AT A SPECIAL 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 6:00 P.M., November 15, 2017, WITH THE FOLLOWING MEMBERS:

Present:
Delma Abalos
Ray Beaty, D.C.
Carol Gregg
Dr. Donna Smith

Absent:
Dr. Steve Brown
Nelson Minyard

School Officials: Mike Adkins, Tom Crowe, Roy Garcia, Brian Moersch, David Morris,

Todd Vesely, Kellie Wilks

Others: Lisa Wills, Amy Harvey, Annette Macias, Carla Wells, Loriann

Townsend, Benny Springer, Elaine Smith, Mark Lyon, Lorraine Perryman, Jennifer Hurd, Celeste Potter, Ruth Campbell, Elaine

Sparks, Mary Franco

<u>Meeting Called to Order</u>: Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

<u>Presentation: Ector County ISD Student Performance Analysis</u>: The Education Foundation of Odessa hired Independent Consultant Jennifer Hurd to analyze Student Performance over time, by student groups, and individual schools. Ms. Hurd presented Trustees with her findings.

Board President Carol Gregg thanked Ms. Hurd for her work, also stating that the first step toward solving issues is to identify them and their causes and this data would help in doing so.

No action required.

Dovle Woodall

23957 Discussion of Improvement Required (IR) Campus Updates: No discussion was held.

No action required.

23958 Adjournment: Carol Gregg, Board President, adjourned the Board meeting at 6:40 p.m.

Board President Board Secretary
Carol Gregg Donna C. Smith