

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, 5:30 P.M., April 26, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Doyle Woodall

Absent: Dr. Bill Rutherford

School Officials: Wendell Sollis, Hector Mendez

Others: Mike Atkins, Albert Valencia, Edward Pulido, Mike Martin, Nelda Guerra

19023 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

19024 **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.

19025 **Closed Meeting – Student Transfer Hearing Section 551.0821 of the Texas Government Code (deliberation that will reveal personally identifiable information about a public school student):** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:35 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 5:50 p.m.

19026 **Decision to Approve or Deny Student Transfer Request:** Moved by Gregg, seconded by Berryhill to approve the transfer request for Kirsten Pulido from Hood to Nimitz Junior High School for the 2005-2006 school year.

For:
Berryhill
Foreman
Gregg
Hinson
Woodall

Against:
Rives

Motion carried.

19027 **Student Transfer Hearing for Seth Martin:** Student Transfer Hearing, based on standard attire, for Seth Martin was held.

19028 **Decision to Approve or Deny Student Transfer Request for Seth Martin:** Moved by Gregg, seconded by Hinson to approve the student transfer request, based on standard attire, for Seth Martin.

Motion unanimously approved.

19029 **Public Hearing on First Day of School Waiver:** As per Texas Education Agency requirement, a Public Hearing on the First Day of School Waiver was held. No patrons were present to address the Board.

19030 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:00 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg