

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 12:00 noon, July 26, 2007, with the following members:

Present:

Ray Beaty, DC
Butch Foreman
Carol Gregg
Dr. Donna C. Smith
Doyle Woodall

Absent:

Renda Berryhill
Randy Rives

School Officials: Hector Mendez, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Bruce Revell, Tonya Tillman

Others: Mike Barker, Elaine Marsilio, Al Harris, Dr. Karen Johnson, Adela Vasquez, Dr. Watts, Rey Lascano, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Loya

19893 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19894 **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.

19895 **Approval of Memorandum of Understanding and Articulation Agreement Between UTPB and ECISD:** Moved by Woodall, seconded by Foreman to approve the Memorandum of Understanding and Articulation Agreement between UTPB and ECISD as presented.

For:

Beaty
Foreman
Gregg
Woodall

Abstain:

Smith

Motion carried.

19896 **Approval of Student Code of Conduct:** Moved by Woodall, seconded by Smith to approve the Student Code of Conduct as presented.

Motion unanimously approved.

19897

Adjournment: Carol Gregg, Board President, adjourned the Special Board Meeting at 12:35 p.m.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC