

**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, 12:00 Noon, January 7, 2005, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Dr. Bill Rutherford  
Doyle Woodall

**Absent:** None

**School Officials:** Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins, John Wilkins, Hector Mendez

**Others:** Al Harris, Patsy Gardner, Janice Anderson, Nancy Clark, Becky Espino, Ginger Pope, Sharon Gaines, Gary Gaines, Marty Hinson, Adela Vasquez, Mike Atkins, Nelda Guerra

**18939** **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18940** **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.

**18941** **Approval of Permian High School Satin Strings trip to Washington, D.C.:** Moved by Hinson, seconded by Woodall to approve request from the Permian High School Satin Strings to attend the Presidential Inaugural Ball on January 20, 2005.

Motion unanimously approved.

**18942** **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Director for Athletics) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Meeting was held.

18943

**Approval of Recommendation to Hire Executive Director for Athletics:** Moved by Woodall, seconded by Hinson to approve the Superintendent's recommendation to hire Gary Gaines as Executive Director for Athletics.

Motion unanimously approved.

18944

**Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:12 p.m.

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**Board President**  
Randy Rives

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**Board Secretary**  
Carol Gregg