

AT A WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:30 p.m., January 5, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Carol Gregg
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

Others: Dianna Wray, Michael Adkins, Al Harris, Mike Atkins, Nelda Loya

20788 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Workshop Meeting to order.

20789 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

20790 **Review of Board of Trustees Procedures:** The Board reviewed and discussed Board of Trustees Procedures as presented by the Board Procedures Sub-Committee. The Board Procedures Sub-Committee will make recommended revisions and present the document for action, at the Regular February Meeting.

20791 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Workshop Meeting at 1:33 p.m.

Board President

Dr. Donna Smith

Board Secretary

Yollie Wilkins