

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., June 26, 2007, with the following members:

Present:

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

Absent:

School Officials: Wendell Sollis, David Finley, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Gilbert Vasquez

Others: Elaine Marsilio, Mario Contreras, Kay Whitehill, Chuck Isner, David Singleton, Michelle Desilets, Michelle Edwards, Mike Atkins, Michael Adkins, Ann Suiter

19857 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19858 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19859 **Closed Session – Consultation with Attorney – Section 551.071 of the Texas Government Code [Discussion and Consideration of Pending Litigation: Moreno, et al vs. Ector County Independent School District, et al, Cause No. MO-07-CV039 (ACLU Lawsuit); Discussion and Consideration of Pending Litigation: Joe Gallegos v. Greg Abbott & Ector County Independent School District; Cause No. D-1-GN-07-000504; and Discussion and Consideration of Contemplated Lawsuit and Settlement Offer (Joe Gallegos)]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:35 p.m.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:23 p.m.

19860 **Approval to Take Action Pertaining to ACLU Lawsuit:** Moved by Smith, seconded by Gregg to Approve TASB Legal Services instead of Liberty Legal Institute to represent the Ector County Independent School District in the ACLU law suit.

For:

Gregg
Smith

Against:

Beaty
Berryhill
Foreman
Rives
Woodall

Motion denied.

19861

Approval to Take Action Pertaining to Joe Gallegos vs. Greg Abbott & ECISD: No motion made.

19862

Approval to Take Action Pertaining to Contemplated Lawsuit and Settlement Offer (Joe Gallegos): No motion made.

19863

Adjournment: Carol Gregg, Board President, adjourned the Special Board Meeting at 6:23 p.m.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC