

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E – 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., JANUARY 8, 2013, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, Brian Moersch, David Finley, Dr. Karen Kopec, Wendy Hines

Others: Kathie Squyres, Vanessa Carr, Amy Harvey, Amanda Warber, Steve Houston, Marsh Gage, Pilar Recio-Moreno, Lisa Wills, Damon Jackson, Raul Moreno, Carolyn Gonzalez, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

21899 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:00 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21900 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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 absent for this portion of the meeting.)

21901 **Gale Pond Alamo Magnet Elementary Profile Presentation:** Gale Pond Alamo Magnet Elementary Principal Amanda Warber and staff members provided Trustees with a campus profile update.

(Luis Galvan arrived at 12:09 p.m. and was present for the remainder of the meeting.)

No Action Required.

21902 **Request for Approval of Contract for Community Educational Initiative Services:** Moved by Batch, seconded by Wilkins to approve the Contract for Community Educational Initiative Services as presented. Marketing and advertising the District's accomplishments and news are services provided under this contract.

Motion unanimously approved.

21903 **Curriculum & Instruction Board Oversight Presentation:** Dr. Sánchez, Dr. Karen Kopec, Carolyn Gonzalez, and Lisa Wills provided Trustees with a Curriculum & Instruction oversight presentation detailing the outline of the five-year plan for laying the foundation of teaching and learning for ECISD.

No Action Required.

21904 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 1:41 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith