

AT A SPECIAL BOARD WORKSHOP OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM E – 2<sup>nd</sup> Floor, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, February 7, 2012, with the following members:

**Present:**

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

**Absent:**

Luis Galvan

**School Officials:** Hector Mendez, Dr. HT Sanchez, Shawn Bell, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Tonya Tillman, Michael Adkins

**Others:** Toby Lefevers, Pam Harper, Rebecca Mull, Armando Nunez, David Harwell, Eric Lewallen, Daniel Dominguez, Mike Atkins, Michelle Edwards

**21558 Meeting Called to Order:** Ray Beaty, Vice-President, called the Board of Trustees Meeting to order at 12:08 p.m.

*(Tom Pace was absent for this portion of the meeting.)*

**21559 Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

*(Tom Pace was present for this portion and the remainder of the meeting.)*

**21560 Business Operations Management Oversight Presentation:** Superintendent Hector Mendez introduced Tonya Tillman, Assistant Superintendent for Business Operations. Ms. Tillman provided the Board an overview of the Business Operations Division. Each Director provided the Board an overview of their Department. No action required.

Mr. Mendez took this opportunity to thank Tonya Tillman for her work with the District, this being her last official Board meeting before beginning her new job responsibilities at Carrollton-Farmers Branch ISD.

**21561 Discussion of Superintendent's Goals [First Reading]:** Superintendent Hector Mendez and Dr. HT Sanchez, Chief of Staff, provided the Board an overview of AE(local) and a Draft of the Superintendent's Goals.

**21562** **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 1:41 p.m.

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**Board President**  
*Tom Pace*

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**Board Secretary**  
*Yollie Wilkins*