

The Ector County ISD Board of Trustees held its April Board Meeting on the 19<sup>th</sup>. A recap of the agenda is below.

1. Roll Call.
2. Verification of compliance with open meetings requirements.
3. Buice Elementary students Calvin Rodriguez and Austin Sotelo led the pledges of allegiance.
4. Leonard Hendon, St. Stephen's Catholic Church Deacon and ECISD police officer, gave the Invocation.
5. Special presentations included awards presented to ECISD from the United Way of Odessa for the district's annual campaign, the recognition of 8 students from Odessa High School and Permian High School who received ECISD's Spirit Scholarships; introduction of three All-State Football Players, recognition of the G.H.W.B. New Tech Odessa state runner-up Academic Decathlon team, and the announcement of [state/national qualifiers from Career & Technical Education](#) programs. See our Ector County ISD Facebook page for photos of these presentations.
6. In his opening comments, Superintendent Dr. Scott Muri shared an email he received recently from an ECISD counselor. While presenting the 7 Mindsets lessons focused on dreaming big, she was inspired to move forward with the idea of writing a children's book, something she had been hesitant to do. As of yesterday, the book "Morgan and the I CAN'T MONSTER; My Mindset Matters" by Teresa Porath is available on Amazon. *Well done!*
7. There was no public comment.
8. Action items.
  - A. Trustees voted 6-0 to accept a series of six (6) applications for an Appraised Value Limitation on Qualified Property (Chapter 313) from 1 PointFive P1, LLC. Acceptance of the application does not bind the district into entering a contract with the applicant, but provides the option to consider the application and potential future contract for a Chapter 313 agreement for property value limitation and revenue. To note, under current law, industries eligible for Chapter 313 school property tax limitation include manufacturing, research and development, clean coal and other clean energy projects, renewable electricity generation, nuclear energy, computer data centers, "Texas priority projects" — those with a qualified investment commitment of more than \$1 billion. This project is for a series of 6 builds, carbon

dioxide sequestering, at a total value of approximately \$24 billion, that could potentially bring 6,000-12,000 permanent jobs

- B. Trustees voted 6-0 to approve retaining school finance consultants to assist the district in processing and evaluating the financial impact.
- C. Trustees voted 6-0 to approve an Appraised Value Limitation on Qualified Property (Chapter 313) from DG Penwell North, LLC. See the description in item 8-A. This project is for a solar power facility to supply electricity to the Nacero facility and has a potential value of \$185 million.
- D. Trustees voted 6-0 to approve retaining school finance consultants to assist the district in processing and evaluating the financial impact.
- E. Trustees voted 6-0 to approve an Appraised Value Limitation on Qualified Property (Chapter 313) from Ophelia Solar, LLC. See the description in item 8-A. This project is for an extension of the existing Oberon Solar facility in west Ector County, and has a potential value of \$150 million.
- F. Trustees voted 6-0 to approve retaining school finance consultants to assist the district in processing and evaluating the financial impact.

#### 9. Public Hearing.

- A. Trustees hosted a public hearing on an application from GCC Permian, LLC for an Appraised Value Limitation on Qualified Property, Pursuant to Chapter 313 of the Texas Tax Code.
- B. Trustees voted 6-0 to approve a resolution adopting findings of fact and approving the application of GCC Permian, LLC.
- C. Trustees voted 6-0 to approve an Appraised Value Limitation on Qualified Property (Chapter 313) from GCC Permian, LLC. See the description in item 8-A. This project is for cement and aggregate manufacturing, and has a potential value of \$348.5 million.

#### 10. Action Items

- A. Trustees voted 6-0 to approve a request for proposal for a new Student Information System. The new system, Focus, will be rolled out over the next year.
- B. Trustees voted 6-0 to approve purchases over \$50,000.

C. Trustees voted 5-0-1 to approve an interlocal participation agreement with the Texas Association of School Boards Risk Management Fund for services and functions relative to Risk Management. Dr. Steve Brown abstained from the vote.

11. 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\*; and the Trustees' continuing education report.

12. Trustees moved to closed session. Upon return from closed session Trustees voted 6-0 to approve 2022-23 employment contract renewals for Administrators, Teachers, and other Professional Support Employees; and voted 6-0 to approve Chad Crowson as the executive director of Choice Programs, Access and Support. Chad began working in ECISD two-and-a-half years ago and has been serving as the director of planning and school choice where he has been leading our district's System of Great Schools implementation.

13. Information items. You can find these items, as well as the descriptions of previous items, here – <https://meetings.boardbook.org/Public/Agenda/1406?meeting=520107>.

14. There were no closing remarks.

15. The meeting adjourned at 8:26 p.m.

\*\$50,000 from Odessa College, a reduction of dual credit tuition cost  
\$10,000 from Odessa College, a reduction of Dental/HVAC dual credit tuition