

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – THIRD FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., May 15, 2017, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Teri Ervin

School Officials: Tom Crowe, Keith Garinger, Carolyn Gonzalez, David Harwell, Ann McClarty, Brian Moersch, Kellie Wilks

Others: Delma Abalos, Ruth Campbell, Mary Franco

23727 **Meeting Called to Order:** Dr. Steve Brown, Board Vice-President, called the Board of Trustees Meeting to order at 6:00 p.m.

23728 **Presentation: Population and Survey Analysts (PASA) Demographic Data Update:** Chief Data Analyst of PASA Kris Pool and Dr. Sarah Ashburn provided Trustees with a demographic data update back on April 11, 2017 and at the request of Board of Trustee Dr. Donna Smith returned to provide a more in-depth report. The demographers put together 5-year and 10-year potential growth scenarios. They reviewed demographic trends, employment trends, housing projections, ratios of students per household, and projected student enrollment. They noted that housing trends are key to analyzing and predicting growth. In the first quarter of 2017, 155 new home construction building permits had been issued, a 40% to 50% increase from 2016. Most of the growth is to the northeast part of Ector County and is expected to continue. They pointed out that, through their experience, even if the growth numbers don't hit predictions the location of that growth will hold consistent.

No action required.

23729 **Adjournment:** Dr. Steve Brown, Board Vice-President, adjourned the Board meeting at 7:48 p.m.

Board Vice-President
Dr. Steve Brown

Board Secretary
Ray Beaty, D.C