

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 5:00 p.m., August 1, 2006, with the following members:

Present:

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

Absent:

School Officials: Wendell Sollis, David Finley, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Al Harris, David Harwell, Sgt. Pete Frankson, Terry Wardlaw, Richard Ontiveros, Chuck Isner, Michael Adkins, Dr. Karen Johnson, Jennifer Edwards, Brian Combs, Mike Atkins, Nelda Guerra

19514 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Workshop Meeting to order.

19515 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of the Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19516 **Budget Workshop:** Bruce Revell, Deputy Superintendent for Business Operations, Gilbert Vasquez, Assistant Superintendent for Human Resources, and Tonya Tillman, Assistant Superintendent for Finance conducted a Budget Workshop.

19517 **Approval of the Expansion of the IT (Instructional Technology) Program:** Moved by Gregg, seconded by Smith to approve the Expansion of the IT Program as presented.

Motion unanimously approved.

19518 **Process/Procedures for Student Transfers:** Hector Mendez, Assistant Superintendent for Support Services presented information on the process/procedures for student transfers.

19519 **Required Board Training – Open Meetings Act and General Board Training:** The Board members were given a copy of the TASB Board Member Training Video: *An Introduction to the Texas Open Meetings Act* for viewing. Board members who were in office before January 1, 2006 have until January 1, 2007 to complete the required training. Those who were elected after January 1, 2006 must complete the training by August 11, 2006.

19520 **Adjournment:** Randy Rives, Board President, adjourned the Special Board Workshop Meeting at 8:32 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall