

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 2, 2011, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Luis Galvan

School Officials: Hector Mendez, Dr. Steve Brown, Wendy Hines, Brian Moersch, Dr. H.T. Sanchez, Tonya Tillman, Michael Adkins

Others: Nicholas Enoch, James Johnston, Yesenia Sandoval, Marco Sandoval, Damon Jackson, Jason Blackburn, Geoff Folsom, Kathy Sanders, Tony Safi, Maggie Reed, Al Harris, Mike Atkins, Lt. Mark Rowden, Elaine Sparks, Michelle Edwards

21299 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 5:31 p.m.

21300 **Verification of Compliance with Open Meeting Law:** Tom Pace, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

21301 **Hearing on Proposed Non-Renewal of Contract of James Johnston:** Tom Pace, Board President, convened the Board of Trustees in Closed Hearing at 5:34 p.m.

Tom Pace, Board President, stated that the Board ended the Closed Hearing and convened in Executive Session at 10:28 p.m.

Tom Pace, Board President, stated that the Board ended its Executive Session at 10:49 p.m.

21302 **Take Action on Proposed Non-Renewal of Contract for James Johnston:** Dr. Norwood made the motion to approve the non-renewal of contract for James Johnston, seconded by Fay Batch.

Motion unanimously approved.

21303 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 10:50 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood