

**AT A SPECIAL BOARD 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., November 15, 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. Sánchez, Brian Moersch, David Finley, Dr. Karen Kopec, Wendy Hines

**Others:** Carolyn Gonzalez, Elaine Smith, Raul Moreno, Caylor Ballinger, Mike Adkins, Melanie L. Hollmann, Elaine Sparks, Mary Franco

**21856** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 5:03 p.m.

**21857** **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.

**21858** **The Board will Consider and Take Action with Respect to Adopting an Order Canvassing the November 6, 2012 Election:** Moved by Smith, seconded by Wilkins to take action with respect to adopting an Order Canvassing the November 6, 2012 Election.

Motion unanimously approved.

**21859** **Request for Approval to Negotiate Architectural Services for School Bond Projects with Hunter Corral Associates, JSA Architects, and Parkhill, Smith and Cooper:** Moved by Pace, seconded by Norwood to approve the negotiations of architectural services for school bond projects with Hunter Corral Associates, JSA Architects, and Parkhill, Smith and Cooper.

Motion unanimously approved.

**21860**    **Adjournment:** Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 5:09 p.m.

---

**Board President**  
*Ray Beaty, D.C.*

---

**Board Secretary**  
*Dr. Donna Smith*