

AT A SPECIAL MEETING 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 6:00 P.M., September 28, 2015, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, Wendy Hines, Roy Garcia, Keith Garinger, Carolyn Gonzalez, Kellie Wilks

Others: Ann McClarty, Mike Atkins, Marissa King, Autumn Sloan, Stacey Molyneaux, Scott Houston, Lauren Crane, Gisela Davila, Wendy Gesch, Pam Walker, Erin Bueno, Jacob Bargas, Lisa Wills, Amanda Warber, Kendra Herrera, Gregory Nelson, Evelyn Garcia, Valerie Rivera, Tanya Galindo, Melissa King, Annette Macias, Andrea Martin, Monte Howell, Tracy Taylor, Ana Estrada, Becky Phillips, Amye Cotton, Cynthia McNabb, Elaine Sparks, Mary Franco

23133 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23134 **Request for Approval of Campus Improvement Required Plans:** Moved by Brown, seconded by Ervin to approve the Campus Improvement Required Plans as presented.

As required by the Texas Education Agency the following Campus Improvement Required Plans were presented:

<u>Campus</u>	<u>Principal/Assistant Principal</u>
Blackshear Elementary	Marissa King
Blanton Elementary	Stacey Molyneaux
Burleson Elementary	Evelyn Garcia
Cameron Elementary	Jacob Bargas
Dowling Elementary	Valerie Rivera
Goliad Elementary	Lauren Crane/Gisela Davila
Johnson Elementary	Scott Houston
Noel Elementary	Stacy Johnson
Pease Elementary	Dr. Autumn Sloan
Ross Elementary	Becky Phillips/Amye Cotton
San Jacinto Elementary	Pam Walker
Travis Elementary	Tanya Galindo
Zavala Elementary	Amanda Warber
Ector Middle School	Kendra Herrera
Wilson & Young Medal of Honor MS	Andrea Martin
Odessa High School	Gregory Nelson

Motion unanimously approved.

23135 **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 9:28 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall