

AT A TRAINING MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM A/B – 3rd FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 5:30 P.M., MARCH 7, 2019 WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Dr. Donna C. Smith
Doyle Woodall

Absent:

Ray Beaty, D.C.
Nelson Minyard

School Officials: Mike Adkins, Jim Nelson, Dr. Stephanie Howard, David Harwell, Dr. Lilia Náñez, Dr. Greg Nelson, Dr. Kellie Wilks, Patrick Young

Others: Dalia Benavides, Carla Byrne, Dr. Tracy Canter, Robert Cedillo, Tammy Hawkins, Annette Macias, Andrea Martin, Ann McClarty, Jaime Miller, Alicia Press, Cortney Smith, Nancy Vanley, Lisa Wills, Sheri Sides, Jenny Preston, Mary Franco

24616 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 5:30 p.m.

24617 **Verification of Compliance with the Open Meetings Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Doyle Woodall certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting. [5:30 – 5:31 p.m.] Other: 1 minute

No action required.

24618 **Board of Trustees to Receive Team of 8 Training from Planning for Practitioners - Dr. Jenny Preston and Sheri Sides:** Planning for Practitioners Dr. Jenny Preston and Sheri Sides lead the Board and a team of District Administrators through the strategic planning process that will guide the future of ECISD. The team outlined Belief statements and set a new Vision – OUR students... THE future.

The next steps in the planning will be the forming of a Strategic Team consisting of approximately sixty-five people to include employees, students, parents, higher education members, and community members. This work will take place on April 1-2, 2019 in the Saulsbury Center at Odessa College. [5:31 –8:08 p.m.] Vision - Student Outcome Goal Setting: 157 minutes

No action required.

24619 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 8:08 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (157 minutes) = 99.37%
Vision – Student Outcome Goal Setting: 157 minutes
Other - 1 minute
Total Minutes: 158