

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E – 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., December 5, 2012, WITH THE FOLLOWING MEMBERS:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith

Absent:

Yollie Wilkins

School Officials: Hector Mendez, Dr. H.T. Sanchez, Brian Moersch, David Finley, Dr. Karen Kopec, Wendy Hines

Others: Amy & Jeff Russell, Jane Hogue, Sherry Palmer, Celina Butler, Eva Ramirez, Amelia Clark, Raul Moreno, Carolyn Gonzales, Elaine Smith, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

21879 Meeting Called to Order: Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:00 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21880 Verification of Compliance with Open Meeting Law: Ray Beaty, D.C., 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.

(Luis Galvan was absent for this portion of the meeting.)

21881 Carver Early Education Center Profile Presentation: Carver Early Education Center Principal Sherry Palmer, staff members, and a grandparent provided Trustees with a campus profile update.

No Action Required.

(Luis Galvan arrived at 12:25 p.m. and was present for the remainder of the meeting.)

21882 Request for Approval of Appointment of Student Health Advisory Council (SHAC) Member: Moved by Smith, seconded by Norwood to approve the appointment of Arlo Chavira to the Student Health Advisory Council.

Motion unanimously approved.

21883 **Request for Approval 2012-13 Board Goals:** Moved by Pace, seconded by Batch to approve the 2012-13 Board Goals as discussed.

(Dr. Donnie Norwood departed at 1:40 p.m. and was absent for the remainder of the meeting.)

For:
Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace
Dr. Donna C. Smith

Absent:
Dr. Donnie Norwood
Yollie Wilkins

Motion carried.

21884 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 1:50 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith