

AT A SPECIAL 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 noon, June 29, 2010, with the following members:

Present:

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

Absent:

None

School Officials: Hector Mendez, Shawn Bell, David Finley, Leon Fuller, Brian Moersch, Randy Talley, Tonya Tillman

Others: Kim Randolph, Lupe Hernandez, Joretha Lee, Maya Leyva, Johanna Padilla, Josie Rangel, Aurora Dominguez, Omega Loera, Tommie Robinson, Debbie Donaldson, Pam Hicks, Dana Christian, Mary Conlon, Todd Vesely, Elaine Smith, Mike Barker, Ronald Wells, Diana Wray, Amy Miller, Elaine Sparks, Mickey Jones, Mike Adkins, Michelle Edwards, Nelda Loya

21002 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Special Meeting to order.

21003 **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.

21004 **Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Superintendent’s Evaluation and Terms of Superintendent’s Employment Contract; Recommendation to Hire Assistant Superintendent for Curriculum, and Assistant Superintendent for Accountability and Special Populations) [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 12:06 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 3:09 p.m.

21005 **Request for Approval of Terms of Superintendent's Employment Contract:** Moved by Norwood, seconded by Batch to extend the current contract of Hector Mendez for two (2) years and authorize the Board President to sign the new contract on behalf of the Board.

Motion unanimously approved.

21006 **Request for Approval of Assistant Superintendent for Curriculum Recommendation:** Moved by Smith, seconded by Batch to approve Superintendent's recommendation to hire Dr. Karen Kopec as Assistant Superintendent for Curriculum.

Motion unanimously approved.

21007 **Request for Approval of Assistant Superintendent for Accountability and Special Populations Recommendation:** Moved by Norwood, seconded by Galvan to approve Superintendent's recommendation to hire Dr. H. T. Sanchez as Assistant Superintendent for Accountability and Special Populations.

Motion unanimously approved.

21008 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Meeting at 3:11 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood