

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 6:00 P.M., April 22, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Roy Garcia, Keith Garinger, Carolyn Gonzalez, David Harwell, Wendy Hines, Brian Moersch, Todd Vesely, Kellie Wilks

Others: Mike Atkins, Lindsay Weaver, Ely Borrero, Elaine Sparks, Mary Franco

22347 Meeting Called to Order: Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:04 p.m.

(Luis Galvan was absent for this portion of the meeting.)

22348 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.

(Luis Galvan was absent for this portion of the meeting.)

22349 Request for Approval of New Tech Odessa Odyssey of the Mind Students Out-of-State Travel to Iowa State University, Ames, IA: Moved by Minyard, seconded by Brown to approve New Tech Odessa Odyssey of the Mind Students Out-of-State travel to Iowa State University, Ames, IA as presented.

(Luis Galvan was absent for this portion of the meeting.)

Motion unanimously approved.

22350 Request for Approval of Pay Medical Expenses Incurred by Individuals Referred by the District to Receive Medical Examinations as a Result of the Hood Mercury Incident: Moved by Brown, seconded by Minyard to approve to pay Medical Expenses of no more than \$30,000 Incurred by individuals referred by the District to receive Medical Examinations as a result of the Hood Mercury Incident and determine that the expenditures are for the predominate purpose of accomplishing a public purpose.

(Luis Galvan was absent for this portion of the meeting.)

Motion unanimously approved.

22351 **District Policies and Procedures:** District Attorney Mike Atkins led the discussion on the Districts board policies and procedures.

Trustees received information packets outlining Local board policy, which is created and changed by ECISD Trustees and Legal board policy, which is dictated by the Texas Education Code.

Trustees also discussed the need to begin work on an instrument to evaluate the Superintendent.

(Luis Galvan arrived at 6:27 p.m. and was present for the remainder of the meeting.)

No action required.

22352 **Adjournment:** Moved by Minyard, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Ray Beaty D.C., Board President, adjourned the Special Board Workshop at 8:17 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall