

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

Present:

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

Absent:

Carol Gregg
Dr. Donnie Norwood

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

Others: John Rahlfs, Jr., Laura Mathew, Matt McGowan, Wyatt Goolsby, Jody Powers, Donna Ziriaux, Michael Adkins, Mike Barker, Al Harris, Mike Atkins, Michelle Edwards, Mary Franco

20700 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20701 **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.

20702 **Employee Health Benefits Update:** John Rahlfs, Jr., Consultant for First Financial Capital Corporation presented an employee benefits update.

20703 **Request for Approval of Interlocal Agreement with Department of State Health Services:** Moved by Pace, seconded by Wilkins to approve the Interlocal Agreement with Department of State Health Services as presented.

For:

Batch
Pace
Smith
Wilkins

Against:

Beaty

Motion carried.

20704 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board of Trustees Special meeting at 1:50 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins