

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:00 p.m., August 17, 2010, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: David Harwell, Al Harris, Mike Barker, Diana Wray, Albert Valencia, Mike Adkins, Mike Atkins, Nelda Loya

21051 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Special Meeting to order.

21052 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.

21053 Public Hearing to Discuss Proposed 2010-2011 Budget and Tax Rate: Tonya Tillman, Assistant Superintendent for Business Operations, presented the 2010-2011 Proposed Budget and Tax Rate.

21054 Request for Approval of Adoption of 2010-2011 Official Budget: Moved by Smith, seconded by Batch to approve the adoption of 2010-2011 Official Budget as presented.

Motion unanimously approved.

21055 Request for Approval of 2010 Tax Rate: Moved by Galvan, seconded by Batch that the property tax rate be increased by the adoption of a tax rate of \$1.135 which is effectively a 5.36% increase in the tax rate and that the tax rate resolution be adopted as presented.

Motion unanimously approved.

21056 **Adjournment:** Tom Pace, Board President, adjourned the Board Special Meeting at 5:26 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood