

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., February 2, 2010, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood
Yollie Wilkins

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

Others: Dianna Wray, Michael Adkins, Al Harris, Mike Atkins, Mary Franco

20831 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Workshop Meeting to order.

20832 **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.

20833 **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 present the document for action, at the Regular February Meeting.

20834 **Assessment and Planning of Monthly Special Board Workshops:** Board Members discussed the continuation of monthly Board workshops and the planning of such. It was consensus of the Board to continue the monthly Special Board Workshops. Proposed topics for the agenda are to be submitted to President Dr. Smith.

20835 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board Workshop at 1:10 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins