

AT A SPECIAL BOARD MEETING 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 12:00 noon, June 20, 2011, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, Michael Adkins, Shawn Bell, Dr. Steve Brown, David Finley, Brian Moersch, Tonya Tillman

Others: Eleanor Edmondson, Anayli Ruiz, Marcos Montez, Emilio Ramirez, Chase Cochran, Sarah Mueller, Mike Atkins, Al Harris, Michelle Edwards

21317 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:03 p.m.

21318 **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.

21319 **Closed Session – Personnel Matters – Section 551.074 of the Texas Government Code (Superintendent’s Evaluation)[Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District.]** Tom Pace, Board President, convened the Board of Trustees in Closed Hearing at 12:04 p.m.

Tom Pace, Board President, stated that the Board ended the Closed Session at 1:08 p.m.

21320 **Discussion of Setting Superintendent’s Performance Goals for 2011-2012:** Tom Pace, Board President, stated that the Superintendent’s performance for 2010-2011 was satisfactory. The Superintendent’s Goals for 2011-12 will be determined during the Board Retreat in July, 2011.

21321 **Adjournment:** Tom Pace, Board President, adjourned the Special Board meeting at 1:09 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood