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., November 8, 2017, WITH THE FOLLOWING MEMBERS:

Present: Absent: Delma Abalos Nelson Minyard

Ray Beaty, D.C. Dr. Steve Brown Carol Gregg Dr. Donna Smith Doyle Woodall

School Officials: Mike Adkins, Tom Crowe, Roy Garcia, Carolyn Gonzalez, David

Harwell, Ann McClarty, Brian Moersch, David Morris, Todd Vesely,

Kellie Wilks

Others: Lisa Wills, Amy Harvey, Annette Macias, Carla Wells, Marlane

Burns, Betsabe Salcido, Lorraine Perryman, Collin Sewell, Adrian Vega, Jennifer Hurd, Celeste Potter, Jim Nelson, Rita Latimer, Patti

Wilson, Ms. Kieker, Elaine Sparks, Mary Franco

**<u>Meeting Called to Order</u>**: Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:04 p.m.

**Presentation:** Ector County ISD Curriculum Audit: The Education Foundation of Odessa hired WLK Educational Consultants to conduct a comprehensive review of ECISD's K-3 Language Arts Program. Consultants Jim Nelson, Rita Latimer, Patti Wilson and Ms. Kieker provided Trustees with a presentation of their review.

No action required.

**23937** Discussion of Improvement Required (IR) Campus Updates: No discussion was held.

No action required.

**<u>Adjournment</u>**: Carol Gregg, Board President, adjourned the Board meeting at 8:08 p.m.

Board President Board Secretary

Carol Gregg Board Secretary

Donna C. Smith