

**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 5:00 p.m., OCTOBER 20, 2009, with the following members:**

**Present:**

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

**Absent:**

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

**Others:** Matt McGowan, Mike Barker, Mike Atkins, Mary Franco, Nelda Loya

**20713** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Special Board of Trustees Meeting to order.

**20714** **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.

**20715** **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 5:10 p.m.

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

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**Board Secretary**  
*Yollie Wilkins*