

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, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, June 7, 2011, with the following members:

Present:

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

Absent:

Luis Galvan

School Officials: Hector Mendez, Dr. H.T. Sanchez, Michael Adkins, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Tonya Tillman

Others: Geoff Folsom, Mike Atkins, Al Harris, Michelle Edwards

21304 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:00 noon.

21305 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.

21306 Request for Approval of Roof Replacement at Blanton Elementary: David Finley, Executive Director of District Operations, presented a request for approval of Roof Replacement at Blanton Elementary. Motion made by Batch, seconded by Norwood.

Motion unanimously approved.

21307 Request for Approval of Blanton Elementary Asbestos Abatement/Ceiling Replacement: David Finley, Executive Director of District Operations, presented a request for approval of Blanton Elementary Asbestos Abatement/Ceiling Replacement. Motion made by Batch, seconded by Wilkins.

Motion unanimously approved.

21308 Request for Approval of District Site Improvements: David Finley, Executive Director of District Operations, presented a request for approval of District Site Improvements. Motion made by Batch, seconded by Wilkins.

Motion unanimously approved.

- 21309** **Review of the ECISD High Impact Governance Model:** Hector Mendez, HT Sanchez, Tom Pace, Ray Beaty, and Fay Batch presented to the Board the Review of the ECISD High Impact Governance Model. No action necessary.

Recess – 12:26 p.m.
Reconvene – 12:31 p.m.

- 21310** **High Impact Governance Model Discussion:** A discussion on the High Impact Governance Model was held. No action necessary.

- 21311** **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop meeting at 1:10 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood