

**AT A TRAINING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., AUGUST 28, 2018, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Ray Beaty, D.C.  
Dr. Steve Brown  
Carol Gregg  
Nelson Minyard  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

**School Officials:** Mike Adkins, David Harwell, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Bruce McCrary, David Morris, Gregory Nelson

**Others:** Larry Lee, Ruth Campbell, Elaine Sparks, Mary Franco

**24334 Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m. [6:00 – 6:01 p.m.] Other: 1 minute

*(Delma Abalos arrived at 6:17 p.m. and was present for the remainder of the meeting.)*

**24335 Board of Trustees to Receive Texas Education Agency Senate Bill 1566 Training:** In accordance with Texas Education Code §11.159, school district Trustees are required to complete at least three hours of training on evaluating and Improving Student Outcomes (EISO) once every two years. The State Board of Education adopted this training requirement in amendments to 19 Texas Administrative Code §61.1 on April 13, 2018. New Board members have 120 days to complete the training. Larry Lee, Region 18ESC Leadership Consultant provided this required training. [6:01 – 7:15 p.m.] Other: 74 minutes

No action required.

**24336 Discuss and Finalize Application on the Letter of Interest for the Lone Star Governance Exemplar Cohort:** Trustees discussed and finalized the Application on the Letter of Interest (LOI) for the Lone Star Governance Exemplar Cohort.

The Lone Star Governance (LSG) Exemplar Cohort is designed for high-performing governing teams – school boards with their superintendents – that are committed to continually improving their intense focus on one primary objective: improving student outcomes. The LOI provides governing teams the opportunity to highlight the extent to which they are already student outcomes focused and to demonstrate their commitment to further increasing their focus on improving student outcomes.

Completed letters of interest must be received no later than 6 p.m. CST on August 31, 2018. [7:16 – 7:31 p.m.] Other: 15 minutes

**24337**    **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 7:31 p.m.

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**Board President**  
*Doyle Woodall*

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**Board Secretary**  
*Delma Abalos*

**LSG Time Use Tracker Totals**

Other: 90 minutes