

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 p.m., July 6, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, D.C.
Luis Galvan
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Randy Talley, Tonya Tillman

Others: Al Harris, Diane Wray, Michael Adkins, Margie Clements, Mary Franco

21009 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Workshop Meeting to order.

21010 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21011 **Strategic Plan:** Superintendent Hector Mendez and Board of Trustees members reviewed and discussed the District Strategic Plan.

21012 **Adjournment:** Tom Pace, Board President, adjourned the Board Workshop at 1:00 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood