

**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 noon, November 28, 2006, with the following members:**

**Present:**

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

**Absent:**

None

**School Officials:** Wendell Sollis, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Hector Mendez, Randy Talley, Gilbert Vasquez

**Others:** V. Tish Hawkins, Osbelia Rocha, Pat Palmer, Joretha Lee, Michael Adkins, Mike Atkins, Crystale Galindo, Michelle Edwards, Margie Clements, Al Harris

**19630**      **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

**19631**      **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.

**19632**      **Approval to Adopt Written Plan to Implement the Magnet Program at Hays Elementary:** Moved by Berryhill, seconded by Gregg to approve the recommended academic plan for Hays Magnet School as presented. ***Randy Rives, Board President, was absent for this portion and remainder of Board meeting.***

Motion unanimously approved by remaining six Board members.

**19633**      **Adjournment:** Renda Berryhill, Board Vice-President, adjourned the Special Board meeting at 1:05 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Doyle Woodall*