

Agenda of Board Workshop Meeting

The Board of Trustees Ector County Independent School District

A Board Workshop Meeting of the Board of Trustees of Ector County Independent School District will be held May 10, 2022, beginning at 6:00 PM.

The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Roll Call
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Opening Remarks by Superintendent
4. Public Comment
5. Board Policy
 - A. Discussion of Revisions to Local Board Policies for The District of Innovation Renewal Plan
6. Action Items
 - A. Discussion of and Request for Approval of 2021-2022 Budget Amendment #6
 - B. Discussion of and Request for Resolution to Submit Grant Application to M.S. Doss Foundation of Seminole
7. Report/Discussion Items
 - A. Discussion of Compensation Plan
 - B. Presentation of ECISD Innovation Department
 - C. Presentation of ECISD Athletics Department
 - D. Discussion of Redistricting Maps
 - E. Discussion of Appointment Process and Timeline for Filling the Ector County ISD Single-Member District 7 Board of Trustee Vacancy
8. Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.] (The Board of Trustees will deliberate the hiring of Juan Dominguez, Principal; Adonica Galindo, Principal; and Raquel Rodriguez, Principal).
Consultations with Attorney - Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]
 - A. Discussion of and Request for Approval of Recommendation to Hire Juan Dominguez, Principal

- B. Discussion of and Request for Approval of Recommendation to Hire Adonica Galindo, Principal
- C. Discussion of and Request for Approval of Recommendation to Hire Raquel Rodriguez, Principal
- 9. Closing Remarks by Superintendent
- 10. Adjournment