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 6:00 P.M., OCTOBER 9, 2013, WITH THE FOLLOWING MEMBERS:

<u>Present</u>: <u>Absent</u>:

Ray Beaty, D.C. Dr. Steve Brown Teri Ervin Luis Galvan Nelson Minyard Dr. Donna C. Smith Doyle Woodall

School Officials: Tom Crowe

Others: Cynthia Bayuk-Bishop, Andy Sustaita, Linda Jolly, Mike Adkins

<u>22195</u> Meeting Called to Order: Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:04 p.m.

(Luis Galvan was absent for this portion of the meeting.)

<u>Verification of Compliance with Open Meeting Law</u>: Ray Beaty, D.C., 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.

(Luis Galvan arrived at 6:06 p.m. and was present for the remainder of the meeting.)

- Board of Trustees to Receive Team of 8 Concepts Training from Region

 18 Education Service Center: Board of Trustees received Team of 8
 Concepts Training from Region 18 Education Service Center Associate
 Executive Director of Leadership and Special Populations Cynthia BayukBishop, Coordinator of Leadership Andy Sustaita, and Educational Consultant
 Linda Jolly.
- **<u>22198</u> Adjournment**: Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty D.C., Board President, adjourned the Special Board Training at 8:46 p.m.

October 9, 2013	
Board President	Board Secretary
Ray Beaty, D.C.	Dr. Donna Smith