

**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 5:00 P.M., May 20, 2008, with the following members:**

**Present:**

Fay Batch  
Ray Beaty DC  
Carol Gregg  
Dr. Donna Smith

**Absent:**

Doyle Woodall  
Butch Foreman  
Randy Rives

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

**Others:** Michelle Edwards, Mary Franco, Elaine Marsilio, Nancy Clark, Lisa Wills, Janett Frentress, Marsha Dry, Glenn DeMoss, Pam Harper, Angela Bledsoe, Pete Frankson, Tommy Harrison, Bobbie Duncan, Efrain & Doris Marquez, Lawrence & Karen Watkins, Daphney Dowdy, Ron Leach, Chuck Isner, Sylvester Dancer, Eddie Spence, Mary Neff, Eric Acosta, Angela Olsen, Susan Brennan, Sharon Meister, Dr. Donnie & Lynne Norwood, Claudia Carey, Randy Magers, Mary Lou Goodman, Tom & Hazel Pace, John & Yollie Wilkins, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

**20198** **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

**20199** **Approval of Order Canvassing May 10, 2008 Board of Trustees Election Returns:** Moved by Beaty, seconded by Batch to approve the order canvassing the May 10, 2008 Board of Trustees Election Returns.

Motion unanimously approved.

**20200** **Administer Board of Trustees' Oath of Office:** Executive Director for District Operations Brian Moersch, administered the Board of Trustees' Oath of Office to incoming Board members Fay Batch, Dr. Donnie Norwood, Tom Pace, and Yollie Wilkins.

**20201** **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 5:07 P.M.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Ray Beaty, DC*