

**AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING, BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 P.M., August 26, 2008, with the following members:**

**Present:**

Fay Batch  
Carol Gregg  
Tom Pace  
Dr. Donna Smith  
Yollie Wilkins

**Absent:**

Ray Beaty DC  
Dr. Donnie Norwood

**School Officials:** Hector Mendez, Janet Baker, Dr. Steve Brown, Leon Fuller, Wendy Hines, Brian Moersch, Elaine Smith, Tonya Tillman, Gilbert Vasquez

**Others:** Roy Waggoner, Russell Inzer, David Harwell, Todd Vesely, Mike Barker, Al Harris, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Loya

**20317**      **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

**20318**      **Request for Approval of Athletic Facility Use Interlocal Agreement:**  
Moved by Pace, seconded by Batch to approve the Athletic Facility Use Interlocal Agreement with the City of Odessa to allow ECISD the use of Odessa City parks and facilities.

Motion unanimously approved.

**20319**      **Request for Approval of 2008-2009 MAC Operating Program Plan:**  
Moved by Smith, seconded by Batch to approve the 2008-2009 MAC Operating Program Plan as presented.

Motion unanimously approved.

**203120**      **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 12:08 P.M.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Fay Batch*