

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 June 11, 2024, 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. Report/Discussion Items
 - A. PBK Architects Design Update 2
 - B. Discussion of Resolution of the Board to Lease or Allow for a Purpose other than a District Purpose of any Unused or Underused District Facility 41
 - C. Spring 2024 MAP Assessment Presentation 44
6. Action Items
 - A. Discussion of and Request for Approval of Reorganization of Board of Trustees Naming President, Vice-President and Secretary 53
7. Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.] (The Board of Trustees will deliberate on the hiring of a Principal at San Jacinto Elementary.) Consultations with Attorney - Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]
8. Closing Remarks by Superintendent
9. Adjournment



NEW MIDDLE SCHOOL DESIGN UPDATE

PBK Architects will present to the Superintendent and Board of Trustees an update on the new middle school design. Items to be discussed include the project scope/schedule, site plan, floor plans, exterior design concept, interior design concept, next steps, and questions from the trustees.



OUR students...THE future

NEW MIDDLE SCHOOL DESIGN UPDATE

BOARD WORKSHOP

June 11, 2024 : 6:00pm



TODAY'S AGENDA

We are so excited to present the design for the New ECISD Middle School

1. PROJECT SCOPE AND SCHEDULE
2. SITE PLAN
3. FLOOR PLANS
4. EXTERIOR DESIGN CONCEPT
5. INTERIOR DESIGN CONCEPT
6. QUESTIONS AND NEXT STEPS

1. PROJECT SCOPE & SCHEDULE

PROJECT SCOPE

NEW MIDDLE SCHOOL

DESIGNED FOR 1,000 STUDENTS

OVERALL PROJECT BUDGET: 120 MILLION

CONSTRUCTION BUDGET: \$90 MILLION

OPENING OF JULY 2026

CAPACITY STUDY

SPACE/FUNCTION	TEACHING SPACES	STUDENTS/ SPACE	% Utilization		NOTES
GENERAL ACADEMICS TEACHING STATIONS					
General Classrooms (Math/ Language Arts / Social Studies)	27	25	85%	574	Based on 32SF/Student
Foreign Language Classroom	2	25	85%	43	Based on 32SF/Student
ESL Classroom	1	25	85%	21	Based on 32SF/Student
Science Labs	3	24	85%	61	Based on 32SF/Student
Science Classrooms	6	24	85%	122	Based on 42SF/Student 7
ELECTIVES / CAREER TECH STATIONS					
Art Labs	2	24	85%	41	
Digital STEM Labs	2	24	85%	41	
Health Classroom	1	24	85%	20	
CTE Labs	2	24	85%	41	
Robotics	1	24	85%	20	
Computer Science	1	24	85%	20	
Special Education	3	10	85%	26	
Drama	1	25	85%	21	
Band/ Choir/ Orchestra	3	40	50%	60	
TOTAL STUDENT CAPACITY @ 85% UTILIZATION				1,111	

PROJECT SCHEDULE

2024

2025

2026

Task	Start Date	End Date	Duration	2024			2025				2026															
				Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3												
				Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep		
Ector County ISD - New Middle School	03/18/24	06/30/26	835d	Ector County ISD - New Middle School																						
Design	03/18/24	06/30/24	105d	Design																						
Tour of Industry / Design Selection	03/18/24	03/18/24	1d	Tour of Industry / Design Selection																						
Schematic Design / Design Development	04/01/24	06/30/24	91d	Schematic Design / Design Development																						
Construction Documents	07/01/24	11/15/24	138d	Construction Documents																						
Permit	11/15/24	12/31/24	47d	Permit																						
Bidding	11/15/24	12/31/24	47d	Bidding																						
GMP Board Approval	01/01/25	01/01/25	1d	GMP Board Approval																						
Construction	01/01/25	06/30/26	546d	Construction																						

DESIGN PROCESS: WHAT WE HAVE COVERED

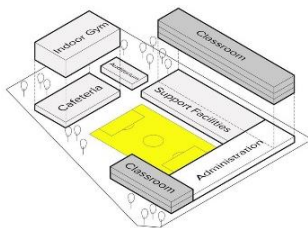
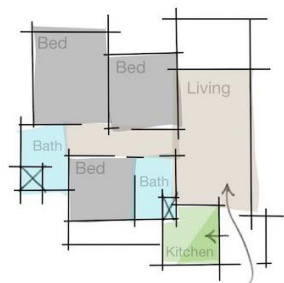
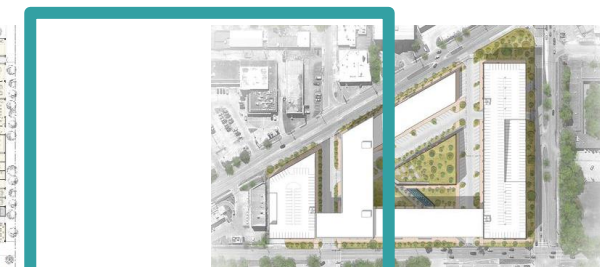
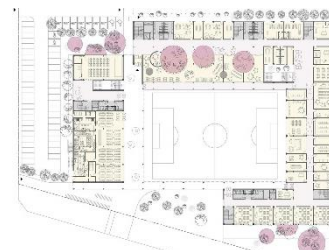
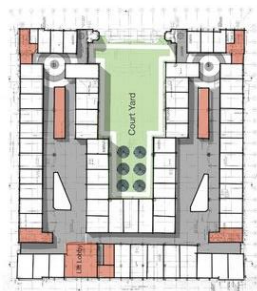
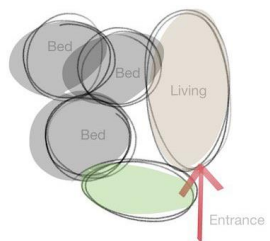
GOALS

CONCEPTUALIZE

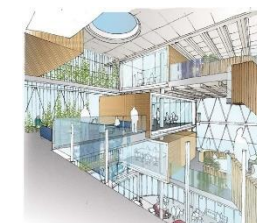
EXPLORE

DEVELOP

REFINE



9



MTG 1

MTG 2-3

MTG 4

MTG 5

MTG 6

FUTURE MEETING



2. SITE PLAN

DEVELOPED SITE PLAN



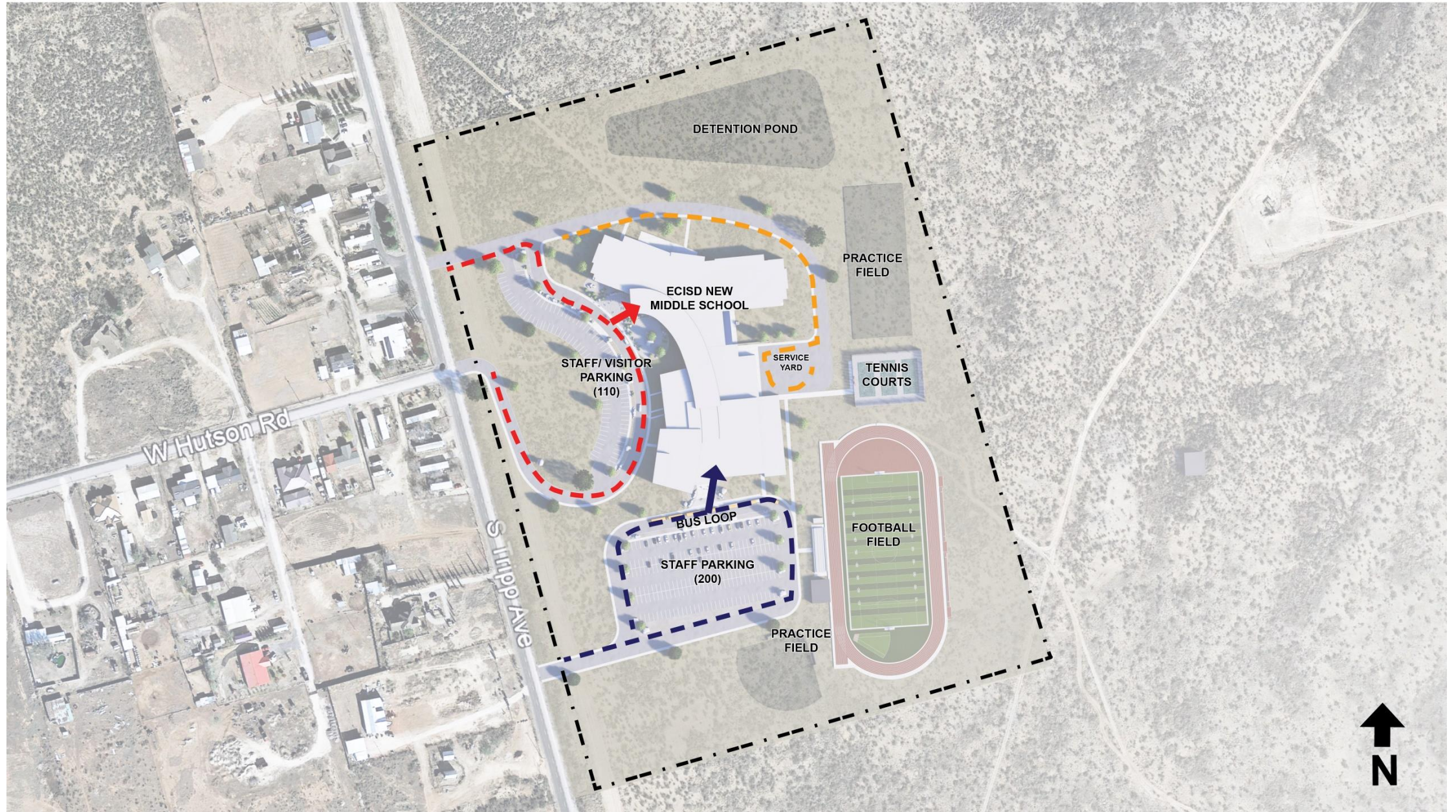
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NEW MIDDLE SCHOOL
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

JUNE 11, 2024



DEVELOPED SITE PLAN



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NEW MIDDLE SCHOOL
ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT

JUNE 11, 2024



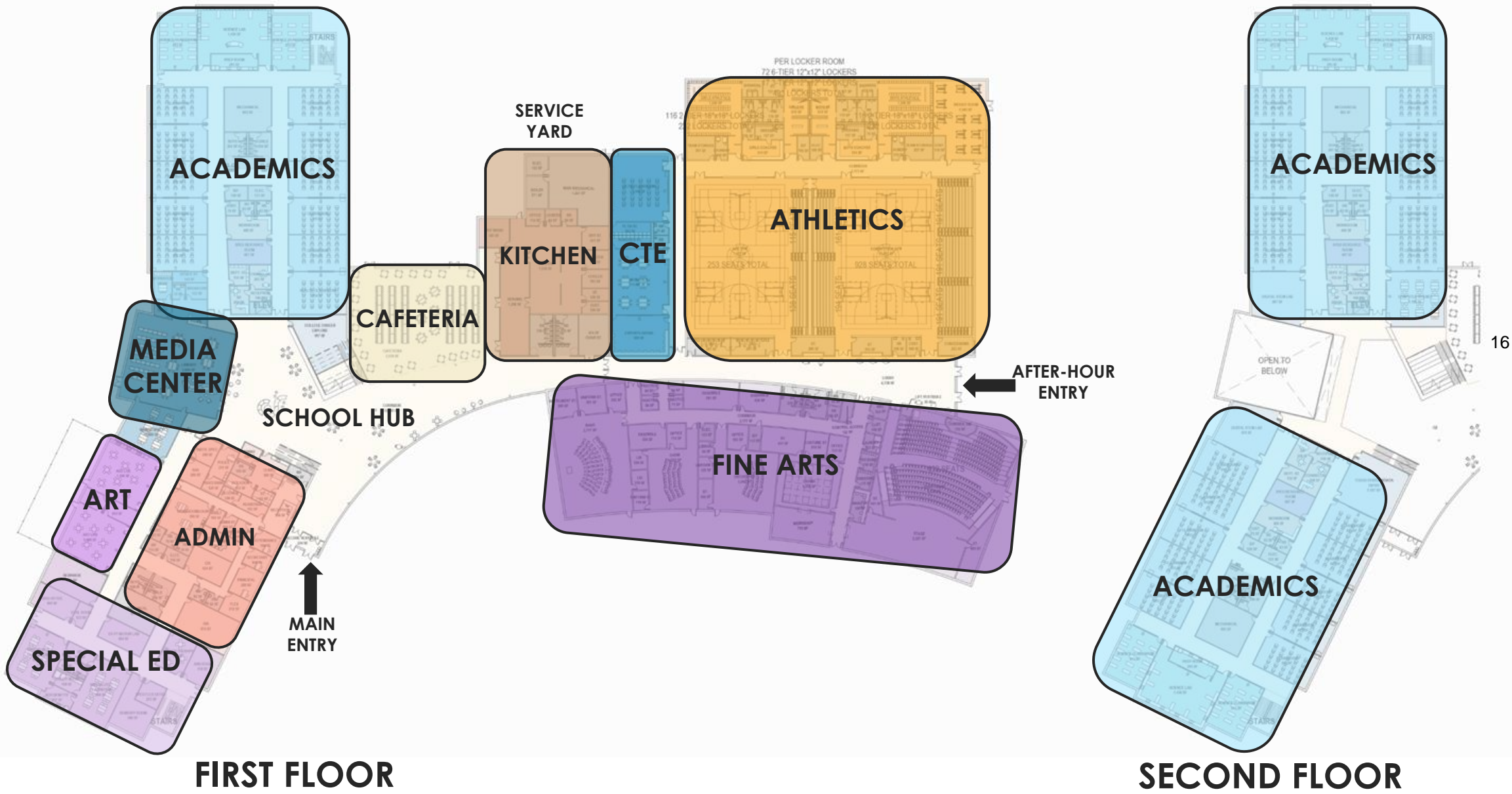
SITE AERIAL



S Tripp Ave

3. FLOOR PLANS

FLOOR PLAN DIAGRAMS



OVERALL FLOOR PLANS



FIRST FLOOR



SECOND FLOOR

4. EXTERIOR DESIGN CONCEPT

MAIN ENTRY VIEW



MAIN ENTRY VIEW



MAIN ENTRY VIEW



MAIN ENTRY VIEW



MAIN ENTRY VIEW



AFTER-HOUR ENTRY VIEW



CLASSROOM FAÇADE VIEW



LIBRARY EXTERIOR VIEW



CAFETERIA EXTERIOR VIEW



CAFETERIA EXTERIOR VIEW



5. INTERIOR DESIGN CONCEPT

SCHOOL HUB VIEW



MAIN CORRIDOR VIEW



CAFETERIA VIEW



LEARNING STAIR



CAMPUS HUB



CAMPUS HUB 'THE VIEW'



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VIEW OF MEDIA CENTER



MEDIA CENTER



MEDIA CENTER



6. QUESTIONS AND NEXT STEPS

THANK YOU!



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PRK



**DISCUSSION OF RESOLUTION OF THE BOARD TO LEASE OR
ALLOW FOR A PURPOSE OTHER THAN A DISTRICT PURPOSE OF
ANY UNUSED OR UNDERUSED DISTRICT FACILITY**

Texas Education Code §11.1542 authorizes the Board of Trustees to lease or allow use for a purpose other than a district purpose of an unused or underused District facility. This presentation will include a summary of all requirements outlined in Texas Education Code §11.1542 that must be met prior to offering the facility to any other specific entity. A draft of a resolution to use a portion of Travis Elementary is included as part of this discussion.

**RESOLUTION OF THE BOARD OF TRUSTEES OF
ECTOR COUNTY INDEPENDENT SCHOOL
DISTRICT**

WHEREAS, the Board of Trustees (“Board”) of the Ector County Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools and in the name of the District to acquire and hold real and personal property; and

WHEREAS, the Board is authorized by Texas Education Code § 11.1542 and Texas common law to lease or allow use for a purpose other than a district purpose of an unused or underused District facility; and

WHEREAS, the Board previously determined in an open public meeting that it currently does not have a need to use Travis elementary school campus (the “Facility”) and decided to temporarily repurpose this Facility; and

WHEREAS, the Board finds a need exists for a high-quality childcare provider for the Ector County community; and

WHEREAS, pursuant to Texas Education Code § 11.1542, the Board is required to give each open-enrollment charter school located wholly or partly within the boundaries of the District the opportunity to make an offer to purchase, lease, or use the facility, as applicable, in response to any terms established by the Board, before offering the facility for sale or lease or to any other specific entity for a purpose other than a district purpose; and

WHEREAS, pursuant to Texas Education Code § 11.1542(b), the Board is not required to accept an offer made by an open-enrollment charter school.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board of Trustees hereby would like to offer a portion of the Facility, specifically 12 designated classrooms, to a high-quality childcare provider in Texas, for an indefinite term until such time as in the Board’s determination the Board has a need to regain full use of the campus for the District’s operations.

RESOLVED, this Resolution serves as a formal notice to all open-enrollment charter schools located wholly or partly within the boundaries of the District the opportunity to make an offer to lease the Facility, as applicable, in response to any terms established by the Board.

RESOLVED, the Board of Trustees hereby (1) determines that a potential future lease of the Facility for high-quality childcare services will serve a public purpose, (2) retains sufficient control over the leased portion of the Facility to ensure a public purpose is served, and (3) is confident the District will receive a return benefit.

RESOLVED, the Board delegates to the Superintendent or designee the authority to negotiate the specific terms of the lease, including rent and other material terms;

PASSED AND APPROVED this 18th day of June 2024 by the Board of Trustees for the Ector County Independent School District.

By: _____
Chris Stanley, Board President

Attest: _____
Tammy Hawkins, Board Secretary



SPRING 2024 MAP ASSESSMENT PRESENTATION

ECISD students engaged in the third round (End of Year) Spring MAP assessment during the month of May 2024. The data received measures the amount of growth our students made between Fall 2023 and Spring 2024.

The presentation tonight will show the growth for students from Fall 2023 to the Spring 2024. You will see bar graphs (purple bars) which illustrate our observed growth vs. the expected growth (gold diamonds) for English Language Arts and Reading, Math and Science.

MAP EOY District Analysis





OUR students . . . THE future!



Presentation Outline

End of Year (Spring Growth Data)

- Indicators of Success for MAP Growth Summary
- District Growth in math, reading, and science

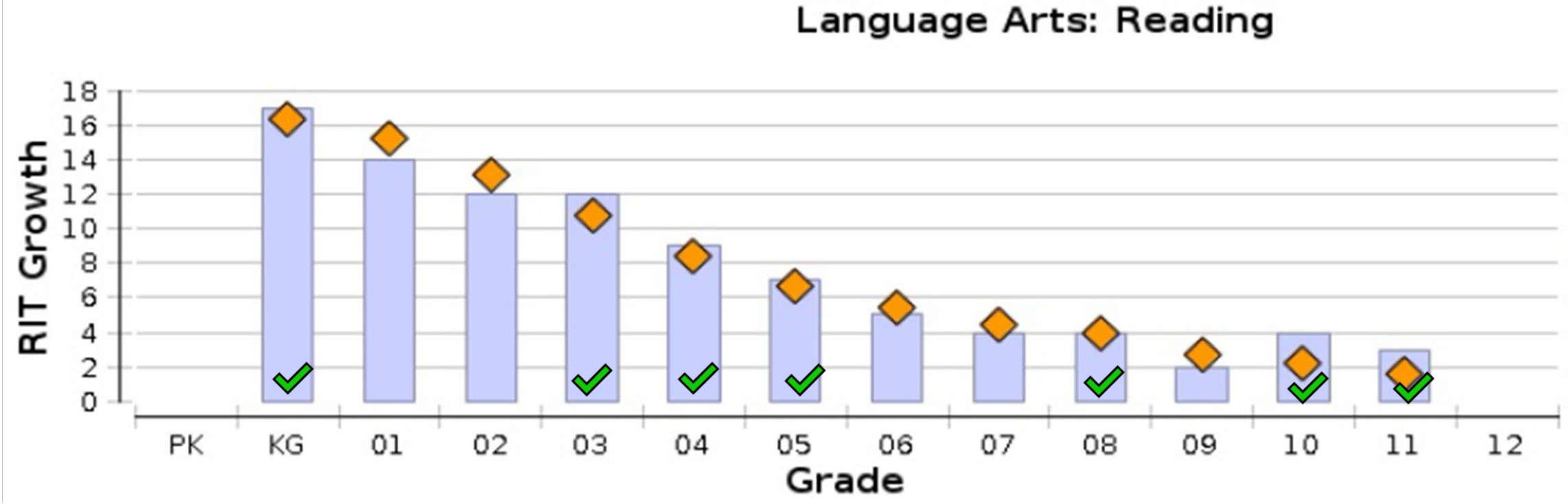
Board Goal(s)	Indicator of Success	Measure	Source	2019 (BL)	2021		2022		2023	
				Baseline	Goal	Actual	Goal	Actual	Goal	Actual
1,2,3	Growth (MAP)	% student end of year RIT score met or exceeded individual growth projections based upon MAP	MAP Premium	50%	52%	50%	54%	53%		

Source: MAP Premium

District Data Reading K-8

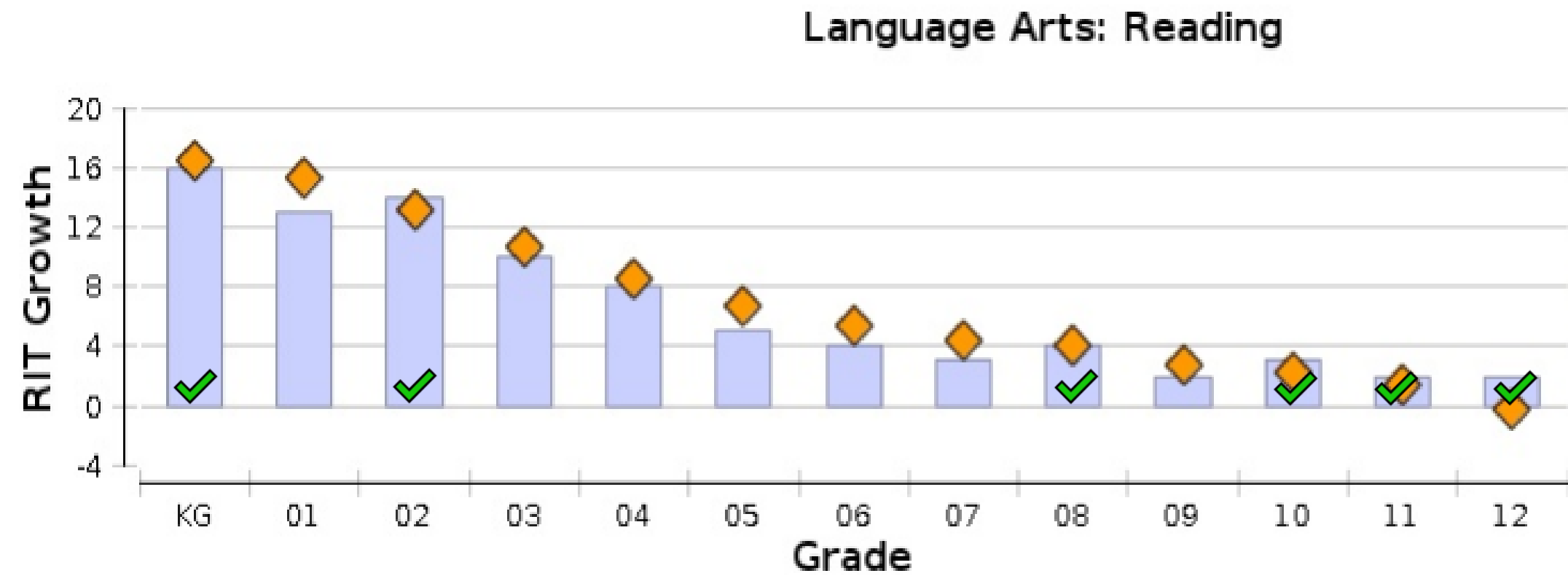
Purple Bar is Observed Growth
 Gold Diamond is Projected Growth
 Fall 23 to Spring 24

Spring 2023



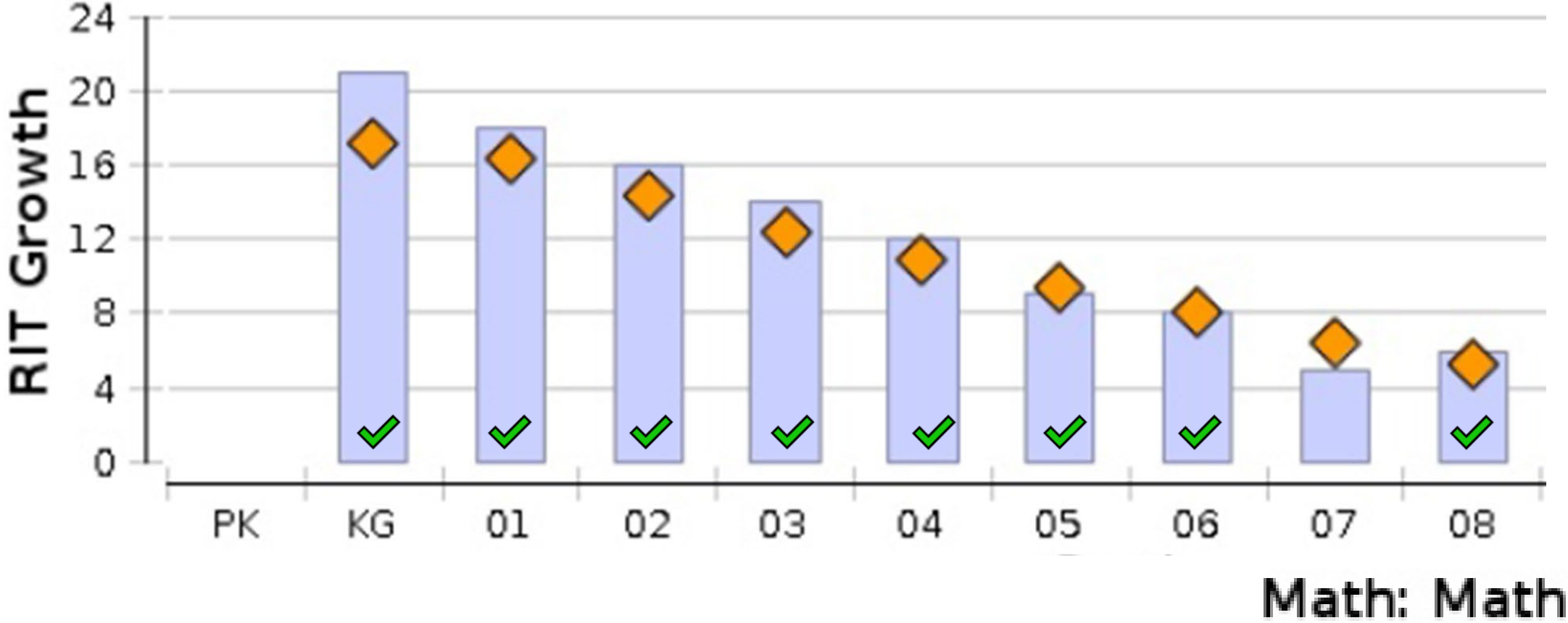
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Spring 2024

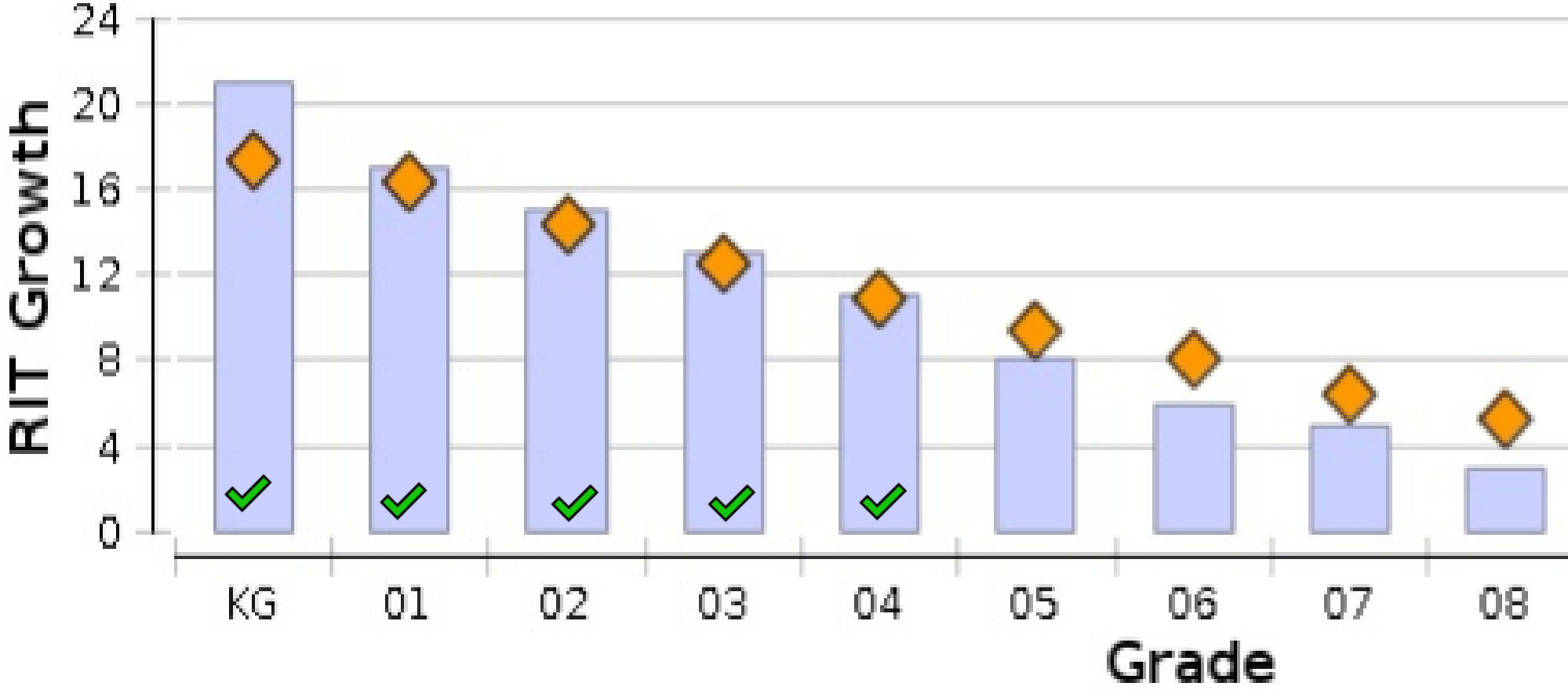


District Data Math K-8

Spring 2023

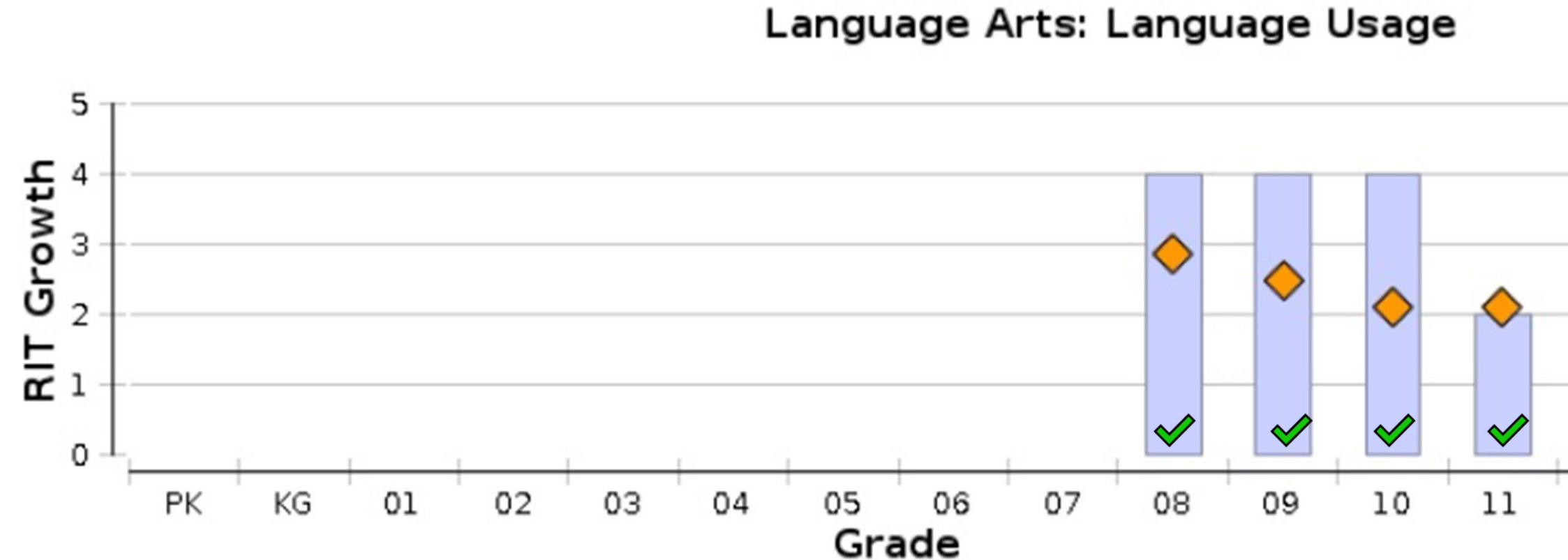


Spring 2024

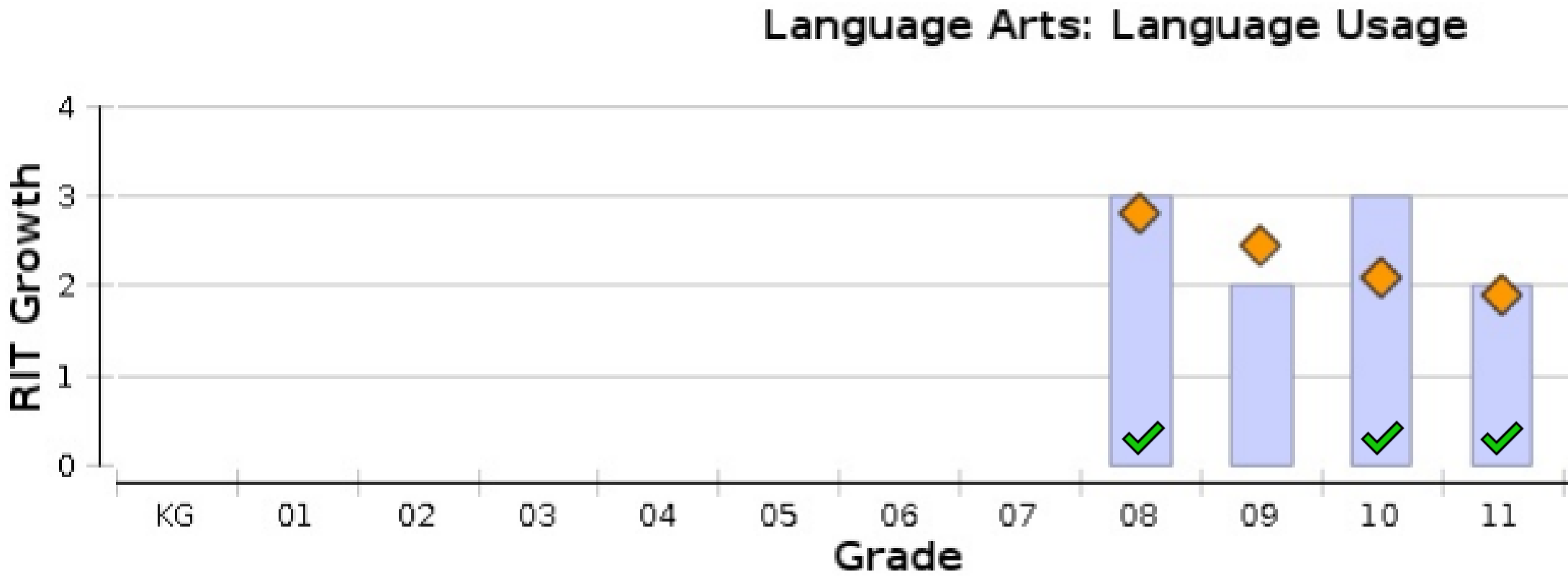


District Data Language Usage 8-12

Spring 2023

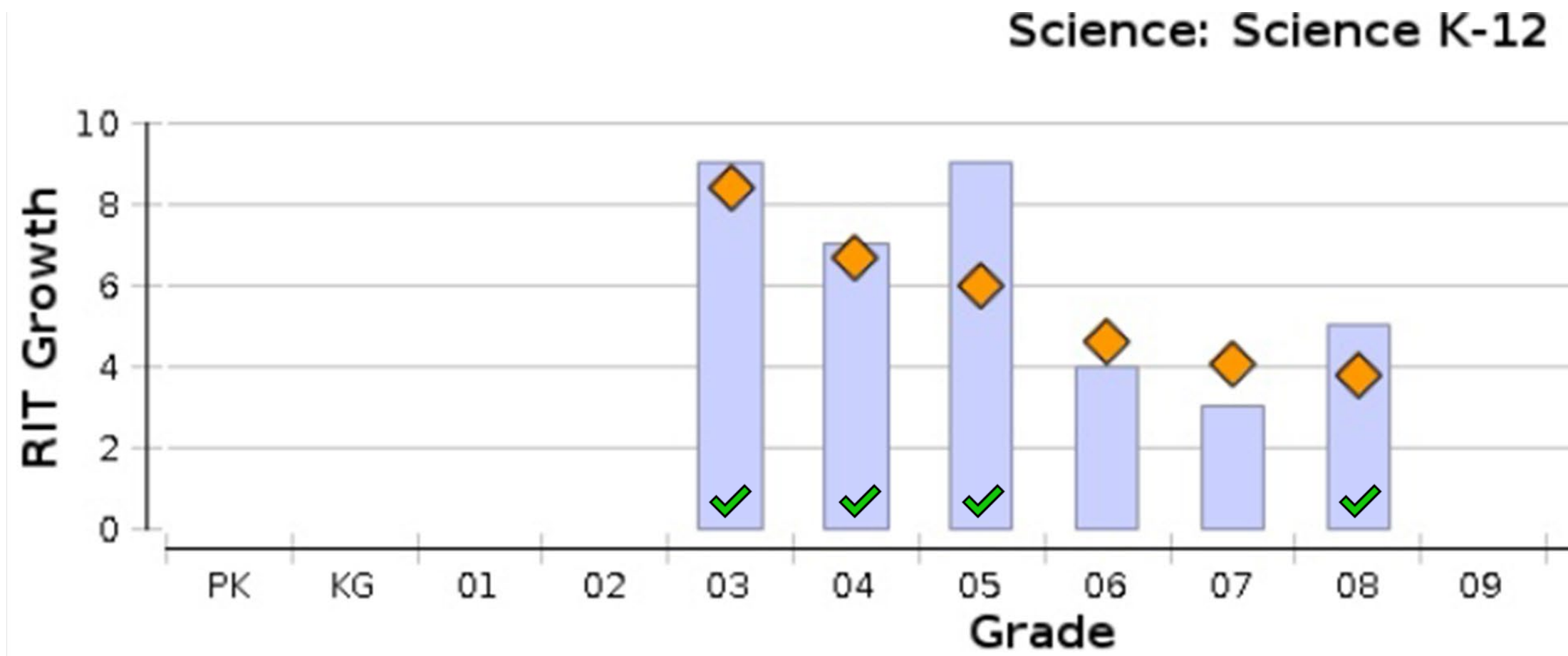


Spring 2024

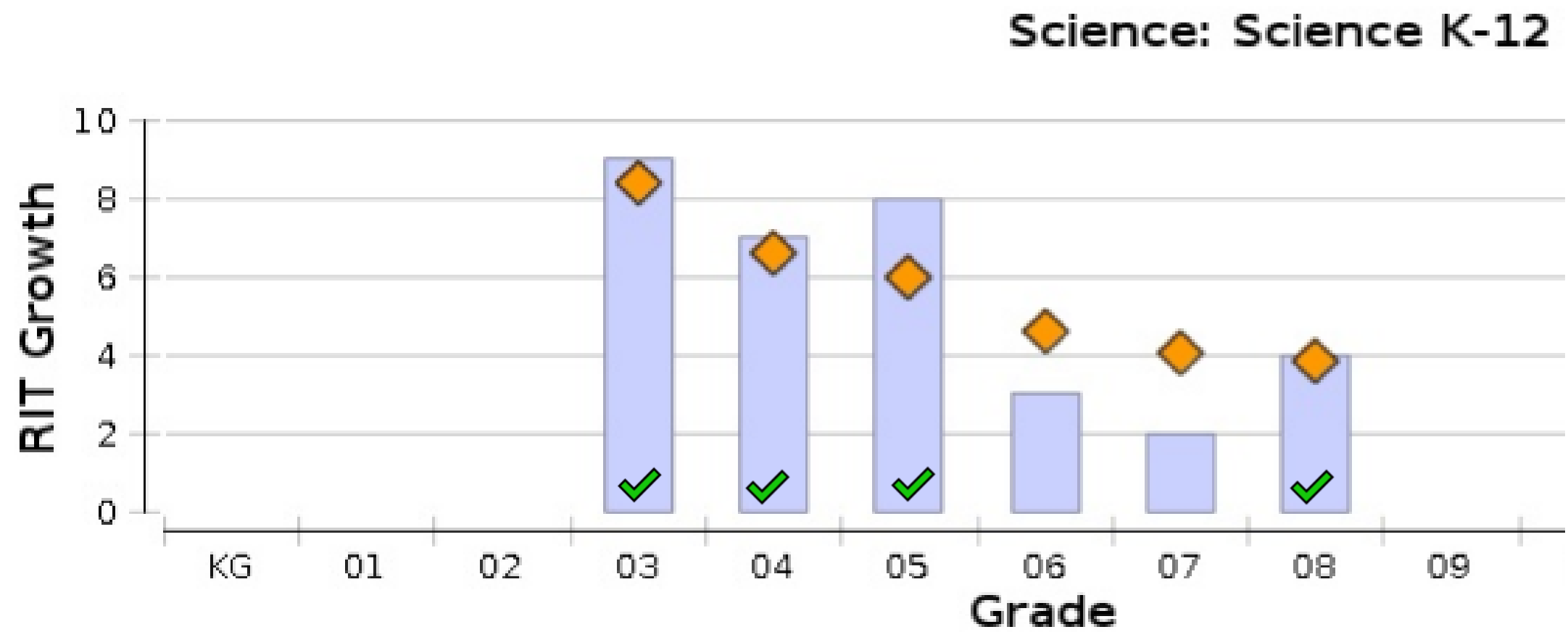


District Data Science 3-8

Spring 2023



Spring 2024





Thank You



OUR students...THE future



Ector County Independent School District

Action Page

TO: Board of Trustees

FROM: Dr. Scott Muri, Superintendent of Schools

SUBJECT: **DISCUSSION OF AND REQUEST FOR APPROVAL OF REORGANIZATION OF BOARD OF TRUSTEES NAMING PRESIDENT, VICE-PRESIDENT, AND SECRETARY**

DATE: June 11, 2024

Texas Education Code, Section 11.061(C) requires that each school board “organize at the first meeting after the election and qualification of trustees.”

Administrative Recommendation:

Approve reorganization of Board of Trustees Naming President, Vice-President, and Secretary.

OFFICERS AND OFFICIALS
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA
(LOCAL)

Board Officers	The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting.
Vacancy	A vacancy among officers of the Board shall be filled by majority action of the Board.
Term and Duties	Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.
President	In addition to the duties required by law, the President of the Board shall: <ol style="list-style-type: none">1. Preside at all Board meetings unless unable to attend.2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.
Vice President	The Vice President of the Board shall: <ol style="list-style-type: none">1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.2. Become President only upon being elected to the position.
Secretary	The Secretary of the Board shall: <ol style="list-style-type: none">1. Ensure that an accurate record is kept of the proceedings of each Board meeting.2. Ensure that notices of Board meetings are posted and sent as required by law.3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.4. Sign or countersign documents as directed by action of the Board.