

AT A BOARD WORK STUDY OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., December 12, 2017 WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Steve Brown
Carol Gregg
Dr. Donna C. Smith

Absent:

Nelson Minyard
Doyle Woodall

School Officials: Mike Adkins, Tom Crowe, Roy Garcia, Carolyn Gonzalez, David Harwell, Ann McClarty, Brian Moersch, David Morris, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Tatiana Dennis, Annette Macias, Marlane Burns, Marissa King, Ashley Bryant, Stacy Johnson, Jennie Chavez, Marcos Lopez, Rev. Buddy Monahan, Debbie Bynum, Kendra Herrera, Shari Story, Lorraine Perryman, Betsabe Salcido, Linda Voss, Autumn Sloan, Johna Straw, Lisa Duncan, Jessie Garcia, Tracy Canter, Angie Moad, Amy Russell, James Ramage, Jennie Chavez, Mary Fulton, Keri Rivas, Nelda McGuire, Kathleen Weilby, Lauren Tavarez, Ruth Campbell, Elaine Sparks, Mary Franco

23959 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

23960 **Discussion of Improvement Required (IR) Campus Updates:** Trustees received an update from the principals of the eight campuses under Improvement Required status. They each presented the current actions they are implementing towards improving teaching and student learning at each of their respective campuses. (The following campuses are on improvement required status under state accountability standards due to low state test scores: Blackshear, Downing, Goliad, Noel, Pease, and Zavala Elementary Schools, Bonham and Ector Middle Schools.)

No action required.

23961 **Discussion of Curriculum Audit Update:** Assistant Superintendent of Curriculum and Instruction Carolyn Gonzales and Director of Literacy Amy Harvey provided Trustees with recommendations in response to the November 8th WLK Educational Consultants curriculum audit presentation. The District will continue to work with WLK through this process. Below are highlights of the Districts response.

- Work has begun to create monthly pacing calendars.
- Work has begun on writing and vetting lesson plans for tested content and grades. Lessons will be aligned with the pacing calendar.

- Videos of teachers teaching different TEKS have been created and will be linked with the calendar/lesson plans.
- Teachers will be able to access the calendars and lesson plans within the Districts resources on TEKS Resource System.
- The calendars will include the TEKS and activities to support the TEKS.
- The units will each have their own folder with the necessary resources that a teacher would need to teach that unit.
- Training on how to access the documents will begin on January 9, 2018.

No action required.

23962 **Presentation of Board of Trustees' Continuing Education Report:** The State Legislature requires school districts to provide the public with a record of school board member continuing education credit hours. These records, as recorded by the Texas Association of School Boards along with the Framework for Governance Leadership (also known as the Framework for School Board Development) were provided.

No action required.

23963 **Request for Approval of Walsh Gallegos Treviño Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD:** Moved by Brown, seconded by Smith to approve Walsh Gallegos Treviño Russo & Kyle P.C. Special Education Legal Services Retainer Agreement for Ector County ISD as presented. This agreement is renewed on an annual basis.

Motion unanimously approved.

23964 **Request for Approval of Purchases over \$50,000:** Moved by Smith, seconded by Brown to approve the Purchases over \$50,000 as presented.

Motion unanimously approved.

23965 **Presentation of District's FIRST (Financial Integrity Rating System of Texas) Report:** Chief Financial Officer David Harwell presented this item for discussion. The District's original rating was B- above standard, but on appeal it was raised to an A-superior.

There was no public comment on the report.

No action required.

23966 **Request for Approval of Board Policy FO (Local) Student Discipline:** Moved by Brown, seconded by Smith to approve Board Policy FO (Local) Student Discipline in one reading as outlined in Board Policy BF (Local) as presented.

Motion unanimously approved.

23967 **Request for Approval of Board Policy CH (Local) Purchasing Acquisition:** Moved by Smith, seconded by Brown to approve Board Policy CH (Local) Purchasing Acquisition in one reading as outlined in Board Policy BF (Local) as presented.

Motion unanimously approved.

23968 **Discussion and Approval of the Board Vision:** Moved by Brown, seconded by Smith to approve the Board Vision “ECISD – Where All Students Succeed” as presented.

Motion unanimously approved.

23969 **Request for Approval of Consent Agenda:** Moved by Smith, seconded by Brown to approve Consent Agenda as presented.

1. Request for Approval of Minutes of Meetings:
 - November 07, 2017 – Board Work Study Meeting
 - November 08, 2017 – Special Board Meeting
 - November 14, 2017 – Regular Board Meeting
 - November 15, 2017 – Special Board Meeting
2. Request for Approval of Bills for Payment
3. School Construction Report

Motion unanimously approved.

23970 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No closed session held.

23971 **Information Items:** The Financials, Purchasing Report, and Routine Personnel Report and were provided to the Board of Trustees.

No action required.

23972 **Adjournment:** Board President Carol Gregg adjourned the Board meeting at 9:29 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith