

AT A SPECIAL MEETING 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 5:30 p.m., August 25, 2011, with the following members:

Present:

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

Absent:

Luis Galvan

School Officials: Hector Mendez, Michael Adkins, Shawn Bell, David Finley, Wendy Hines, Dr. H.T. Sanchez, Tonya Tillman

Others: David Harwell, Tommie Robinson, Geoff Folsom, Mike Atkins, Officer Kelly Cecil, Elaine Sparks, Michelle Edwards

21417 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 5:30 p.m.

21418 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.

21419 Public Hearing to Discuss Proposed 2011-2012 Budget and Tax Rate: Hector Mendez, Superintendent of Schools, gave a brief overview and Tonya Tillman, Assistant Superintendent for Business Operations, presented the 2011-2012 Proposed Budget and Tax Rate.

21420 Request for Approval of Adoption of 2011-2012 Official Budget: Moved by Batch, seconded by Norwood to approve the adoption of 2011-2012 Official Budget as presented.

21421 Request for Approval of 2011 Tax Rate: Moved by Norwood, seconded by Batch that the property tax rate be increased by the adoption of a tax rate of \$1.132 which is effectively a 6.73% increase in the tax rate and the tax rate resolution be adopted as presented.

Motion unanimously approved.

21422 Adjournment: Tom Pace, Board President, adjourned the Special Board meeting at 5:50 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins