

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, 6:00 P.M., October 26, 2004, with the following members:

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

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins, David Finley, Robert Hand

Others: Emma Dudney, Henry Jackson, Denise Rives, Chuck Hornung, Lynn Dudney, Tonya Tillman, Ginger Pope, David Hemond, Maggie Reed, Amy Young, Daphne Dowdy-Jackson, Dr. Karen Johnson, Al Harris, Junior Machuca, Adela Vasquez, Mike Atkins, Nelda Guerra

18878 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18879 **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.

18880 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Consider Employment and Terms of Employment Contract with Wendell Sollis as Superintendent of Schools and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** No Closed Meeting was held.

18881 **Approval of Employment Contract for Wendell Sollis, Superintendent of Schools:** Moved by Berryhill, seconded by Woodall to approve the Employment Contract for Wendell Sollis, Superintendent of Schools, as presented.

Motion unanimously approved.

18882 **Discussion of District Improvement Plans:** Robert Hand, Executive Director for Federal/State Programs and Board Policies, presented the District Improvement Plans as a discussion item.

18883 **Discussion of KOCV/TV:** Bruce Revell, Assistant Superintendent for Finance and Business Operations, presented a financial overview of KOCV/TV. Lynn Dudney, Daphne Dowdy-Jackson, and Dr. Karen Johnson also presented information about the operations of KOCV/TV.

18884 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:00 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg