

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION 2nd FLOOR CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., October 3, 2012, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, David Finley, Wendy Hines

Others: Mike Adkins, Carolyn Gonzalez, Raul Moreno, Damon Jackson, David Harwell, Mike Atkins, Caylor Ballinger, Elaine Sparks, Mary Franco

21823 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:05 p.m.

(Luis Galvan was absent for this portion of the meeting.)

21824 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

(Luis Galvan was absent for this portion of the meeting.)

21825 **Request for Approval of UIL Eligibility Courses:** Moved by Pace, seconded by Batch to approve list of advanced UIL Eligibility Courses as presented.

This is a list of advanced courses in which a student can make a 6-weeks grade of 65 and remain eligible for UIL activities.

(Luis Galvan was absent for this portion of the meeting.)

Motion unanimously approved.

21826 **Request for Approval to Allow Superintendent to Designate a Person/Persons to Act in His Stead to Approve District Access to TEA Confidential and Non-Confidential Data Via the TEA SE or TEAL Applications:** Moved by Norwood, seconded by Batch to Allow the Superintendent to Designate Pam Harper to Act in his Stead to Approve all District Access to TEA Confidential and Non-Confidential Data Via both the TEA SE and TEAL Applications.

(Luis Galvan arrived at 12:08 p.m. and was present for the remainder of the meeting.)

Motion unanimously approved.

21827 **Dowling Elementary Profile Presentation:** Assistant Superintendent of Elementary Operations Wendy Hines and Dowling Elementary employees provided Trustees with a campus profile presentation.

No action required.

21828 **Board Portal Training:** Trustees were advised that they would soon be receiving training on the new Board Portal which has been developed by our IT Department. Until training is scheduled Trustees were asked to contact Superintendent Mendez or Dr. H.T. Sánchez with questions or concerns regarding student/employee data.

No action required.

21829 **Board Goals:** Trustees worked in small groups to review the Board Goals, Core Beliefs, and Core Commitments that were established last year. Also reviewed were the 90-day plans currently used by District Leadership to compare day-to-day activities with Board Goals. Trustees offered suggestions and comments of activities they felt should be prioritized and what items may be missing from the 90-day plans. These comments and suggestions will be transcribed and provided back to them at a later meeting to assist them in establishing their goals for the 2012-2013 school year.

No action required.

21830 **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Workshop at 2:16 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Dr. Donna Smith