

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN CONFERENCE ROOMS A&B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:00 P.M., February 24, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Irene Granado, Wendy Hines, Randy Talley, Gilbert Vasquez

Others: Pam Harper, Leslie Johnston, Mariann Bagley, Ian Roark, Roy Waggoner, Carol Arndt, Gene Collins, Dr. Tara Deaver, Lettie England, Yolanda Ramirez, Nelson Minyard, Dr. Tracie Gibson, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20457 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Workshop Meeting to order.

20458 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20459 **Demographic Study Report:** Dr. Leslie Johnston, Demographer, presented a demographic study report to the Board of Trustees.

20460 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 6:05 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch