

AT A WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:30 p.m., March 2, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Carol Gregg
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Brian Moersch, Randy Talley

Others: Dianna Wray, Al Harris, Mike Atkins, Mary Franco, Nelda Loya

20862 Meeting Called to Order: Dr. Donna Smith, Board President, called the Board of Trustees Workshop Meeting to order.

20863 Verification of Compliance with Open Meeting Law: Dr. Donna Smith, 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.

20864 Student Discipline: The Board discussed a possible Board Workshop on the State of the District, with regard to student discipline. Board members discussed various topics they wish to have addressed by the Administration during the workshop. Dr. Donna Smith, Board President, will write and submit a proposal to Superintendent Hector Mendez. Mr. Mendez will share proposal with Board members and ask for their input, in preparation for the workshop.

20865 Adjournment: Dr. Donna Smith, Board President, adjourned the Board Workshop at 1:26 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins