

**AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 5:00 P.M., February 6, 2018 WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Ray Beaty, D.C.  
Dr. Steve Brown  
Carol Gregg  
Doyle Woodall

**Absent:**

Dr. Donna Smith  
Nelson Minyard

**School Officials:** Tom Crowe, Mike Adkins, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Brian Moersch, David Morris

**Others:** Mark Lyon, Jason Osborne, Marlane Burns, Ruth Campbell, Cynthia McNabb, Mary Franco

**24004 Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 5:07 p.m.

**24005 Discussion of Improvement Required (IR) Campus Updates:** Board President Carol Gregg moved directly to Item B (Closed Meeting).  
[\[5:07 – 5:08 p.m.\]](#)

No action required.

**24006 Request for Approval of Closed Meeting - Consultations with Attorney - Section 551.071 of the Texas Government Code (Discussion of Improvement Required Campuses) [Board will consult with its attorney about (a) pending or contemplated litigation; or (b) matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Opens Meetings Act, specifically to seek or receive the attorney's advice on legal matters that are not related to litigation or the settlement of litigation]:**

Board President Carol Gregg convened the Board of Trustees to closed session at 5:08 p.m.

Board President Carol Gregg reconvened the Board of Trustees to open session at 6:25 p.m.

No action taken.

**24007 Discussion of Board Self Evaluation Status:** The Board of Trustees discussed the next steps in its ongoing self-evaluation which includes setting a vision and goals, monitoring the progress towards those goals, quarterly self-evaluations, evaluating the Superintendent, meeting structure, and community engagement.

All Trustees have completed the Lone Star Governance Training with the Texas Education Agency. *(The intention of Lone Star Governance is to provide a continuous improvement model for governing teams (Boards in collaboration with their Superintendents) that choose to intensively focus on one primary objective: Improving Student Outcomes. Lone Star Governance accomplishes this intense focus through tailored execution of the five points of Texas Framework for School Board Development: Vision, Accountability, Structure, Unity, and Advocacy. In addition to Lone Star's singular focus on improving student outcomes, it provides a system for governing the secondary, but vital, legal and fiscal responsibilities of the Board.)* [6:25 - 6:57 p.m.]

No action required.

**24008** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 6:57 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Donna C. Smith*