

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, December 6, 2011, with the following members:

**Present:**

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

**Absent:**

Luis Galvan

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

**Others:** Rick Gray, Mike Atkins, Michelle Edwards

**21506** **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:02 p.m.

**21507** **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.

**21508** **Request for Approval of Letter of Support for Texas Clean Energy:** Superintendent Hector Mendez provided the Board the Letter of Support for Texas Clean Energy. Moved by Norwood, seconded by Batch to approve the Letter of Support for Texas Clean Energy.

Motion unanimously approved.

**21509** **Presentation on Litigation Effecting School Finance in Texas:** Rick Gray, Equity Center, provided a presentation on Litigation Effecting School Finance in Texas. No action required.

**21510** **Request for Approval of Consultation with Attorney; Closed Meeting – Section 551.071 of the Texas Government Code. [Board will Discuss Presentation on Litigation Effecting School Finance in Texas]. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter:** No closed meeting was held.

**21511** **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 1:04 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*