

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING BOARD ROOM - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 noon, January 30, 2008 with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Gay Jenkins, Dr. Steve Jenkins, Dr. Robert Munoz, Brian Rosson, Joretha Lee, Jeff Neff, Mary Lou Nayer, Steve Tercero, Rose Valderaz, Curtis Britt, Ian Roark, Mariann Bagley, Al Harris, Dr. Karen Johnson, Mike Barker, Elaine Marsilio, Mike George, Mike Atkins, Michael Adkins, Nelda Loya

20110 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20111 **Approval of Reorganization of Career Center:** Moved by Woodall, seconded by Smith to approve the reorganization of the Career Center and allow students who are currently enrolled the opportunity to complete their graduation requirements at the Career Center and phase in the reorganization over a two-year period.

For:

Batch
Foreman
Gregg
Smith
Woodall

Against:

Beaty
Rives

Motion carried.

20112 **Approval of Board Policy EIA(Local) Academic Achievement: Grading:** Moved by Rives, seconded by Woodall to approve Board Policy EIA(Local) Academic Achievement: Grading, as submitted.

For:

Beaty
Foreman
Gregg
Smith
Rives
Woodall

Abstain:

Batch

Motion carried.

20113

Take Action Concerning Reconsideration of Park's Family Land Donation: Moved by Smith, seconded by Woodall to approve the Park's Family Land Donation as presented.

Motion unanimously approved.

20114

Adjournment: Carol Gregg, Board President, adjourned the Special Board Meeting at 1:25 PM.

Board President

Carol Gregg

Board Secretary

Ray Beaty, DC