

AT A TRAINING MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3ND FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 4:00 P.M., February 24, 2015 WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Brian Moersch

Others: Mike Atkins, Cathy Mincberg

22855 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 4:09 p.m.

(Nelson Minyard was absent for this portion of the meeting.)

(Nelson Minyard arrived at 4:10 p.m. was present for the remainder of the meeting.)

22856 **Board of Trustees to Receive Results of Board Self-Appraisal Training and Preliminary Actions Towards Setting Goals from Center for Reform of School Systems (CCRS):** Center for Reform of School Systems (CRSS) President and CEO Cathy Mincberg provided results of the November 13, 2014 Board Self-Appraisal Training and facilitated preliminary actions towards setting goals.

No action required.

22857 **Request for Approval of Traditional School Calendar for 2015-2016:** Moved by Minyard, seconded by Woodall to approve the Traditional School Calendar B for 2015-2016 as presented.

Over several weeks more than 500 votes were cast for calendar options. Calendar B received 80% of the votes.

Motion unanimously approved.

22858 **Adjournment:** Nelson Minyard, Board Vice President, adjourned the Board meeting at 8:00 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd