

AT A SPECIAL BOARD WORKSHOP OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM E – 2nd Floor, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, February 14, 2012, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Dr. HT Sanchez, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec

Others: David Harwell, David Morris, Dr. Leonard Merrell, Chuck Fasqacht, Mike Atkins, Michelle Edwards

21563 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:02 p.m.

(Luis Galvan and Dr. Donna Smith were absent for this portion of the meeting.)

21564 Verification of Compliance with Open Meeting Law: Tom Pace, 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 present for this portion and the remainder of the meeting.)
(Dr. Donna Smith was absent for this portion of the meeting.)*

21565 Energy for Education Presentation: Superintendent Hector Mendez introduced Dr. Leonard Merrell, Energy for Education Representative, who provided the Board an overview of the Energy for Education program. No action required.

(Dr. Donna Smith arrived at 12:17 p.m. and was present for the remainder of the meeting.)

21566 Discussion on Class Size Waiver (2011-2012 School Year): Wendy Hines, Assistant Superintendent for Elementary Operations, provided the Board an overview of class sizes and an addendum to the TEA Class Size Waiver.

21567 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 12:57 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins