

AT A BOARD CALENDAR ACTIVITIES SUB-COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM D, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:15 p.m., March 4, 2010 with the following members:

Sub-Committee Members Present: **Absent:**
Fay Batch
Tom Pace
Dr. Donna Smith

Non- Sub-Committee Members Present:

School Officials: Brian Moersch

Others: Al Harris

20866 **Sub-Committee Meeting Called to Order:** Fay Batch, Board Vice-President, called the Board of Trustees' Sub-Committee Meeting to order.

20867 **Verification of Compliance with Open Meeting Law:** Fay Batch, Board Vice-President, verified that the provisions of Section 551.001 of the Texas Government Code, has been met in connection with public notice of this meeting.

20868 **Calendar Activities Sub-Committee Meeting:** The Board of Trustees' Calendar Activities Sub-Committee discussed format and content for the activities calendar.

The Sub-Committee will present to the full Board their recommendation at the April 6, 2010 Board Workshop.

20869 **Adjournment:** Fay Batch, Board Vice-President, adjourned the Board of Trustees' Calendar Activities Sub-Committee Meeting at 4:52 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins