

AT A SPECIAL 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 8:30 A.M., July 22, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

Carol Gregg
Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Brian Moersch, Randy Talley, Tonya Tillman

Others: Al Harris, Michael Adkins, Lindsey Gunn, Ph.D., Nelda Loya

20277 **Meeting Called to Order:** Dr. Donna Smith, Board Vice-President, called the Special Board of Trustees Meeting to order.

20278 **Presentation by Lindsey Gunn, Ph.D., Senior Associate, The Cambridge Group – Cambridge Strategic Services:** Lindsey Gunn, Ph.D., Senior Associate, The Cambridge Group – Cambridge Strategic Services presented an overview and process for developing a District strategic plan.

20279 **Adjournment:** Dr. Donna Smith, Board Vice-President, adjourned the Special Board meeting at 9:40 AM.

Board President

Carol Gregg

Board Secretary

Fay Batch