

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE E ROOM (2nd FLOOR), 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 p.m., September 13, 2011, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, Michael Adkins, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Tonya Tillman

Others: John Corrales, Jesus A. Bueno, Catalina Garcia, Maritza Rosales, Mike Atkins, Michelle Edwards

21432 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 6:09 p.m.

21433 **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.

21434 **Superintendent's Evaluation Goals and Continuance of Board Planning:** Hector Mendez, Superintendent, opened the discussion, and Dr. H.T. Sanchez facilitated the Superintendent's Evaluation Goals and Continuance of Board Planning process.

21435 **Adjournment:** Tom Pace, Board President, adjourned the Special Workshop meeting at 8:20 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins