

**AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., April 28, 2009, 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, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Randy Talley, Tonya Tillman, Gilbert Vasquez

**Others:** Donna Ziriach, Dianne Mata, Pam Hicks, Lettie England, Gene Collins, Carol Arndt, Mariann Bagley, Dr. Tara Deaver, Ken Frasier, Dr. Joanna Hadjicostandi, Andrea Quiroz, Yolanda Ramirez, Nelson Minyard, Dr. Tracie Gibson, Roy Waggoner, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Ann Suiter, Nelda Loya

**20512** **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

**20513** **Request for Approval of 2009 Insurance Roof Repairs and Replacement:** Moved by Pace, seconded by Norwood to award Roof Removal and Replacement Package #1 to Vincent's Roofing.

Motion unanimously approved.

Moved by Norwood, seconded by Pace to award Roof Removal and Replacement Package #2-Shingles to Barr Roofing.

Motion unanimously approved.

Moved by Pace, seconded by Norwood to award Roof Coatings and Repair Package #3 to Barr Roofing.

Motion unanimously approved.

**20514**      **Update on District's Status of Consent Decree Compliance:**  
Superintendent Hector Mendez and Leadership Team Members Irene Granado, Janet Baker, Gilbert Vasquez, and Wendy Hines along with school attorney Mike Atkins, presented an update on the Districts' Status of Consent Decree Compliance.

Attorney Mike Atkins added that the next steps would be to place an action item on a future Board meeting agenda, to vote on whether to authorize legal counsel to file a motion to dismiss the suit.

The following citizen addressed the Board:

Gene O. Collins, Tri-Ethnic/CRUCIAL  
717 Oxford Dr.  
Odessa, TX 79762

**20515**      **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:58 pm.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Fay Batch*