

**AT A SPECIAL WORKSHOP 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 5:30 p.m., March 20, 2007, with the following members:**

**Present:**

Ray Beaty DC  
Renda Berryhill  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna C. Smith

**Absent:**

Doyle Woodall

**School Officials:** Wendell Sollis, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Gilbert Vasquez

**Others:** Nancy Clark, Pam Harper, Sarah Mazur, Lu Cleere, Amy Darg, Cheri Aguero, Shannon Baker, Denise McMahon, Candace Brady, Dana Christian, Terry Christian, Kristina Wight, Mary Lou Goodman, Phyllis George, Claudette Jones, Chuck Isner, Kathy Jones, Sharon Meister, Robert Munoz, Marcos and Leticia Zuniga, Chief Brian Moersch, Mike Atkins, Michelle Edwards, Michael Adkins, Rey Lascano, Carol Fleming, Cheryl Ferguson, Sha Burdsal, Margaret Lehr, Yvonne Asakawa, Mario Contreras, Mike George, David Singleton, Ian Roark, Jennifer Seybert, Becky Espino, Al Harrison, Karen Johnson, Mary Franco

**19716**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order. ***Carol Gregg, Board Member, was absent for this portion of the Board Meeting.***

**19717**      **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting. ***Carol Gregg, Board Member, was absent for this portion of the Board Meeting.***

**19718**      **Approval of Out-of-State Travel for OHS DECA Students:** Moved by Smith, seconded by Foreman to approve the Out-of-State Travel request for OHS DECA Students to travel to Orlando, Florida, April 27 – May 2, 2007. ***Carol Gregg, Board Member, was absent for this portion of the Board Meeting.***

Motion unanimously approved.

**19719**      **Approval of Out-of-State Travel for OHS Orchestra:** Moved by Foreman, seconded by Smith to approve the Out-of-State Travel request fro OHS Orchestra to travel to Anaheim, California, March 20 – April 3, 2007. ***Carol Gregg, Board Member, was absent for this portion of the Board Meeting.***

Motion unanimously approved.

**19720**      **Presentation/Discussion of District Continuous Improvement Team (DCIT) Planning:** Members of the DCIT Steering Committee presented for discussion the District Continuous Improvement Team Policy and Guidance for Strategic Planning. ***Carol Gregg, Board Member, was present for this portion and remainder of Board meeting.***

**19721**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:20 p.m.

---

**Board President**  
*Randy Rives*

---

**Board Secretary**  
*Doyle Woodall*