

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE HECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, HECTOR COUNTY, TEXAS, at 12:00 p.m., December 9, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith

Absent:

Yollie Wilkins

School Officials: Hector Mendez, Michael Adkins, Shawn Bell, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: Al Harris, Mike Barker, Geoff Folsom, Terry Gooch, Mike Atkins, Mary Franco, Nelda Loya

21141 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Special Workshop Meeting to order.

21142 **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

21143 **Discussion of New Tech High School:** Administrative Staff presented the New Tech High School concept to the Board of Trustees. This item will be presented for Board approval in January, 2011.

21144 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop meeting at 1:27 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood