

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 12:00 PM, May 2, 2008, with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith

Absent:

Doyle Woodall

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Carolyn Tripp, Nancy Clark, Phyllis George, Martha Mitchell, Sondra Eoff, Michelle Edwards, Julia Clay, Dana Christian, Mary Franco, Lyd Reyes, Alexandra Garcia, Felipe Garcia, Elaine Marsilio, Yollie Wilkins, Pam Hicks, Pam Harper, Mary Conlon, Elaine Smith, Ian Roark, Damon Jackson, Edith Sanchez, Debbie Arredondo, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20191 Meeting Called to Order: Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20192 Approval of Out-of-State Travel for OHS Gymnastics Team Student: Moved by Batch, seconded by Smith to approve the Out-of-Town travel request for OHS gymnastics team student.

Motion unanimously approved.

20193 Approval of Recommendation for Governor's Education Excellence Grant Cycle 3 Award: Moved by Smith, seconded by Batch to approve the recommendation for Governor's Education Excellence Grant Cycle 3 Award as presented.

Motion unanimously approved.

20194 Approval of Purchases Over \$250,000: Moved by Smith, seconded by Batch to approve District purchases over \$250,000.

Motion unanimously approved.

20195 Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Hector Mendez as Superintendent of Schools and Terms of Employment Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public

employees of the District]:

The following citizens addressed the Board:

Carolyn Tripp, Odessa Chamber of Commerce

Attorney Mike Atkins asked the Board, on behalf of Doyle Woodall, to table this item. No action was taken.

Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 12:19 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 12:57 PM.

20196 **Request for Approval of Recommendation to Hire Hector Mendez as Superintendent of Schools and Terms of Employment Contract:** Moved by Foreman, seconded by Batch to approve the recommendation to hire Hector Mendez as Superintendent of Schools with a three (3) year contract at \$200K and same benefits as all other employees, plus a car allowance. After one (1) year consider potential incentives based upon performance.

<u>For:</u>	<u>Against:</u>
Batch	Beaty
Foreman	Rives
Gregg	
Smith	

Motion carried.

20197 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 1:02 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC