

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 11:30 a.m., July 10, 2012, with the following members:

**Present:**

Fay Batch  
Ray Beaty, D.C.  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

Luis Galvan  
Dr. Donnie Norwood

**School Officials:** Hector Mendez, Dr. H.T. Sanchez, Wendy Hines, Dr. Karen Kopec, Brian Moersch

**Others:** Mike Adkins, Mike Atkins, Raul Moreno, Julian Trevino, Caylor Ballinger, Mary Franco

**21726** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 11:30 a.m.

*(Mr. Luis Galvan and Dr. Donnie Norwood were absent for this portion and the remainder of the meeting)*

**21727** **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

**21728** **Request for Approval of Closed Meeting - Personnel Matter - Section 551.074 of the Texas Government Code (Discussion of Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No executive session was held.

**21729** **Request for Approval of Personnel Report:** Moved by Batch, seconded by Pace to approve Personnel Report as presented.

**21730** **Board to Receive Training from the Center for Reform of School Systems (CRSS):** Julian Trevino, Consultant for CRSS, provided the final session of a series of training that has been provided to the Board of Trustees over a nearly two-year period.

**21731** **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop meeting at 1:10 p.m.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Dr. Donna Smith*