

**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 12:00 p.m., July 9, 2009, with the following members:**

**Present:**

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

**Absent:**

**School Officials:** Hector Mendez, Janet Baker, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

**Others:** Mike Atkins, Margie Clements, Mary Franco

**20571**      **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

**20572**      **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20573**      **Approval to Award Construction Bid for Ector JHS Dance Studio Renovations:** Moved by Gregg, seconded by Wilkins to award construction bid for Ector JHS Dance Studio renovations to Midland Construction Company.

Motion unanimously approved.

**20574**      **Approval to Award Construction Bid for ATC Phase II Renovations:** Moved by Gregg, seconded by Pace to award construction bid for ATC Phase II renovations to Midland Construction Company.

Motion unanimously approved.

**20575**      **Review of Current School Board Procedures Manual and Consider what, if any Necessary Revisions:**

1. A sub-committee was formed by way of volunteers to review and report on the current School Board Procedures.

The following Board members volunteered to serve on the sub-committee:

Fay Batch  
Dr. Donnie Norwood  
Yollie Wilkins

2. In addition, it was also determined that beginning in September, the Board would meet at noon on the first Tuesday of each month to discuss items of interest.

**20576**

**Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board meeting at 1:00 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*