

AT A BOARD PROCEDURES SUB-COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM C, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:15 p.m., January 26, 2010 with the following members:

Sub-Committee Members Present:

Dr. Donnie Norwood
Yollie Wilkins

Absent:

Fay Batch

Non- Sub-Committee Members Present:

Dr. Donna C. Smith
Tom Pace

School Officials: Brian Moersch

Others: Al Harris

20820 **Sub-Committee Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees' Sub-Committee Meeting to order.

20821 **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 has been met in connection with public notice of this meeting.

20822 **Board Procedures Sub-Committee Meeting:** The Board of Trustees' Board Procedures Sub-Committee reviewed recommended changes and made modifications. The Board Procedures will be presented to the Board for approval, at a later date.

20823 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board of Trustees' Board Procedures Sub-Committee Meeting at 4:55 p.m.

Board President

Dr. Donna Smith

Board Secretary

Yollie Wilkins