

**Ector County Independent School District
Odessa, Texas**

**BOARD OF TRUSTEES GOVERNING MISSION
RESOLUTION**

January 18, 2011

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT, that we are committed to functioning as a high-impact governing body, providing the District with the strong leadership required to ensure success in carrying out the District's Educational mission in a changing, challenging world;

BE IT RESOLVED, that providing such high-impact leadership requires a clearly defined Board of Trustees governing role;

BE IT RESOLVED, that the Board of Trustees' Governance Fine-Tuning Task Force has developed a Governing Mission spelling out the major governing responsibilities of the Board of Trustees as the District's governing body;

BE IT FURTHER RESOLVED, that the effective date is January 18, 2011.

ADOPTED BY VOTE OF THE BOARD OF TRUSTEES, ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT, THIS 18th DAY OF JANUARY, 2011.

ATTEST:

Signed: _____
President, Board of Trustees

Signed: _____
Secretary, Board of Trustees