

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 p.m., March 30, 2010, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood

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

Others: Dianna Wray, Al Harris, Mike Adkins, Mike Barker, Mike Atkins, Mary Franco, Nelda Loya

20908 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20909 **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.

20910 **Discussion of Setting Superintendent's Performance Goals for 2010-2011:** The Board developed a preliminary list of five main goals; 1) increasing the number of highly rated campuses, 2) increasing the college and career readiness of all students, 3) decreasing the dropout rate, 4) increasing public relations and parental involvement, and 5) maintaining a solid financial balance. The Board also emphasized keeping the goals simple and in line with the strategic plan, yet specific, measureable, and tied to timelines.

20911 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:21 p.m.

Board President

Dr. Donna Smith

Board Secretary

Yollie Wilkins