8,517.40
1/13	BYRNE BROS FOODS INC	19,479.25
1/13	SPARKLIGHT	163.45
1/13	CAITLIN BOAL	278.00
1/13	CAVALLO ENERGY TEXAS LLC	127,711.91
1/13	CAVALLO ENERGY TEXAS LLC	87,153.25
1/13	CAMRYN HAMMIT	119.33
1/13	CARLEX INC.	270.68
1/13	CAROLINA VASQUEZ	26.22
1/13	CATHERINE MCLEOD	24.21
1/13	CDW-G	15,924.57
1/13	CELESTE POTTER	104.65
1/13	CELESTE POTTER	133.75
1/13	CHELSEA REYES	175.00
1/13	CHRISTINE MASON	208.56
1/13	CHYREE LEMASTER	50.00
1/13	CIRCLE P RANCH SUPPLY, INC	230.00
1/13	CITY OF ODESSA	2,835.00
1/13	CITY OF ODESSA WATER DEPT	84,256.04
1/13	CLARISA ARRAS	50.08

1/13	COBY TYSON	302.00
1/13	COMMERCIAL FOOD SERVICE	1,863.55
1/13	COMMUNITIES IN SCHOOLS OF THE PERMIAN BASIN	87,500.00
1/13	COMMUNITIES IN SCHOOLS OF THE PERMIAN BASIN	87,500.00
1/13	CONTROL TECHNOLOGIES INC	558.00
1/13	CRISTINA FIGUEROA	15.30
1/13	CRYSTAL PENA	26.22
1/13	CURRICULUM ASSOCIATES INC	3,986.40
1/13	CUSTOM WHOLESALE SUPPLY INC	309.05
1/13	CYNTHIA PIERCE	99.00
1/13	DANIEL BUSTAMANTE	34.16
1/13	DAVID MURPHY	150.00
1/13	DEAN GARZA	600.00
1/13	DEBORAH LIEB	105.80
1/13	DELFINA RAMOS	35.42
1/13	DENISE DELOERA	700.00
1/13	DOAK HUDDLESTON	237.20
1/13	EDUCATION SERVICE CENTER	240.00
1/13	ELICEO ORTIZ	450.00
1/13	ELIZABETH QUINTELA	40.02
1/13	ELIZABETH SHOREY	104.89
1/13	ERIC UNTERBRINK	44.33
1/13	FEDERICO AVILA	1,180.36
1/13	FIRST FINANCIAL ADMINISTRATORS	21,211.63
1/13	FISHER SCIENTIFIC	716.05
1/13	FLOCABULARY	2,000.00
1/13	FRANCESCA FLORANCE	25.36
1/13	G H DAIRY	47,845.13
1/13	GARDENDALE WATER CO	179.00
1/13	GENEVA GARCIA	64.12
1/13	GENEVA GARCIA	29.96
1/13	GIBSON CONSULTING GROUP INC	975.00
1/13	GIBSON CONSULTING GROUP INC	2,245.00
1/13	GILLIAN HERRERA	215.00
1/13	GOODSON SERVICE COMPANY	925.10
1/13	GRAINGER	414.84
1/13	HURT EXTERMINATING	13,839.80
1/13	HAPPY GRINGO, LLC	200.00
1/13	HARRISON WHOLESALE FLORAL INC	378.65
1/13	HILLER PRINTING	154.00
1/13	HORTENCIA DEL BOSQUE	77.26
1/13	HOUSTON ISD	686.53
1/13	ID PLUS LLC	920.00
1/13	IMAGES INK	420.00
1/13	INFECTION CONTROLS INC	1,741.50
1/13	INSOURCE INSURANCE GROUP, LLC	50.00
1/13	INTERNATIONAL ASSURANCE	60,592.56

1/13	ISABEL ARRAS-HUERTA	78.89
1/13	JAANI SCHROEDER	99.00
1/13	JANICE CRAWFORD	3,450.00
1/13	JD PALATINE LLC	3.15
1/13	JOHN'S SALES & SERVICE	1,574.31
1/13	JOSE L DIAZ	199.00
1/13	JULIA KELTON	31.26
1/13	JUSTIN R. POWERS	265.50
1/13	KARA ROSENBLATT	2,500.00
1/13	KAY'S EMBLEMS INC	810.00
1/13	KEVIN D. BALLARD INC	1,040.00
1/13	KIMBERLY CARRASCO	51.92
1/13	KRISTI EICHER	186.19
1/13	L&C SAFETY INC	3,879.60
1/13	LA MARGARITA	1,383.00
1/13	LABATT FOOD SERVICE	42,419.21
1/13	LENNOX INDUSTRIES INC	294.00
1/13	LINDALE INDEPENDENT SCHOOL DISTRICT	325.00
1/13	LINDSEY BALDERAZ	2,500.00
1/13	LORENZO R MASONSONG	127.65
1/13	LORRI PETTY	12.48
1/13	LYNSEY WOODY	90.73
1/13	MABEL MORALES	35.65
1/13	MAGGIE MOORE	1,050.00
1/13	MAHIRA SALINAS	48.95
1/13	MARELI SANCHEZ	24.55
1/13	MARGARET U. RODRIGUEZ	33.06
1/13	MARGARITA BROOKER	30.94
1/13	MARK HARRIS	852.85
1/13	MARK KNOX FLOWERS	82.95
1/13	MAURICIO CRAIG	28.69
1/13	MISTY MICHELLE MORGAN	159.05
1/13	MONICA YBARRA	46.06
1/13	N-TUNE MUSIC & SOUND INC	2,337.04
1/13	NANCY COOK	26.85
1/13	NATALIE GUARA	38.18
1/13	SUPERIOR VISION INSURANCE, INC.	29,856.79
1/13	NEW TECHNOLOGY NETWORK, LLC	23,652.00
1/13	NIMBUS DRINKING WATER SYSTEMS	100.00
1/13	NOBUYUKI SHIRAIISHI	72.39
1/13	NOHEMI YBARRA	107.19
1/13	ODESSA CHAMBER OF COMMERCE	350.00
1/13	ODESSA EAST ROTARY CLUB	60.00
1/13	OFFICEWISE COMMERCIAL INTERIORS LLC	15,752.38
1/13	OLIVIA PORRAS	61.59
1/13	OMNIGO SOFTWARE, LLC	10,142.08
1/13	ALLANA GALLEGOS	61.50

1/13	AMANDA LARA	6.50
1/13	AMANDA LARA	9.25
1/13	ANDREW BRANUM	80.00
1/13	ANDREW BRANUM	84.00
1/13	ANDREW BRANUM	100.00
1/13	CHAD BIRDEN	600.00
1/13	LORI PEREIDA	64.00
1/13	SUSAN GARCIA	55.25
1/13	SUSAN MANCHA	57.75
1/13	PAMELA DESPARROIS	30.71
1/13	PATRICIA LOGAN	96.84
1/13	PENSKE COMMERCIAL VEHICLES US LLC	22.82
1/13	PETROLEUM TRADERS CORPORATION	14,897.49
1/13	PHS GRAPHIC DESIGN	45.00
1/13	POCKET NURSE ENTERPRISES INC	486.54
1/13	POSTMASTER	240.00
1/13	RANDY LIGHTFOOT	154.04
1/13	RAY DOMINGUEZ	46.93
1/13	REGION 18 EDUCATION SERVICE CENTER	7,236.93
1/13	REGION 20 EDUCATION SERVICE CENTER	525.00
1/13	RHONDA LONG	36.34
1/13	RICK YEAGER	107.12
1/13	RIGO NUNEZ	25.58
1/13	RITA LOPEZ	80.90
1/13	ROBERT AVOSSA	3,000.00
1/13	ROSA HERNANDEZ	25.88
1/13	RSVP & ACT, INC.	1,775.00
1/13	SARAH R AGUIRRE	24.32
1/13	GATEWAY EDUCATION HOLDINGS LLC	12,000.00
1/13	SEESAW LEARNING	5,830.00
1/13	SHALON JORDAN	19.49
1/13	SHANNON CRISWELL	38.30
1/13	PINNACLE PROPANE LLC	218.00
1/13	SIRIA DUTCHOVER	46.98
1/13	SOCORRO RODRIGUEZ	21.51
1/13	STEPHANIE EVANS	8.97
1/13	SUSAN BUTLER	6,800.00
1/13	SYSCO USA, INC	7,588.00
1/13	TERESA OWENS	31.68
1/13	TEXAS COUNCIL OF ADMINISTRATORS OF	1,725.00
1/13	TEXAS COUNCIL OF ADMINISTRATORS OF	395.00
1/13	TEXAS COUNCIL OF ADMINISTRATORS OF	345.00
1/13	TEXAS COUNCIL OF ADMINISTRATORS OF	345.00
1/13	TEXAS EXCAVATION SAFETY SYSTEM, INC.	5.70
1/13	TEXAS HIGH SCHOOL POWERLIFTING	75.00
1/13	TEXAS HIGH SCHOOL WOMENS POWERLIFTING ASSOCIATION	75.00
1/13	TEXAS TO GO LLC	546.00

1/13	THADDEUS FORTUNE	586.00
1/13	TONIE LEMON	299.18
1/13	TRELLIS COMPANY	183.02
1/13	UNITED PARCEL SERVICE INC	126.00
1/13	UNITED REFRIGERATION	108.33
1/13	THE UNIVERSITY OF TEXAS AT AUSTIN	1,000.00
1/13	THE UNIVERSITY OF TEXAS AT AUSTIN	8,000.00
1/13	THE UNIVERSITY OF TEXAS AT AUSTIN	8,000.00
1/13	UTPB BOOKSTORE	6,300.00
1/13	VERIZON WIRELESS SERVICES LLC	417.99
1/13	VICTORIA IBANEZ	350.00
1/13	WAGNER SUPPLY COMPANY INC	4,906.47
1/13	WALSH GALLEGOS TREVINO RUSSO & KYLE P.C.	3,317.00
1/13	WATSON TRUCK & SUPPLY	138.81
1/13	WEIDNER & PHILLIPS, LTD BY F & B OPERATORS	525.00
1/13	WEST TEXAS CHAPTER TASO	700.00
1/13	WEST TEXAS CHAPTER TASO	300.00
1/13	WEST TEXAS EDUCATORS	3,778.00
1/13	WEST TEXAS FILTERS, INC.	10,782.25
1/13	WHITNEY CREEKMORE	30.48
1/13	XEROX CORPORATION	18,475.60

TOTAL NUMBER OF CHECKS WRITTEN FOR DISTRICT	674
TOTAL AMOUNT WRITTEN FOR DISTRICT	\$ 7,456,024.18



Request for Approval of Acceptance of Donations over \$10k

Ector County ISD is requesting approval to receive the following donations greater than \$10,000.

- a. \$88,907.84 from Permian Strategic Partnership (PSP) through the Education Foundation for Teacher Housing Incentive. Funds will be accounted for in Housing Fund 715.
- b. \$50,000 from Education Foundation for portion of Grant Writer Salary. Funds will be received quarterly in the amount of \$12,500 and will be accounted for in General Fund 199.



REQUEST FOR APPROVAL OF PERMIAN HIGH SCHOOL ORCHESTRA STUDENT OUT-OF-STATE TRAVEL TO ORLANDO, FLORIDA

The Permian High School Orchestra is requesting to travel to Orlando, Florida, in June of 2021. The students will visit both amusement parks and the Kennedy Space Center on this trip. The group will consist of approximately 30 students and chaperones. Preliminary cost projections are \$1,910 per participant, and the students will be fundraising a portion of this money. The cost of the trip will cover all transportation, all activities, and housing expenses. This trip includes a visitation to the Kennedy Space Center in Cape Canaveral. Trip insurance is included with the trip fees, in the event that the trip needs to be cancelled due to COVID.

Ector County ISD
068901

STUDENT ACTIVITIES
TRAVEL

FMG
(EXHIBIT)21

EXTRA-CURRICULAR
STUDENT TRAVEL APPROVAL FORM

Student travel must be approved based on the direct benefits for the students. The trip must have approval of Superintendent or designee before any travel arrangements and reservations are made or students and parents become involved with any facet of the trip. Out-of-state travel must have Board approval.

Name of Group: The Permian Orchestra Campus / Department: Permian High School/Orchestra
Location: Orlando, FLA Grades Involved: 9-12 Number of Students: 70+
Departure Date: June 1, 2021 Time: 4AM AM/PM Return Date: June 5, 2021 Time: 11PM AM/PM
Number of Instructional Days: 0

The sponsor has checked the number of accrued days for each participant? Yes No

(Please attach a complete trip description, proposed itinerary, and justification)

Funding source: District Budget Campus Budget Department Budget Activity Fund Personal
Trip function: Curricular Extracurricular Competition
Trip profile: In-state Out-of-state International
Transportation mode: School Bus School Suburban Activity Bus Charter Bus Plane

Does the trip require fund-raisers? Yes No

Are deadlines established to guide the sponsor if the trip has to be canceled due to lack of funding? Yes No

What is the ratio of sponsors to students? Sponsors 1 / Students 5

Student orientation - Date: 2/2/21 Time: 7PM Location: Orchestra Room & Online
Parent orientation - Date: 2/2/21 Time: 7PM Location: Orchestra Room & Online
Sponsor orientation - Date: 2/2/21 Time: 7PM Location: Orchestra Room & Online

Sponsor criminal background check - Date: 2/2/21

Will any kind of insurance be required? Yes No

Will room and baggage searches be required? Yes No

Coach/Sponsor: Todd C. Berridge 11/3/2020
(Signature) (Date)

Principal Approval: Debra Styles 11-20-2020
(Signature) (Date)

Superintendent or Designee Approval: Michael Aaron Hawley 12-08-2020
(Signature) (Date)

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



FLORIDA

Permian High School Orchestra

Tuesday, June 1st

- 4:00am Arrive at the Midland/Odessa Airport
- Group One (30 seats)
- 5:00am Depart on American Flight #5772
- 6:10am Arrive Dallas
- 7:05am Depart on American flight #1709
- 10:52am Arrive Orlando

Group Two (33 seats)

- 6:00am Depart on American Flight #5757
- 7:15am Arrive Dallas
- 8:00am Depart on American flight #1672
- 11:42am Arrive Orlando

Group Three (33 seats)

- 8:00am Depart on American Flight #5839
- 9:17am Arrive Dallas
- 10:00am Depart on American flight #1683
- 1:45pm Arrive Orlando
- Meet your Green Light tour manager
- Lunch in the airport (\$15 cash back)
- 3:45pm Enjoy Universal Studios and Islands of Adventure (home to Harry Potter!)
- Dinner within the park (voucher provided)
- 9:15pm Load buses
- 10:00pm Check into three bedroom, two bath condos at the Floridays Resort

Wednesday, June 2nd

- 8:00am Breakfast at the resort
- 9:00am Load buses

- 10:00am Enjoy *Disney's Magic Kingdom*®
- Lunch within the park (dining card provided)
- Dinner within the park (dining card provided)
- See *Happily Ever After*™ Firework Spectacular
- 10:00pm Load buses
- 10:45pm Arrive back to the hotel

Thursday, June 3rd

- 8:00am Breakfast at the resort
- 9:00am Load buses
- 9:45am Enjoy *Disney's Hollywood Studios*®
- Lunch within the park (dining card provided)
- Dinner within the park (dining card provided)
- See *Fantasmic*™ light, fire and water show
- Enjoy *Star Wars: A Galactic Spectacular*™
- 9:30pm Board buses
- 10:15pm Arrive back to the hotel

Friday, June 4th

- 7:00am Breakfast at the resort
- 8:00am Load buses
- 9:00am Enjoy the Kennedy Space Center
- Lunch at Kennedy Space Center
- 2:00pm Enjoy the beach
- 4:30pm Depart for the resort
- 5:30pm Pit-stop at the grocery store (\$15 cashback)
- 6:16pm Arrive back at the condos
- 8:00pm Cooking contest- make dinner for your condo-mates and let the directors be the judges





FLORIDA

Saturday, June 5th

- 7:00am Breakfast at the resort
- 8:00am pack and load buses
- 9:00am Enjoy a second day at Universal Studios and Islands of Adventure (home to Harry Potter!)
- Lunch in the park (voucher provided)
- 12:30pm Load buses and depart for the airport
- Cash back for dinner in the airport (\$15)

Group Three (33 seats)

- 3:32pm Depart on American Flight #1716
- 5:24pm Arrive Dallas
- 6:59pm Depart on American flight #5738
- 8:10pm Arrive Midland/Odessa

Group Two (33 seats)

- 5:16pm Depart on American Flight #1705
- 7:15pm Arrive Dallas
- 8:59pm Depart on American flight #5944
- 10:09pm Arrive Midland/Odessa

Group One (30 seats)

- 7:18pm Depart on American Flight #2490
- 9:11pm Arrive Dallas
- 10:35pm Depart on American flight #5771
- 11:42pm Arrive Midland/Odessa





FLORIDA

Ground package Includes

- Round trip flight (does not include luggage fees)
- Motor coach transfers in Orlando- one person per seat
- Dedicated tour manager
- Four nights lodging in three bedroom, two bath condos that sleep up to 6 people (with one person per bed) when you utilize the pull out sofa bed
- Two-day Disney basic pass
- Two-day Universal park-to-park ticket
- Kennedy Space Center
- Beach
- Breakfast daily at the resort
- Lunch at the Orlando Airport
- Two @Disney lunch dining cards
- Lunch at the Kennedy Space Center
- One Universal lunch voucher
- Two @Disney dinner vouchers
- One Universal dinner voucher
- Cooking contest dinner (\$15 cash back)
- Dinner in the airport
- Two million dollar liability insurance policy
- Name badge with emergency phone numbers and mini itinerary
- Nighttime hotel security guard
- Basic traveler's insurance- to cover medical expenses and trip delays
- Cancel For Any Reason travel insurance- purchased on behalf of the traveler- will refund 100% if canceling due to illness, injury, or other covered reason and will refund 75% if canceling for any other reason
- Six complimentary director's packages; three at triple occupancy, two at double occupancy and one at single occupancy
- Online registration and billing

Minimum # Paying Travelers	65	70	75	80	85
8 Per Condo	\$1,904	\$1,875	\$1,849	\$1,827	\$1,807
7 Per Condo	\$1,919	\$1,890	\$1,864	\$1,842	\$1,822
6 Per Condo	\$1,939	\$1,910	\$1,884	\$1,862	\$1,842
5 Per Condo	\$1,967	\$1,938	\$1,912	\$1,890	\$1,870
4 Per Condo	\$2,009	\$1,979	\$1,954	\$1,932	\$1,912
3 Per Condo	\$2,118	\$2,088	\$2,062	\$2,039	\$2,019
2 Per Condo	\$2,260	\$2,230	\$2,204	\$2,181	\$2,161
Private Condo	\$2,686	\$2,656	\$2,630	\$2,607	\$2,587





PUBLIC HEARING ON DISTRICT ANNUAL PERFORMANCE REPORT

The District must hold a public hearing to discuss the District's annual report that includes the TAPR, District accreditation status, campus performance objectives, information on violent or criminal incidents, and performance of the previous year's graduates in their first year of college as reported by the Texas Higher Education Coordinating Board.

The links below will take you to the report.

PDF TAPR

https://rptsvr1.tea.texas.gov/cgi/sas/broker?_service=marykay&_program=perfreport.perfmast.sas&_debug=0&ccyy=2020&lev=D&id=068901&prgopt=reports%2Ftapr%2Fpaper_tapr.sas

html TAPR

https://rptsvr1.tea.texas.gov/cgi/sas/broker?_service=marykay&_program=perfreport.perfmast.sas&_debug=0&ccyy=2020&lev=D&id=068901&prgopt=reports%2Ftapr%2Fperformance.sas



INFORMATION ITEMS

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

TO: Board of Trustees
Ector County ISD

FROM: Deborah Ottmers, Chief Financial Officer

SUBJECT: Acknowledgement of Donations
October through December 2020

DATE: January 19, 2021



\$ 1,422,875.19

Donor	Donation Description	Campus/Dept Name	Org #	Value	Total
HEB	3 Pallets of Pumpkins	Odessa High School	002	\$ 597.00	
Jocy Gonzalez & Marisol Araujo	OHS Life Skills Christmas	Odessa High School	002	\$ 95.00	
		Odessa High School	002		\$ 692.00
Mojo Choir Booster	Sound System including Microphone and Sound Board	Permian High School	003	\$ 80,000.00	
		Permian High School	003		\$ 80,000.00
M4 Energy Services	Christmas Meals for Needy Hays Families	Hays Elementary School	112	\$ 400.00	
		Hays Elementary School	112		\$ 400.00
City of Odessa	Coronavirus Relief Fund to Offset Cost for Student Devices	Technology	864	\$ 850,000.00	
Ector County Commissioners Court	Coronavirus Relief Fund to Offset Cost for Student Devices	Technology	864	\$ 270,525.00	
Chiefs for Change	Space X and Internet Connectivity	Technology	864	\$ 100,000.00	
Education Foundation	Geosciences Dual Credit Tuition	Innovation	877	\$ 7,200.00	
Chevron/Education Foundation	Dual Credit Tuition Through CTE	Career & Technology	891	\$ 25,000.00	
Education Foundation	Teacher Housing Incentive	Human Relations	935	\$ 88,907.84	
Miroir Armendariz	Unused Account Balance to another student in need	School Nutrition	974	\$ 81.70	
Brock Bizzell	Unused Account Balance to another student in need	School Nutrition	974	\$ 64.35	
Isaiah Castelo	Unused Account Balance to another student in need	School Nutrition	974	\$ 4.30	
		Total Departments			\$ 1,341,783.19

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ECTOR COUNTY ISD, TX
GENERAL FUND YTD BUDGET REPORT
NOVEMBER 30, 2020

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FOR 2021 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
199 LOCAL MAINTENANCE							
00 GENERAL LEDGER AND REVENUE	-307,129,000	-1,557,955	-308,686,955	-115,751,161.97	19,202.15	-192,954,995.18	37.5%
11 INSTRUCTION	184,054,708	742,677	184,797,385	56,053,074.31	93,286,293.65	35,458,017.04	80.8%
12 INSTRUCTIONAL RES & MEDIA SERV	2,665,093	0	2,665,093	827,654.89	1,390,723.40	446,714.71	83.2%
13 CURRICULUM & STAFF DEVELOPMENT	6,385,873	455,139	6,841,012	1,988,142.30	2,067,340.42	2,785,529.28	59.3%
21 INSTRUCTIONAL LEADERSHIP	6,314,483	10,863	6,325,346	2,364,126.32	2,949,370.61	1,011,849.07	84.0%
23 SCHOOL LEADERSHIP	20,325,522	51,857	20,377,379	8,448,444.53	12,579,623.17	-650,688.70	103.2%
31 GUID, COUNS & EVALUATION SERVS	11,231,935	-65,090	11,166,845	4,531,553.37	6,757,982.47	-122,690.84	101.1%
32 SOCIAL WORK SERVICES	919,660	3,420	923,080	246,117.91	712,977.02	-36,014.93	103.9%
33 HEALTH SERVICES	2,638,775	50,956	2,689,731	980,859.27	1,572,575.73	136,296.00	94.9%
34 STUDENT TRANSPORTATION	10,017,309	-1,047,690	8,969,619	2,366,670.77	4,574,196.84	2,028,751.39	77.4%
35 FOOD SERVICE	86,512	0	86,512	15,724.39	.00	70,787.61	18.2%
36 CO/EXTRACURRICULAR ACTIVITIES	6,148,134	12,987	6,161,121	1,974,679.74	1,877,821.93	2,308,619.33	62.5%
41 GENERAL ADMINISTRATION	8,564,766	110,328	8,675,094	3,497,588.96	3,934,618.12	1,242,886.92	85.7%
51 FACILITIES MAINT & OPERATIONS	33,584,867	3,446,082	37,030,949	13,974,585.79	15,491,219.36	7,565,143.85	79.6%
52 SECURITY & MONITORING SERVICES	3,256,239	800	3,257,039	1,300,192.00	1,305,433.01	651,413.99	80.0%
53 DATA PROCESSING SERVICES	7,170,304	10,468,626	17,638,930	15,507,809.31	4,688,449.83	-2,557,329.14	114.5%
61 COMMUNITY SERVICES	1,374,337	0	1,374,337	536,844.85	668,391.38	169,100.77	87.7%
71 DEBT SERVICE	500,000	0	500,000	481,389.00	.00	18,611.00	96.3%
81 FACILITIES ACQUISITION & CONST	15,000	0	15,000	14,300.00	.00	700.00	95.3%
99 INTERGOVERNMENTAL CHARGES	1,875,483	0	1,875,483	461,957.00	1,458,526.00	-45,000.00	102.4%
TOTAL LOCAL MAINTENANCE	0	12,683,000	12,683,000	-179,447.26	155,334,745.09	-142,472,297.83	1223.3%
TOTAL REVENUES	-307,129,000	-1,557,955	-308,686,955	-115,751,161.97	19,202.15	-192,954,995.18	
TOTAL EXPENSES	307,129,000	14,240,955	321,369,955	115,571,714.71	155,315,542.94	50,482,697.35	
GRAND TOTAL	0	12,683,000	12,683,000	-179,447.26	155,334,745.09	-142,472,297.83	1223.3%

** END OF REPORT - Generated by VALENZUELA, UVALDINA **

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ECTOR COUNTY ISD, TX
FOOD SERVICE FUND YTD BUDGET REPORT
NOVEMBER 30, 2020

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FOR 2021 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
240 FOOD SERVICE							
00 GENERAL LEDGER AND REVENUE	-17,914,000	0	-17,914,000	-929,745.66	.00	-16,984,254.34	5.2%
35 FOOD SERVICE	17,479,332	0	17,479,332	5,176,834.91	5,955,213.96	6,347,283.13	63.7%
51 FACILITIES MAINT & OPERATIONS	434,668	0	434,668	53,806.95	67,965.61	312,895.44	28.0%
TOTAL FOOD SERVICE	0	0	0	4,300,896.20	6,023,179.57	-10,324,075.77	100.0%
TOTAL REVENUES	-17,914,000	0	-17,914,000	-929,745.66	.00	-16,984,254.34	
TOTAL EXPENSES	17,914,000	0	17,914,000	5,230,641.86	6,023,179.57	6,660,178.57	
GRAND TOTAL	0	0	0	4,300,896.20	6,023,179.57	-10,324,075.77	100.0%

** END OF REPORT - Generated by VALENZUELA, UVALDINA **

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ECTOR COUNTY ISD, TX
DEBT SERVICE FUND YTD BUDGET REPORT
NOVEMBER 30, 2020

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FOR 2021 05

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
511 DEBT SERVICE FUND							
00 GENERAL LEDGER AND REVENUE	-17,442,331	0	-17,442,331	-1,187,995.71	.00	-16,254,335.29	6.8%
71 DEBT SERVICE	13,059,794	0	13,059,794	9,659,984.38	.00	3,399,809.62	74.0%
TOTAL DEBT SERVICE FUND	-4,382,537	0	-4,382,537	8,471,988.67	.00	-12,854,525.67	-193.3%
TOTAL REVENUES	-17,442,331	0	-17,442,331	-1,187,995.71	.00	-16,254,335.29	
TOTAL EXPENSES	13,059,794	0	13,059,794	9,659,984.38	.00	3,399,809.62	
GRAND TOTAL	-4,382,537	0	-4,382,537	8,471,988.67	.00	-12,854,525.67	-193.3%

** END OF REPORT - Generated by VALENZUELA, UVALDINA **

PURCHASE ORDERS OVER \$50,000 ISSUED FOR DECEMBER 2020

PO#	PO Date	Vendor Name	Amount	General Comments	1st GL Account	Shipping Name Reference	Department	Requestor
21006413	12/15/2020	CLASSLINK INC	\$ 91,754	CLASSLINK ANNUAL SITE LICENSE 2020-21	199-53-6299-38-864-99-	Texas DIR Contract Cooperative #DIR-CPO-4493	Information Technology	Crystal Cervantes
21006308	12/11/2020	RIGHT RX, LLC	\$ 95,000	US-Rx CARE	772-41-6499-08-000-99-	RFP #17-13 Awarded Vendor	Benefits/Risk Management	Maria Melendez
21005827	12/01/2020	METLIFE	\$ 125,955	METLIFE - DENTAL	863-00-2153-28-000-00-	RFP #20-08 Awarded Vendor	Benefits/Risk Management	Maria Melendez
21006423	12/16/2020	INTERNATIONAL ASSURANCE	\$ 285,000	INTERNATIONAL ASSURANCE - STOP LOSS	772-41-6429-06-000-99-	RFP #21-03 Awarded Vendor	Benefits/Risk Management	Maria Melendez

ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT
Odessa, Texas

MEMORANDUM

TO: Dr. Scott Muri, Superintendent of Schools

FROM: Staci Ashley, Executive Director of Human Resources



RE: Routine Personnel Report for December 2020

DATE: 12/31/2020

Elementary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
ALFREDO MENESES	ELEMENTARY PE COACH	BURNET ELEMENTARY	12/9/2020
MADISON VEGA	FOURTH GRADE TEACHER (BIL)	EDWARD K DOWNING ELEMENTARY	12/14/2020
VICTORIA HOLGUIN	FOURTH GRADE TEACHER (REG)	EDWARD K DOWNING ELEMENTARY	12/14/2020

Secondary Level Recommendations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
NONE			

Administrative Level Recommendations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
VALERIE FAVELA	COUNSELOR, ELEM	BURNET ELEMENTARY	12/4/2020

Elementary Level Resignations

NAME	JOB CLASS	CAMPUS	EFFECTIVE DATE
HEATHER LACY	SECOND GRADE (REG)	REAGAN MAGNET SCHOOL	12/18/2020
EVALYN MAZONE	FIRST GRADE (REG)	FLY ELEMENTARY SCHOOL	12/18/2020
EVA RAMIREZ	SECOND-BILINGUAL	GOLIAD ELEMENTARY SCHOOL	12/18/2020
AMY RUSSELL	THIRD GRADE (REG)	CAVAZOS ELEM SCHOOL	12/14/2020
ELIZABETH SITKA	ELEMENTARY READ/DYSLEXIA INT	BURNET ELEMENTARY	12/1/2020
CAROLANN SKILES	THIRD GRADE (REG)	REAGAN MAGNET SCHOOL	12/18/2020
REBECCA SUMNER	FOURTH GRADE (REG)	IRELAND ELEM SCHOOL	12/18/2020
ELIZABETH VELA	SECOND GRADE (REG)	GONZALES ELEM SCHOOL	12/18/2020
DARRELL EASTMAN	ELEMENTARY PE COACH	CAVAZOS ELEM SCHOOL	12/18/2020

Secondary Level Resignations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
STACY KING	ENGLISH/LANGUAGE ARTS/READING	CROCKETT MIDDLE SCHOOL	12/18/2020
ALFONSO LOZOYA	MATH	CROCKETT MIDDLE SCHOOL	12/4/2020
MELANIE MOORE	SCIENCE	PERMIAN HIGH SCHOOL	12/18/2020
REBEKAH NORRIS	SCIENCE	PERMIAN HIGH SCHOOL	12/18/2020
JESUS MARTINEZ	PHYSICAL EDUCATION	BONHAM MIDDLE SCHOOL	12/16/2020
DIANNE WAGGONER	SOCIAL STUDIES	ODESSA HIGH SCHOOL	12/18/2020

Administrative Level Resignations

NAME	JOB CLASS	CAMPUS/DEPARTMENT	EFFECTIVE DATE
KARL BOLAND	COUNSLR-SEC-REG	PERMIAN HIGH SCHOOL	12/18/2020
TAMMY EVANS	COUNSELOR, ELEM	FLY ELEMENTARY SCHOOL	12/18/2020
LINDA ROBERTSON	SCHOOL NUTRITION TECHNOLOGY AD	FOOD SERVICES	12/18/2020