

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, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 p.m., February 8, 2011, with the following members:

Present:

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

Absent:

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

Others: Geoff Folsom, Donna Ziriaux, Mike Barker, Al Harris, Mike Atkins, Michelle Edwards

21185 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21186 **2011 Health Insurance Update:** Tonya Tillman, Assistant Superintendent for Business Operations, presented an overview of the 2011 Health Insurance Update.

21187 **LTASB Report:** Dr. Donna Smith, Board Member, presented an overview of the Leadership Texas Association of School Boards (TASB) training program.

21188 **Discussion on Diversity:** Mr. David Finley, Executive Director for District Operations and Dr. H.T. Sanchez, Assistant Superintendent for Accountability/Special Populations/Chief of Staff led the discussion on Diversity.

21189 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Workshop meeting at 1:05 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood