

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 P.M., OCTOBER 15, 2008, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Lupe Hernandez, Roy Waggoner, Mayra Leyva, Elaine Smith, Virginia Garcia, Michael Russell, David Harwell, Al Harris, Todd Vesley, Adela Vasquez, Mike Barker, Mike Atkins, Nelda Loya

20338 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20339 **Public Hearing to Report the District's "FIRST" (Financial Integrity Rating System of Texas) Rating:** Tonya Tillman, Assistant Superintendent for Business Operations, presented to the Board in a public hearing, a Report on the District's "FIRST" (Financial Integrity Rating System of Texas) Rating.

20340 **Superintendent's Goals:** Hector Mendez, Superintendent of Schools, presented his Goals for Board discussion.

20341 **Report on 2008 TEA Texas English Language Proficiency Assessment System (TELPAS) Results:** Lupe Hernandez, Director of Bilingual Education, presented a report to the Board on the 2008 TEA Texas English Language Proficiency Assessment System (TELPAS) Results.

20342 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 12:40 P.M.

Board President
Carol Gregg

Board Secretary
Fay Batch