

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOMS A/B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 p.m., March 8, 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, Shawn Bell, Dr. Steve Brown, David Finley, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

Others: Dana Wiest, Claudette Jones, Chuck Isner, Monica Tassoni, Linda Lawson, Heather Lephart, Kelli Campbell, Tisa Hawkins, Jeff Muniz, Carrie Turner, Melanie Key, Sharon Story, Javier Joven, Sandra Stanley, Sharon Stricklen, Olga Garza, Letty Bernal, Rose Mendez, Victor Lopez, Marcos Mantes, Melba Munoz, Brittany Easley, Sylvia Ontiveroz, Rebecca Mull, David Harwell, Patricia Lopez, Rose Valderaz, Mary A. Conlon, Amy Miller, Debbie Donaldson, Ruby Rodriguez, Sharyn Smith, Mayra Carrasco, Joel Miranda, Railyn Lujan, Eva Ramirez, David Morris, Amy Russell, Rosalinda Acosta, Deanna Fowler, Lupe Salvos, Lisa Redfern, Lisa Anaya, Alice Kiker, Bridget Loffler, Shannon Murray, Meron Berkson, Dominguez, Larecce Smith, Donna Allen, Geoff Folsom, Sgt. Pete Frankson, Ofrc Kyle Brown, Lt. Mark Rowden, Mike Barker, Al Harris, Mike Atkins, Elaine Sparks, Mary Franco, Michelle Edwards

21207 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order.

21208 Request for Approval of Kim Randolph as an Additional 2010-2011 PDAS Appraiser: Moved by Norwood, seconded by Wilkins to approve Kim Randolph as an additional 2010-2011 PDAS appraiser.

Motion unanimously approved.

21209 Update Regarding Steps ECISD is Taking to Address Projected State Financial Shortfall: Superintendent Hector Mendez, Dr. H.T. Sanchez, Assistant Superintendent for Accountability/Special Populations/Chief of Staff; and Tonya Tillman, Assistant Superintendent for Business Operations,

provided an update regarding steps ECISD is taking to address projected State Financial Shortfall.

Citizen's Request to address the Board:

Mr. Chuck Isner
TSTA/NEA Representative

21210 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop meeting at 6:53 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood