

AT A BOARD RETREAT OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:30 p.m., August 15, 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, Michael Adkins, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman

Others: Geoff Folsom, Mike Atkins, Margie Clements, Mary Conlon, Mary Franco

21386 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 4:38 p.m.

(Fay Batch and Luis Galvan were absent from this portion of the meeting.)

21387 **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.

21388 **Discussion on Redistricting Joint Task Force Committee Plan:** Tom Pace, Board President, provided an overview of the Redistricting Joint Task Force Committee Plan.

(Luis Galvan arrived at 4:55 and was present for the remainder of the meeting.)

Recess – 5:03 p.m.

(Fay Batch arrived at 5:04 p.m. and was present for the remainder of the meeting.)

Reconvene – 5:31 p.m.

21389 **Board Strategic Planning:** Dr. H.T. Sanchez, Chief of Staff, led the discussion regarding the Board Strategic Planning.

21390 **Adjournment:** Tom Pace, Board President, adjourned the Board Retreat at 6:45 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins