

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE HECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, HECTOR COUNTY, TEXAS, at 12:00 p.m., October 5, 2010, with the following members:

Present:

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

Absent:

None

School Officials: Hector Mendez, Michael Adkins, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: Geoff Folsom, Al Harris, Mike Atkins, Mary Franco, Nelda Loya

21097 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Special Workshop Meeting to order.

21098 **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.

21099 **Human Resources Update:** Interim Assistant Superintendent for Human Resources Brian Moersch, presented copies of the Employee Handbook along with an update on Human Resources.

21100 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop Meeting at 1:05 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood