

**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, 12:00 NOON, February 3, 2005, with the following members:**

<b>Present:</b>	Renda Berryhill	<b>Absent:</b>	Dr. Bill Rutherford
	Butch Foreman		
	Carol Gregg		
	Floy Hinson		
	Randy Rives		
	Doyle Woodall		

**School Officials:** Wendell Sollis, Gilbert Vasquez, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, David Finley, Gay Jenkins, Gary Gaines, Robert Hand, Dr. Donnie Norwood

**Others:** Jan & Frank Cook, Marty Hinson, Alan Nunez, Phil McCord, Jamie Hicks, Dean Baker, Steve Baker, Matthew Scheupbach, Sherry Schuepbach, Billie Mayfield, Bruce Almond, Ginger Pope, Sam Waller, Len Hayward, Ann Suiter, Darren Allman, John Wilkins, Mike Atkins, Nelda Guerra

**18962**      **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18963**      **Closed Meeting - Personnel Matters -Section 551.074 of the Texas Government Code (Recommendation to Hire Head Football Coach/Athletic Director for Permian High School) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**  
No Executive Session was held.

**18964**      **Approval of Recommendation to Hire Head Football Coach/Athletic Director for Permian High School:** Moved by Hinson, seconded by Woodall to approve the recommendation to hire Darren Allman as Head Football Coach/Athletic Director for Permian High School.

Motion unanimously approved.

**18965**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:09 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*