

**AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., July 23, 2012, 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:**

**School Officials:** Hector Mendez, Dr. H.T. Sanchez, Brian Moersch, Dr. Karen Kopec, Wendy Hines

**Others:** Mike Adkins, Mike Atkins, Art Martin, Caylor Ballinger, Elaine Sparks, Mary Franco

**21753** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:05 p.m.

**21754** **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.

**21755** **Budget Workshop:** Superintendent of Schools Hector Mendez presented the 2012-2013 Salary Schedule proposal to Board of Trustees.

**21756** **Request for Approval of the 2012-2013 Salary Schedule:** Moved by Wilkins, seconded by Batch to approve the 2012-2013 Salary Schedule as presented.

Motion unanimously approved.

**21757** **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 12:34 p.m.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Dr. Donna Smith*