

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, January 3, 2012, 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, Dr. HT Sanchez, Shawn Bell, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Michael Adkins

Others: Mike Atkins, Michelle Edwards

21531 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:06 p.m.

21532 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.

21533 Discussion of Board Policy AE(Local) Educational Philosophy: Superintendent Hector Mendez and Dr. HT Sanchez, Chief of Staff, provided the Board an overview of Board Policy AE(Local) Educational Philosophy. No action required.

21534 Discussion of Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents: Superintendent Hector Mendez and Dr. HT Sanchez, Chief of Staff, provided the Board an overview of Board Policy EIA(Local) Academic Achievement: Grading/Progress Reports to Parents. No action required.

21535 Adjournment: Tom Pace, Board President, adjourned the Special Board Workshop at 1:23 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins