

**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 11:45 a.m., August 17, 2007, with the following members:**

**Present:**

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

**Absent:**

Renda Berryhill

**School Officials:** Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Margaret Lehr, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Lu Cleere, Chief Moersch, Mike Atkins, Crystale Galindo, David Harwell, David Morris, Elaine Marsilio, Dr. Karen Johnson, Al Harris, Nelda Loya

**19915** **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

**19916** **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.

**19917** **Approval of Revised 2007-2008 District Instructional Calendars (Traditional and Year-Round):** Moved by Smith, seconded by Foreman to approve the Revised Traditional and Year-Round Instructional Calendars as presented. ***Doyle Woodall, Board Member, was absent for this portion of the Board Meeting.***

Motion unanimously approved.

**19918** **Budget Workshop:** Interim Superintendent Hector Mendez and Assistant Superintendent Tonya Tillman presented a Budget Workshop. ***Doyle Woodall, Board Member, was present for this portion and remainder of Board Meeting.***

**19919** **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 1:01 PM.

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**Board President**  
Carol Gregg

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**Board Secretary**  
Ray Beaty, DC