

AT A SPECIAL WORKSHOP 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 12:00 p.m., July 29, 2010, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood
Yollie Wilkins

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

Others: Betty Gerig, Mayra Leyva, Sherrie Piedmont, David Hemmond, David Harwell, Albert Valencia, Joretha Lee, Amy Young, Wes Wells, Diane Wray, Michael Adkins, Mike Atkins, Todd Vesley, Mary Franco, Mark Rowden, Amy Miller, Nelda Loya

21034 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Workshop Meeting to order.

21035 **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.

21036 **Request for Approval to Retain Doug Eadie & Company, Inc. to Serve as the District's Governance Counsel:** Moved by Galvan, seconded by Batch to retain Doug Eadie & Company, Inc. to serve as the District's Governance Counsel.

Motion unanimously approved.

21037 **Request for Approval of Closed Meeting – Personnel Matter – Section 551.074 of the Texas Government Code (Recommendation to Hire Campus Principals) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tom Pace, Board President, convened the Board of Trustees in Executive Session at 12:25 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 12:45 p.m.

21038 **Request for Approval of Recommendation to Hire Campus Principals:**
Moved by Galvan, seconded by Batch to approve the recommendation to hire Shelia Stevenson as principal for Bowie Junior High and Robin Fawcett as principal for Nimitz Junior High.

Motion unanimously approved.

21039 **Budget Workshop:** Assistant Superintendent for Business Operations Tonya Tillman presented a Budget Workshop.

21040 **Adjournment:** Tom Pace, Board President, adjourned the Board Workshop at 1:45 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood