

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., November 3, 2015 WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Brian Moersch

Others: Cathy Mincberg, Elaine Sparks, Mary Franco

23173 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23174 **Board of Trustees to Receive Board Self-Appraisal Training from Center for Reform of School Systems (CCRS):** Center for Reform of School Systems (CRSS) President and CEO Cathy Mincberg provided Board Self-Appraisal training for the governance team, defined as all school board members and the superintendent.

The Superintendent and Board of Trustees discussed a series of 20 performance measures and ranked their performance.

Cathy Mincberg will return in January 2016 to facilitate the discussion of the review of core values and beliefs.

No action required.

23175 **Adjournment:** Nelson Minyard, Board Vice President, adjourned the Board meeting at 7:13 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall