

AT A SPECIAL BOARD WORKSHOP OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, August 10, 2011, with the following members:

Present:

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

Absent:

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

Others: David Harwell, Albert Valencia, Geoff Folsom, Shannon Murray, Sharyn Smith, Mike Atkins, Michelle Edwards

21381 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:11 p.m.

21382 **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.

21383 **Budget Workshop:** Hector Mendez, Superintendent of Schools, gave a brief overview and Tonya Tillman, Assistant Superintendent for Business Operations, gave the Budget Workshop presentation. Wendy Hines, Assistant Superintendent for Elementary Operations and Dr. H.T. Sanchez, Chief of Staff, gave overviews of the staffing process for Elementary and Secondary Operations respectively.

21384 **Request for Approval of Proposed Tax Rates to be Published for Public Meeting):** Moved by Smith, seconded by Norwood to approve the proposed tax rates to be published for the public meeting.

Motion unanimously approved.

21385 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 12:52 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins