

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING, IN CONFERENCE ROOMS A&B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:00 P.M., July 24, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, Wendy Hines, Randy Talley, Tonya Tillman

Others: Elaine Smith, Susan Nix, Sommer Brown, Nancy Clark, Mike Barker, Al Harris, Tony Parris, Elaine Marsilio, Mike Atkins, Michael Adkins, Ann Suiter, Nelda Loya

20280 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20281 **Request for Approval of Recommendation to Hire Ector Junior High School Principal:** Moved by Norwood, seconded by Pace to approve the recommendation to hire Tony Parris as Ector Junior High School Principal.

Motion unanimously approved.

20282 **Request for Approval of Memorandum of Understanding (MOU) with UTPB for the Reading Institute:** Moved by Wilkins, seconded by Pace to approve the Memorandum of Understanding (MOU) with UTPB for the Reading Institute as presented.

Motion unanimously approved.

20283 **Request for Approval of Out-of-State Travel Trip for PHS Dance Team:** Moved by Beaty, seconded by Norwood to approve the out-of-state trip request for PHS Dance Team to travel to New York City for the 2008 Macy's Thanksgiving Day Parade.

Motion unanimously approved.

20284 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 12:14 P.M.

Board President
Carol Gregg

Board Secretary
Fay Batch