

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 5:30 p.m., July 12, 2007, with the following members:

Present:

Ray Beaty, DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: David Finley, Wendy Hines, Hector Mendez, Bruce Revell, Tonya Tillman, Alma Guerrero, Irene Granado, Randy Talley

Others: Tommy Harrison, Kenney Ross, Glenn DeMoss, Elaine Marsilio, Veronica Sandate, Jennifer Seybert, Bobbie Duncan, Nancy Clark, Lisa Wills, Tony Parris, Mariann Bagley, Linroy Kilgore, Marsha Worley, Pete Frankson, Michelle Edwards, David Edwards, Mary Conlon, Tonya Houston, Michele Desilet, Lorrie Vickers, Joyce McCarty, Ian Roark, Juanita Silva, Chuck Isner, Tisa Hawkins, Kay Whitefield, Annette Ray, Bill Ray, Mary Lou Moya, Denise Rives, Kathy Jones, Amy Russell, Shannon Baker, David Singleton, Al Harris, Margie Lara, Cheri Aguero, Jason Moore, Mike Atkins, Michael Adkins, Nelda Loya

19869 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19870 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19871 **Closed Session - Consultation with Attorney - Section 551.071 of the Texas Government Code (legal advice from attorney pertaining to pending or contemplated litigation; and/or a settlement offer; and/or discuss matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Code of the State Bar of Texas allows a closed meeting) [Discuss contract of Superintendent Wendell Sollis] ; Closed Session - Consultation with Attorney - Section 551.071 of the Texas Government Code (legal advice from attorney pertaining to pending or contemplated litigation; and/or a settlement offer; and/or discuss matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Code of the State Bar of Texas allows a closed**

meeting) [Discuss contract of Deputy Superintendent Dr. Joseph Gallegos] and Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Appointment of Interim Superintendent) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]: Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:34 p.m.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 7:05 p.m.

19872 **Action Pertaining to Contract of Superintendent Wendell Sollis:**

The following citizens addressed the Board:

Jason Moore
2716 Bainbridge
Odessa, TX

Annette F. Ray
1802 Walnut Ave.
Odessa, TX

Moved by Berryhill, seconded by Beaty to reinstate contract for Superintendent Wendell Sollis.

For:

Beaty
Berryhill
Rives

Against:

Gregg
Foreman
Smith
Woodall

Motion denied.

Moved by Woodall, seconded by Smith to buyout Superintendent Wendell Sollis' contract.

For:

Gregg
Foreman
Smith
Woodall

Against:

Beaty
Berryhill
Rives

Motion carried.

19873 **Action Pertaining to Contract of Deputy Superintendent Dr. Joseph Gallegos:** Moved by Beaty seconded by Rives to not accept the terms of the buyout request from Dr. Gallegos.

For:

Beaty
Berryhill
Rives

Against:

Gregg
Foreman
Smith
Woodall

Motion denied.

19874 **Action Pertaining to Appointment of Interim Superintendent:** Moved by Foreman, seconded by Smith to name Hector Mendez as temporary Interim Superintendent (4-6 week time line) and place Wendell Sollis on Paid Administrative Leave until his contract is settled.

For:

Gregg
Foreman
Smith
Woodall

Against:

Beaty
Berryhill
Rives

Motion carried.

19875 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 7:32 p.m.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC