

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E- 2nd FLOOR, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 p.m., MAY 1, 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. H.T. Sanchez, David Finley, Brian Moersch, Wendy Hines, Karen Kopec

Others: David Harwell, Art Martin, Pam Harper, Damon Jackson, Shawn Bradley, Dede O'Daniel, Sarah Martin, Carolyn Gonzales, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

21658 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 12:00 p.m.

21659 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.

21660 Board Data Dashboard Presentation: H.T. Sanchez provided an overview of the implementation of the new Data Dashboard. Pam Harper, Director of Information Systems Administrator presented a preview of the site and provided a brief navigation demonstration.

No action was necessary.

21661 Curriculum and Instruction Management Oversight Presentation: Dr. Karen Kopec, Assistant Superintendent for Curriculum, presented a detailed report on the redesign of the Curriculum & Instruction department. Dr. Kopec also provided a preview of the summer staff development sessions that are currently being planned.

No action was necessary.

21662 Request for Approval of OHS Debate Team Out-of-State Travel to California: Moved by Wilkins, seconded by Norwood to approve the OHS Debate Team out-of-state travel to California.

Motion unanimously approved.

21663 **Request for Approval of OHS Debate Team Out-of-State Travel to Indiana:** Moved by Norwood, seconded by Batch to approve the OHS Debate Team out-of-state travel to Indiana.

Motion unanimously approved.

21664 **Request for Approval of OHS Science Fair Out-of-State Travel to Pennsylvania:** Moved by Batch, seconded by Wilkins to approve the OHS Science Fair out-of-state travel to Pennsylvania.

Motion unanimously approved.

21665 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop at 12:59 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins