

AT A WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:30 p.m., December 3, 2009, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Michael Adkins, Al Harris, Mike Atkins, Mary Franco

20768 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Workshop Meeting to order.

20769 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

20770 **Discussion on Setting Board Goals:** Board of Trustees discussed necessity, process, and procedures for setting Board Goals.

20771 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Workshop Meeting at 12:58 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins