

**AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3<sup>rd</sup> FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., December 8, 2015 WITH THE FOLLOWING MEMBERS:**

**Present:**

Ray Beaty, D.C.  
Dr. Steve Brown  
Nelson Minyard  
Dr. Donna C. Smith  
Doyle Woodall

**Absent:**

Teri Ervin  
Carol Gregg

**School Officials:** Mike Adkins, Tom Crowe, David Finley, Keith Garinger, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely

**Others:** Mike Atkins, Annette Macias, Elaine Smith, Carla Byrne, Heidi Helferich, Julia Willett, Janie Garcia, Mark Lyon, Ruth Campbell, Elaine Sparks, Mary Franco

**23200** **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23201** **Presentation of Board of Trustees' Continuing Education Report:** Superintendent Tom Crowe presented this item for discussion. Trustees were provided with their individual record of continuing education credit hours for review.

As required by the State Legislature these records along with the Framework for Governance Leadership (also known as the Framework for School Board Development) will be presented at the December 15, 2015 Board of Trustees meeting.

No action required.

**23202** **Presentation: 2015-2016 District Highly Qualified Teacher Status Report:** Director of Federal & State Programs Julia Willett presented this item for discussion. ECISD is required to report the highly qualified status of teachers as of September 16, 2015 to the Texas Education Agency. The federal standard is that 100% of core teachers be highly qualified at the time of hire. At the time of the report 1,544 of ECISD's 1,693 core academic teachers met the highly qualified requirements.

- 91.2% of our teachers were highly qualified as of the TEA reporting date.
- 100% of the Title One instructional paraprofessional (155 instructional paraprofessional) were highly qualified as of the TEA reporting date.

No action required.

**23203** **Discussion of Request for Acceptance of Proposal to Purchase the Property Located at 909 W. 2<sup>nd</sup> Street, Odessa, Texas:** Chief of Staff Brian Moersch presented this item for discussion. This building is known as the Gulf Building and is currently being used as apartments. If purchased the school District would use for teacher housing. The building has 31 units complete with private bathrooms and kitchens. A contract has been drafted, inspections are scheduled, and a tentative closing date has been set for January 15, 2016.

No action required.

*(This item will be presented for Board approval at the December 15, 2015 meeting.)*

**23204** **Discussion of Request for Approval of Budget Amendment #3:** Chief Financial Officer David Harwell presented this item for discussion. The purchase of building is the most substantial increase in this budget amendment, \$3.4 million, which includes the asking price for the property of \$3.1 million and \$300,000 being set aside for any work or improvements that may be necessary.

Board of Trustee Ray Beaty voiced his concerns and recommended not including the \$300,000 in this amendment, noting a future request could be made if the need should arise.

No action required.

*(This item will be presented for Board approval at the December 15, 2015 meeting.)*

**23205** **Discussion of Request for Approval of Purchases over \$50,000:** Chief Financial Officer David Harwell presented this item for discussion. There are three contract/purchases that meet this requirement. Sun Coast Resources for fuel, Soliant Health for Special Ed Supplemental Services, and Viverae for Wellness Program.

No action required.

*(This item will be presented for Board approval at the December 15, 2015 meeting.)*

**23206** **Discussion of Request for Approval of Walsh Gallegos Treviño Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD:** Compliance Officer Elaine Smith presented this item for discussion. This retainer Agreement established a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant this agreement. This agreement is renewed on an annual basis.

No action required.

*(This item will be presented for Board approval at the December 15, 2015 meeting.)*

**23207** **Discussion of Request for Approval of Interlocal Agreement with Region 17 Education Service Center for Coordinating Services:** Chief Operations Officer David Finley presented this item for discussion. Through this interlocal agreement ECISD along with other member districts will obtain substantial savings on specified items through volume purchasing.

No action required.

*(This item will be presented for Board approval at the December 15, 2015 meeting.)*

**23208** **Request for Approval of Closed Meeting – Deliberation regarding real property – Section 551.072 of the Texas Government Code (Consider acceptance of proposal to purchase property located at 909 W. 2nd Street, Odessa, Texas) [Board will deliberate the purchase, exchange, lease, or value of real property] Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No closed session held.

**23209** **Information Items:** The Routine Personnel Report and Bid Tabulations were provided to the Board of Trustees.

No action required.

**23210** **Adjournment:** Board President Nelson Minyard adjourned the Board meeting at 6:26 p.m.

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**Board President**  
*Nelson Minyard*

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**Board Secretary**  
*Doyle Woodall*