

AT A SPECIAL BOARD WORKSHOP OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM E – 2<sup>nd</sup> Floor, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, October 4, 2011, with the following members:

**Present:**

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

**Absent:**

**School Officials:** Hector Mendez, Michael Adkins, Tonya Tillman

**Others:** John Corrales, Daniel Casey, Kevin O'Hanlon, Michelle Edwards

**21458 Meeting Called to Order:** Dr. Ray Beaty, Board Vice-President, called the Board of Trustees Meeting to order at 12:02 p.m.

*(Tom Pace was absent for this portion of the meeting.)*

**21459 Verification of Compliance with Open Meeting Law:** Dr. Ray Beaty, Board Vice-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.

*(Tom Pace was absent for this portion of the meeting.)*

**21460 Informational Item: Superintendent's Goals:** Superintendent Hector Mendez provided the Board with the list of Superintendent's Goals that will be presented to the Board at a later date for approval.

*(Tom Pace was absent for this portion of the meeting.)*

**21461 Request for Approval of Closed Session – Deliberation Regarding Economic Development Negotiations – Section 551.087 of the Texas Government Code [Board will discuss or deliberate regarding commercial or financial information it has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to said business prospect.] (The Board will hear a report from Moak Casey concerning status of proposed Revenue Protection Agreement with Summit Energy.)** Dr. Ray Beaty, Board Vice-President, convened the Board of Trustees in Closed Session at 12:05 p.m.

*(Tom Pace arrived at 12:15 p.m. and was present for the remainder of the meeting.)*

Tom Pace, Board President, stated that the Board ended the Closed Session at 1:11 p.m. No action was required.

**21462** **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 1:12 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*