

The Ector County ISD Board of Trustees held its February Board Meeting on the 15<sup>th</sup>. A recap of the agenda is below.

1. Roll Call.
2. Verification of compliance with open meetings requirements.
3. Pledges of allegiance.
4. Invocation.
5. Special presentations included the donation of 7 checks for \$1,000 each, from the Young Professionals of Odessa to seven ECISD elementary schools (top); the announcement of [this year's TMEA All-State Musicians](#); recognition of the 4 employees who just completed the Emerging Leader Academy (bottom left); and the introduction of the 5 employees who have been selected for the Aspiring Principals Academy (bottom right).



6. In his opening comments, Superintendent Dr. Scott Muri told Trustees it is fun to recognize that next generation of leaders. He said the District has done a lot of work to create pipelines that identify and train those future leaders. He also told Trustees he had received a call from the Lt. Governor of Texas asking about the Human Capital efforts ECISD is implementing, and saying he would like to learn more about it. Dr. Muri added people are noticing ECISD's work.
7. There was no public comment.
8. Action items.
  - A. Trustees voted 6-0 to approve budget amendment #5.
  - B. Trustees voted 6-0 to approve the quarterly investment report. The report represents investments for the months of October 2021 – December 2021. The District's investments are governed by state law and local policies. Every effort is made to maximize investment earnings while protecting the District's assets.
  - C. Trustees voted 6-0 to approve the 2022-23 Academic Calendars, [which are now posted on the ECISD website](#). The district calendar committee helped design the academic calendar for 2022-2023. This academic calendar provides students with 180 instructional days, which will qualify the district for funding for our Additional Days School Year (ADSY) Summer Learning for Prekindergarten through 5th grade students. In addition, special features in the calendar included: Phase in for 7th and 8th grade and 10th through 12th grade students. This allows 6th and 9th grade students to transition to middle and high school with support and guidance. Two days will be used to transition 6th and 9th grade students in 2022-2023; Six half-day early release days. As required by the Texas Education Agency, our district may instruct students for a minimum of 240 minutes and receive full ADA funding for the day, and may release students early so teachers can engage in Professional Learning; Odessa Collegiate Academy/OCTECHS academic calendar will run the same days, with the exception of the bad weather days and early release days. They will have theirs on Fridays to align with the Odessa College calendar.
  - D. Trustees voted 6-0 to approve Dr. Don Hembree and Mr. David Simpson as the Board's representatives on a naming committee to consider naming the football field at Bonham Middle School.
  - E. Trustees voted to approve Marcia Cleaver and Gilbert Vasquez as the Board's representatives on a naming committee to consider naming the auditorium at Blackshear Elementary.
  - F. Trustees voted 6-0 to adopt and order calling a \$398,255,000 bond election for May 7, 2022. The school board vote to approve two separate propositions came in response to recommendations from a Community Bond Committee that worked for six months evaluating the conditions of all ECISD facilities. In January, members of that Community Bond Committee presented their findings to Trustees identifying four main areas of focus. The school board used those recommendations in shaping its decision to move forward with a bond election. The proposed bond projects include:

**Proposition A, \$215,255,000 which would include:**

- **Maintenance & life-cycle repairs/replacement for school buildings (\$130,255,000)**
  - Various projects for electrical, mechanical, plumbing, fire & life safety, and others at schools and auxiliary buildings
- **Construction of a new Career & Technical Education (CTE) Center (\$70 million)**
  - Construction of a new CTE center; classroom and lab space for programs like welding, construction, health science, automation & process technology, HVAC, plumbing and others; estimated at 150,000 square feet; includes furniture, fixtures, and equipment
- **Classroom technology upgrades (\$15 million)**
  - Classroom and/or campus audio, visual and multimedia refresh or additions

**Proposition B, \$183,000,000 for a new comprehensive high school**

- **Construction of a new high school; designed for 2,500-2,800 student capacity; estimated at 400,000 square feet; includes furniture, fixtures, and equipment**

Information can be found at [www.ectorcountysd.org/bond2022](http://www.ectorcountysd.org/bond2022).

9. Trustees voted 6-0 to approve the Consent Agenda. This month's Consent Agenda included minutes of previous meetings; bills for payments; acceptance of donations over \$10,000\*; a resolution amending authorized representatives; a resolution to remove investments officer (no longer employed at ECISD); out-of-state travel for New Tech Odessa students to attend a neuroscience lab in Woods Hole, Massachusetts during Spring Break; an agreement with Eastern Michigan University, an interlocal agreement with West Texas Food Service Cooperative; and an updated list of T-TESS appraisers.
10. Trustees moved to closed session to consider contract renewals. When they returned from the closed session, Trustees voted 6-0 to approve the 2022-23 contract renewals for Administrators Pay Grade 6-11.
11. Information items. You can find these items, as well as the descriptions of previous items, here – <https://meetings.boardbook.org/Public/Agenda/1406?meeting=509634>.
12. There were no closing remarks.
13. The meeting adjourned at 8:18 p.m.

\*\$269,097.50 FMH Foundation, to Education Foundation of Odessa, for 2 Steinway Pianos and accessories for Odessa High School.

\*\$269,097.50 FMH Foundation, to Education Foundation of Odessa, for 2 Steinway Pianos and accessories for Permian High School.