

**AT A SPECIAL WORKSHOP 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., AUGUST 8, 2012, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

Dr. Donnie Norwood

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

**Others:** Mike Adkins, Pam Harper, Chuck Isner, Monte Hunter, Sandy Arneson, Roy Garcia, Cody Griffin, Ysmael Lujan, Sylvia Sanchez, Marilee Holmes, Maribel Aranda, Carla Byrne, Sharon Smith, Rob Whatley, Yolanda Carr, Pam Kwiatkowski, Rebecca Mull, James Ramage, Lisa Wills, Kellie Wilks, Todd Vesely, Mauricio Marquez, Marcos Lopez, Annette Macias, Donna Ziriaux, Gregory Nelson, Sandra Banda, Ramon Berzoza, Vicki Beets, Val Hernandez, Tristan Specter, Tammie White, Mike Atkins, Elaine Sparks, Mary Franco

**21762** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:05 p.m.

**21763** **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

**21764** **Discussion Item: ECISD Infrastructure Report on Strategic Priority 2.1- Implementation of Middle School Concept:** Superintendent Hector Mendez began the presentation by introducing Craig Van Amburgh of CVA Advertising, a member of the Community Group that has been evaluating the school district's facilities needs since early in 2012.

Mr. Van Amburgh presented a summary of the comments gathered from nine community focus groups conducted in May.

No Action Required.

**21765** **Discussion Item: Community Group Administration's Proposal to Address Strategic Priority 2.1- Implementation of Middle School Concept:** Superintendent Hector Mendez recommended that ECISD move to a middle school configuration by building additions to Odessa High School and Permian

High School and move to alleviate overcrowding at elementary campuses by building three new elementary schools.

Superintendent Mendez proposed a bond election of \$129,750,000 to build the two high school additions, two elementary schools on the west side of Odessa and another elementary school in the east.

No Action Required.

Citizen's Request to address the Board:

Mr. Chuck Isner  
TSTA/NEA Representative

No action was necessary.

**21766**    **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 6:54 p.m.

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

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