

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, 6:30 P.M. August 31, 2004, with the following members:

Present:	Renda Berryhill	Absent:	None
	Butch Foreman		
	Carol Gregg		
	Floy B. Hinson		
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Wendell Sollis, Hector Mendez, Bruce Revell, Randy Talley, Raymond Starnes, Alma Guerrero, Wendy Hines, David Finley, Dr. Donnie Norwood, Mark Anderson, Gilbert Vasquez, Gay Jenkins

Others: Tonya Tillman, Dustee Sollis, Dora Savage, Bobbie Duncan, Ginger Pope, Mike Atkins, Nelda Guerra

18815 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18816 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18817 **Board to Consider Options Pertaining to Selection Process for Superintendent of Schools:** Mike Atkins, school attorney, presented options pertaining to the selection process for naming a school superintendent.

18818 **Board to Take Action Concerning Process for Selecting Superintendent of Schools:** Moved by Berryhill, seconded by Foreman to name Wendell Sollis as a finalist being considered for Superintendent and direct the District's attorney to enter into negotiations with him concerning proposed terms of a contract to be considered by the Board at a future date.

Motion withdrawn by Berryhill.

Moved by Berryhill, seconded by Foreman to name Wendell Sollis as the finalist being considered for Superintendent and direct the District's attorney to enter into

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negotiations with him concerning proposed terms of a contract to be considered by the Board at a future date.

For:

Berryhill
Foreman
Rives
Woodall

Against:

Hinson
Rutherford

Abstain:

Gregg

Motion Carried.

18819

Adjournment: Randy Rives, Board President, adjourned the Special Board meeting at 7:24 p.m.

Board President

Randy Rives

Board Secretary

Carol Gregg