

AT A BOARD RETREAT 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 p.m., July 19, 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, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

Others: Geoff Folsom, Mike Atkins, Michelle Edwards

21344 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:13 p.m.

(Yollie Wilkins was absent from this portion of the meeting.)

21345 **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.

21346 **Board Strategic Planning:** Mr. Mendez opened the strategic planning meeting and Dr. H.T. Sanchez, Chief of Staff, led the Board members in activities to develop their Core Beliefs and Commitment strategic plan. The work completed by the Board will direct the work of the Superintendent's Leadership Team for the next 90-days.

(Yollie Wilkins arrived at 12:25 p.m. and was present for the remainder of the meeting.)

(Board members worked in small groups and as they completed their group work departed the meeting.)

21347 **Adjournment:** Ray Beaty, Board Vice-President, adjourned the Board Retreat at 5:15 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins