

**AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN CONFERENCE ROOMS A&B AT THE ADMINISTRATION BUILDING, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 p.m., August 19, 2009, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Dr. Donnie Norwood  
Tom Pace  
Yollie Wilkins

**Absent:**

Carol Gregg  
Dr. Donna C. Smith

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

**Others:** Sharyn Smith, Sylvester Dancer, Chuck Isner, David Harwell, Shannon Williamson, Albert Valencia, Pam Harper, Rebecca Mull, Matt McGowan, Michael Adkins, Mike Barker, Al Harris, Mike Atkins, Nelda Loya

**20644** **Meeting Called to Order:** Fay Batch, Board Vice-President, called the Board of Trustees Special Workshop Meeting to order.

**20645** **Verification of Compliance with Open Meeting Law:** Fay Batch, Board Vice-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.

**20646** **Approval of Graduation Requirements for School Year 2009-2010:** Moved by Wilkins, seconded by Norwood to approve the Graduation Requirements for School Year 2009-2010 as presented by Resolution.

Motion unanimously approved.

**20647** **Budget Workshop:** Tonya Tillman, Assistant Superintendent for Business Operations, presented a Budget Workshop for the Board of Trustees.

**20648**      **Adjournment:** Fay Batch, Board Vice-President, adjourned the Board of Trustees Special Workshop meeting at 1:01 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*