

**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- 2<sup>ND</sup> FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., November 6, 2012, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

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

**Others:** Mike Adkins, Stephanie Chastain, Tammie White, Caylor Ballinger, Raul Moreno, Carolyn Gonzalez, Katie Nisbet, Mike Atkins, Elaine Sparks, Mary Franco

**21849 Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:05 p.m.

*(Luis Galvan and Dr. Donna Smith were absent for this portion of the meeting.)*

**21850 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.

*(Agenda Item C [21853] was moved to the beginning of the meeting.)*

**21851 Request for Approval of 2012-2013 Administrative Appraiser List:** Moved by Pace, seconded by Batch to approve the 2012-2013 Administrative Appraiser List as presented.

Motion unanimously approved.

**21852 Request for Approval of the Odessa High School Advanced History Department Overseas Travel to England, France, and Germany:** Moved by Pace, seconded by Galvan to approve the Odessa High School Advanced History Department Overseas Travel to England, France, and Germany as presented. This eleven day tour will begin on the Thursday prior to Spring Break; therefore students will only miss one day of instruction.

Motion unanimously approved.

**21853** **Noel Elementary Profile Presentation:** Noel Elementary School Principal Tammie White and three staff members provided Trustees with a campus profile update.

*(This item was moved to the beginning of the meeting.)*

*(Luis Galvan arrived at 12:09 p.m. and was present for the close of item # 21853 and was present for items # 21851 and # 21852 and the remainder of the meeting.)*

*(Dr. Donna Smith arrived at 12:21 p.m. and was present for the close of item # 21853 and therefore was present for items # 21851 and # 21852 and the remainder of the meeting.)*

No action required.

**21854** **Board Goals for 2012-13:** Trustees worked in small groups; each group was assigned a different Core Belief to evaluate. Trustees worked with two documents – the Core Beliefs and this year’s priorities which Trustees established at the October 3, 2012 Special Board Workshop. Trustees looked at the measures used last year to help determine whether or not they were still valid. Comments and suggestions will be reviewed next month as Trustees continue this work. Trustees will also develop SMART goals to give District administrators direction.

No action required.

**21855** **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 2:14 p.m.

---

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

---

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