

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN CONFERENCE ROOMS A&B AT THE ADMINISTRATION BUILDING, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 1:00 p.m., September 3, 2009, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Carol Gregg

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Gloria Lambert, Shelley Garcia, Dr. Hampton, Gracie Flores, Matt McGowan, Jeanie Holbrook, Jane Knot, Johnnie Tony, Carol Morrison, Jacqui Gore, Christin Timmons, Karen Pieper Hildebrand, Lt. Mark Rowden, Laura Mathew, Kim Randolph, Lori Newman, Gino Solla, Marcy Madrid, Jessica Clay, Kaycee Kloeppel, Dr. Leslie Chupp, Michael Adkins, Mike Barker, Al Harris, Mike Atkins, Michelle Edwards, Nelda Loya

20669 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20670 **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.

20671 **Request for Approval of OHS Courtyard Renovations:** Moved by Norwood, seconded by Pace to approve the OHS Courtyard renovations as presented.

Motion unanimously approved.

20672 **Discussion of Teen Pregnancy:** Leslie E. Chupp, M.D., Regional Director, Laura W. Bush Institute for Women's Health Associate Professor, Department of Obstetrics and Gynecology Texas Tech University Health Science Center at Permian Basin, presented data on local, state, and national teen pregnancies along with a video. Gracie Flores and Dr. Hampton with Texas Health Science Center, presented most common consequences of teen pregnancy and highlighted the content

of successful prevention programs. Texas Tech University students, Jessica Clay and Kaycee Kloepfel gave an overview of the program being used by Lubbock Independent School District.

20673

Adjournment: Dr. Donna Smith, Board President, adjourned the Board of Trustees Special Meeting at 2:27 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins