

AT A SPECIAL BOARD 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 5:30 p.m., January 11, 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, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley

Others: Geoff Folsom, Mike Schlueter, Dana Wiest, Elaine Smith, Sherry Talley, Mike Atkins, Mike Barker, Al Harris, Sgt. Pete Frankson, Michelle Edwards

21167 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

(Ms. Smith was absent for this portion of the meeting.)

21168 **Request for Approval of New Tech High School:** Randy Talley presented an overview of the New Tech High School.

(Ms. Smith arrived and was present for the remainder of the meeting.)

Moved by Norwood, seconded by Batch to approve the New Tech High School.

Motion unanimously approved.

21169 **Request for Approval of Budget Amendment #5:** Moved by Galvan, seconded by Norwood to approve Budget Amendment #5.

Motion unanimously approved.

21170 **Adjournment:** Tom Pace, Board President, adjourned the Special Board meeting at 6:17 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood