

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 p.m., February 26, 2010, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, David Finley, Leon Fuller

Others: Dianna Wray, Al Harris, Mike Atkins, Margie Clements, Mary Franco

20858 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20859 **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.

20860 **Request for approval of District Contract with District Management Council:** Moved by Gregg, seconded by Pace to approve the District's Contract with District Management Council as presented.

Motion unanimously approved.

20861 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 12:37 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins