

AT A BOARD PROCEDURES SUB-COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM C, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:15 p.m., October 13, 2009, with the following members:

Sub-Committee Members Present:

Fay Batch
Dr. Donnie Norwood
Yollie Wilkins

Non- Sub-Committee Members Present:

Dr. Donna C. Smith

School Officials: Brian Moersch

Others: Al Harris, Matt McGowan

20709 **Sub-Committee Meeting Called to Order:** Fay Batch, Committee Chair, called the Board of Trustees' Sub-Committee Meeting to order.

20710 **Verification of Compliance with Open Meeting Law:** Fay Batch, Committee Chair, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

20711 **Board Procedures Sub-Committee Meeting:** The Board of Trustees' Board Procedures Sub-Committee continued to review and compare individual sections of the District and Spring Branch ISD's manuals and to develop specific directives.

The Sub-Committee will meet again on October 26, 2009 at 4:15 p.m. to continue their revisions and prepare to present to the entire Board after a draft has been completed.

20712 **Adjournment:** Fay Batch, Committee Chair, adjourned the Board of Trustees Sub-Committee Meeting at 5:15 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins