

**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 9:00 AM, January 19, 2008 with the following members:**

**Present:**

Fay Batch  
Ray Beaty DC  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

**School Officials:** Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Elaine Marsilio, Debbie Manns, Liz Adeola, Jody Powers, Michael Adkins, Dr. Karen Johnson, Al Harris, Nelda Loya

**20083** **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Workshop to order.

**20084** **Development of Board Goals:** Texas Association of School Boards Consultant Debbie Manns, facilitated the Boards' District Goal Setting Workshop.

**Break 10:20 AM**

**Reconvene 10:45 AM**

**20085** **Development of Board Goals:** Board of Trustees with the assistance of TASB Consultant Debbie Manns, continued with training on District Goal Setting.

**Lunch Break 11:42 AM**

**Reconvene 12:10 PM**

**20086** **Development of Board Goals:** Board of Trustees with the assistance of TASB Consultant Debbie Manns, continued with training on District Goal Setting.

**20087**      **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Workshop at 2:10 PM.

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**Board President**  
*Carol Gregg*

**Board Secretary**  
*Ray Beaty, DC*