

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., May 21, 2007, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Carol Gregg
Randy Rives
Dr. Donna C. Smith
Doyle Woodall

Absent:

Butch Foreman

School Officials: Wendell Sollis, David Finley, Dr. Joseph Gallegos, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman

Others: Johnny Carter, Mike Lewis, Joanna Hadjicostandi, Michael Stafford, D. Blain, Luke Wallace, Wayne Wunsch, Beth Lewis, Catherine Smith, Hiram Sasser, John Walker, Randall Rouse, Mike Barker, Mike Atkins, Jeff & Amy Russell, David Singleton, Shannon Baker, Ruth Campbell, Mary Lou Morgan, Elaine Marsilio, Dr. Karen Johnson, Al Harris, Mike Adkins, Nelda Loya

19818 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

19819 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19820 **Closed Meeting - Consultation with Attorney - 551.071 of the Texas Government Code (Consultation with attorney pertaining to Bible Curriculum: Civil Action No. M0-07-CV-039; AMANDA MORENO, individually and as next friend of her minor children; ADAM R. LUJAN, individually and as next friend of his minor children; AMADO FLORES, individually and as next friend of his minor child; DAVID NEWMAN, individually and as next friend of his minor child; ROLAND SPICKERMANN, individually and as next friend of his minor children; KAREN PIEPER HILDEBRAND; DOUGLAS C. HILDEBRAND; and LORI WHITE, Plaintiffs, v. ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT; ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES; RAY BEATY, RENDA BERRYHILL, L.V. FOREMAN III, CAROL GREGG, RANDY RIVES,**

DONNA C. SMITH, and DOYLE W. WOODALL, in their official capacities as members of the Ector County Independent School District Board of Trustees; and WENDELL SOLLIS, in his official capacity as Superintendent of Schools for the Ector County Independent School District, Defendants): Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:32 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 6:43 p.m.

19821 **Request for Approval to take Action Pertaining to Lawsuit:** Moved by Rives, seconded by Berryhill to authorize the Liberty Legal Institute to represent the Ector County Independent School District in the ACLU law suit.

Motion unanimously approved.

19822 **Adjournment:** Randy Rives, Board President, adjourned the Special Board Meeting at 6:44 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall