

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING, IN CONFERENCE ROOMS A&B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 11:30 A.M., July 14, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: David Harwell, Marcus Ramage, Debra Byrd, Amy Russell, Elaine Marsillio, Chuck Isner, Terry Gooch, Al Harris, Michael Adkins, Mike Atkins, Nelda Loya

20258 **Meeting Called to Order:** Dr. Donna Smith, Board Vice-President, called the Special Board of Trustees Workshop Meeting to order.

20259 **Budget Workshop:** Assistant Superintendent Tonya Tillman presented a Budget Workshop. ***Carol Gregg, Board President, was present for this portion and remainder of Board Meeting.***

20260 **Request for Approval of Proposed Tax Rate, that is Required to be Published, Prior to the Public Meeting to Discuss Budget/Proposed Tax Rate:** Moved by Pace, seconded by Norwood to approve the Proposed Tax Rate, that is Required to be Published, Prior to the Public Meeting to Discuss Budget/Proposed Tax Rate.

Motion unanimously approved.

20261 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 12:25 P.M.

Board President
Carol Gregg

Board Secretary
Fay Batch