

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOMS A/B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 p.m., March 28, 2011, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman, Michael Adkins

Others: Chuck Isner, Sharon Story, Sharyn Smith, Monica Tasson, Jeremy Boley, David Munger, Olga Garza, Bridget Loffler, Shelly Barker, Emilio Ramirez, M. Stenkel, Shannon Murray, Geoff Folsom, Sgt. Pete Frankson, Lt. Mark Rowden, Mike Barker, Al Harris, Mike Atkins, Mary A. Conlon, Mary Franco, Michelle Edwards

21211 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21212 **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.

21213 **Update Regarding Steps ECISD is Taking to Address Projected State Financial Shortfall:** Superintendent Hector Mendez, Dr. H.T. Sanchez, Assistant Superintendent for Accountability/Special Populations/Chief of Staff; and Tonya Tillman, Assistant Superintendent for Business Operations, provided an update regarding phase II steps ECISD is taking to address projected State Financial Shortfall.

Citizen's Request to address the Board:

Mr. Chuck Isner
TSTA/NEA Representative

21214 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop meeting at 7:05 p.m.

Board Vice-President
Ray Beaty, DC

Board Secretary
Dr. Donnie Norwood