

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 12:00 p.m., September 1, 2009, with the following members:

Present:

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

Absent:

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

Others: Matt McGowan, Lety Martinez, Laura Mathew, Michael Adkins, Mike Barker, Al Harris, Mike Atkins, Michelle Edwards, Nelda Loya

20661 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20662 **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.

20663 **Discussion of Special Board Training with CRSS:** It was consensus of the Board to postpone the October 17th scheduled training with Center for Reform of School Systems until after spring. The Board will begin discussions on the Strategic Plan and Mission Statement and set specifics for goals, sometime in December, and then set a date for the training with CRSS.

20664 **Discussion of Planning Calendar for Board Monthly Agenda Items:** Item Tabled.

20665 **Report from Board Procedures Sub-Committee:** Sub-Committee Members, Dr. Donnie Norwood, Yollie Wilkins, and Fay Batch reported they are in the early stages of developing the ECISD Board Procedures Manual. They have been doing a side-by-side comparison with the Spring Branch ISD manual. The Sub-Committee's next meeting is set for September 8, 2009 at 4:15 p.m.

20666 **Discussion and Action Pertaining to District Health Advisory Council and Health Education Related Issues Including Board Method of Appointing Members:** Board Members discussed different ways of appointing or electing members to the SHAC, along with the need for the Board to give more specific guidance with regard to the SHAC's operation. The Board called for a review of the SHAC's by-laws.

20667 **Action Pertaining to Board's Method of Appointing Members to District Health Advisory Council:** Moved by Pace, seconded by Batch to go to a 14 member Council with staggered terms, using the Tri-Ethnic Committee method of election. Community members interested in being on the SHAC will submit applications to the Superintendent's office. A ballot of names will be presented to the Trustees for a vote. The election will be done as an action item on a Board agenda.

Gregg called the question for a vote and Norwood seconded.

<u>For:</u>	<u>Against:</u>	<u>Abstain:</u>
Fay Batch	Dr. Donna C. Smith	Ray Beaty, DC
Carol Gregg		
Dr. Donnie Norwood		
Tom Pace		
Yollie Wilkins		

Motion carried.

20668 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Board of Trustees Special Meeting at 1:07 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins