

**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 5:00 P.M., August 21, 2015, WITH THE FOLLOWING MEMBERS:**

**Present:**

Ray Beaty, D.C.  
Dr. Steve Brown  
Teri Ervin  
Carol Gregg  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

Nelson Minyard

**School Officials:** Tom Crowe, Mike Adkins, David Finley, Carolyn Gonzalez

**Others:** Mike Atkins, Mary Franco

**23088** **Meeting Called to Order:** Teri Ervin, Board Vice-President, called the Board of Trustees Meeting to order at 5:00 p.m.

**23089** **Request for Approval of Waiver of Attendance Days pursuant to Texas Education Code 25.081(b) due to Construction Delays Causing Closing of Odessa High School and Permian High School:** Moved by Gregg, seconded by Woodall to approve Waiver of Attendance Days pursuant to Texas Education Code 25.081(b) due to Construction Delays Causing Closing of Odessa high School and Permian High School as presented.

High school students will make up the ten (10) missed days by attending school 25 minutes longer per day. School will start at 8:40 a.m. (ten minutes earlier) and will end at 4:25 p.m. (fifteen minutes later).

Teacher time still falls within the required eight hour day.

Bus schedules will be modified to accommodate the change.

Motion unanimously approved.

**23090** **Adjournment:** Teri Ervin, Board Vice-President, adjourned the Board meeting at 5:12 p.m.

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**Board Vice-President**  
*Teri Wheat Ervin, MEd*

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**Board Secretary**  
*Doyle Woodall*