

**AT A BOARD PROCEDURES SUB-COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION CONFERENCE ROOM C, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 4:15 p.m., October 26, 2009, with the following members:**

**Sub-Committee Members Present:**

Fay Batch  
Dr. Donnie Norwood  
Yollie Wilkins

**Non- Sub-Committee Members Present:**

Dr. Donna C. Smith

**School Officials:** Brian Moersch

**Others:** Al Harris

**20734**      **Sub-Committee Meeting Called to Order:** Fay Batch, Committee Chair, called the Board of Trustees' Sub-Committee Meeting to order.

**20735**      **Verification of Compliance with Open Meeting Law:** Fay Batch, Committee Chair, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

**20736**      **Board Procedures Sub-Committee Meeting:** The Board of Trustees' Board Procedures Sub-Committee continued to review and compare individual sections of the District and Spring Branch ISD's manuals and to develop specific directives.

The Sub-Committee will meet again on November 16, 2009 at 4:15 p.m. to continue their revisions and prepare to present to the entire Board after a draft has been completed.

**20737**      **Adjournment:** Fay Batch, Committee Chair, adjourned the Board of Trustees Sub-Committee Meeting at 5:30 p.m.

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

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**Board Secretary**  
*Yollie Wilkins*