AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING SPECIAL EDUCATION ANNEX, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:30 p.m., September 7, 2010, with the following members:

Present:

Absent: None

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

- School Officials: Hector Mendez, Michael Adkins, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman
- Others: Jim Mustion, Mauricio Sotelo, Jr., Doug Eadie, Al Harris, Mike Atkins, Nelda Loya
- **<u>21072</u>** <u>Meeting Called to Order</u>: Tom Pace, Board President, called the Board of Trustees Special Workshop Meeting to order.
- **21073** Verification of Compliance with Open Meeting Law: Tom Pace, 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.
- 21074 <u>High-Impact Governing Work Session</u>: Board of Trustees conducted a High-Impact Governing Work Session with the assistance of Doug Eadie, President & CEO Doug Eadie & Company, Inc.
- **<u>21075</u>** <u>Adjournment</u>: Tom Pace, Board President, adjourned the Special Board Workshop Meeting at 8:20 p.m.

Board President Tom Pace **Board Secretary** Dr. Donnie Norwood