

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE HECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, HECTOR COUNTY, TEXAS, at 12:00 p.m., June 1, 2010, 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, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

Others: Dr. Douglas Karr, Al Harris, Diane Wray, Michael Adkins, Mike Barker, Rebecca Mull, Donna Ziriak, David Harwell, Terry Gooch, Mike Atkins, Michelle Edwards, Nelda Loya

20973 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Workshop Meeting to order.

20974 **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 have been met in connection with public notice of this meeting.

20975 **School Finance Training:** Dr. Douglas L. Karr, Consultant for Arrow Education Services, Inc., facilitated a School Finance Overview of HB 3646 and Consideration of Long-term Fiscal Implications and Strategies.

20976 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board Workshop at 1:42 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins