

AT A BOARD RETREAT OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 9:00 a.m., July 20, 2011, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Shawn Bell, David Finley, Brian Moersch, Dr. H.T. Sanchez, Michael Adkins

Others: Geoff Folsom, Mike Atkins, Michelle Edwards

21370 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 9:07 a.m.

(Ray Beaty and Luis Galvan were absent from this portion of the meeting.)

21371 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.

21372 Board Strategic Planning: Mr. Mendez opened the strategic planning meeting and Dr. H.T. Sanchez, Chief of Staff, led the Board members in activities to develop their Core Beliefs and Commitment strategic plan. The work completed by the Board will direct the work of the Superintendent's Leadership Team for the next 90-days.

(Ray Beaty arrived at 9:08 a.m. and was present for the remainder of the meeting.)

(Luis Galvan arrived at 9:09 a.m. and was present for the remainder of the meeting.)

21373 Adjournment: Tom Pace, Board President, adjourned the Board Retreat at 12:08 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins