

AT A SPECIAL WORKSHOP MEETING 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., January 28, 2017, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Carol Gregg
Dr. Donna Smith
Doyle Woodall

Absent:

Nelson Minyard

School Officials: Tom Crowe, Mike Adkins, Wendy Hines, Roy Garcia, Carolyn Gonzalez, Brian Moersch

Others: Gloria Phillips, Tracy Taylor, Annette Macias, Lisa Wills, Silvio Panta, Mary Franco

23612 **Meeting Called to Order:** Teri Ervin, Board President, called the Board of Trustees Meeting to order at 9:04 a.m.

23613 **All District Testing Data:** Assistant Superintendent of Curriculum & Instruction Carolyn Gonzalez, along with the following District administrators provided Trustees with a mid-term snapshot of where ECISD students are academically in measuring up to the rigors they would face in the STAAR test.

Annette Macias, Director of Accountability and Assessment

Lisa Wills, Executive Director of Instruction
(Ms. Wills presented on behalf of Omega Loera, Director of Advanced Academics.)

Gloria Phillips, ESL Specialist
(Ms. Phillips presented on behalf of Betsabe Salcido, Executive Director of Bilingual & ESL Education.)

Tracy Taylor, Executive Director of Special Education

No action required.

23614 **Adjournment:** Teri Ervin, Board President, adjourned the Board meeting at 11:43 a.m.

Board President
Teri Wheat Ervin, MEd

Board Secretary
Ray Beaty, D.C.