

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., May 8, 2007, with the following members:

Present:

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

Absent:

Renda Berryhill

School Officials: Wendell Sollis, David Finley, Dr. Joseph Gallegos, Irene Granado, Alma Guerrero, Wendy Hines, Hector Mendez, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Al Harris, Elaine Marsilio, Fay Batch, Phyllis George, Nancy Clark, Rosa Lopez, Shan Elguezabal, Trudy Garcia, Connie Janousek, Joretha Lee, Chuck Isner, Glenda Warren, Mickey Jones, Kathy Sanders, Joey Moore, Claudia Carey, Michael Adkins, Donna Brasher, Chief Brian Moersch, Randall Jones, Leonora Smith, Angie Featherston, Brandon Porter, Dr. Karen Johnson, Mike Atkins, Nelda Loya

19779 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board of Trustees Special Meeting to order.

19780 **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.

19781 **Open Hearing Concerning the Proposed Non-Renewal of the Term Contract of Claudia Carey:** An Open Hearing was held for Proposed Non-Renewal of the Term Contract of Claudia Carey.

**BREAK – 7:06 p.m.
RECONVENE – 7:12 p.m.**

Board reconvened in Open Hearing for Proposed Non-Renewal of Term Contract of Claudia Carey. ***Donna Smith, Board Member was absent for the last portion and remainder of the Board Meeting.***

19782 **Closed Meeting Personnel Matters– Section 551.074 of the Texas Government Code [Board of Trustees to Conduct Hearing Concerning the Proposed Non-Renewal of the Term Contract of Claudia Carey]**: Randy Rives, Board President, convened the Board of Trustees in Executive Session at 8:34 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 8:45 p.m.

19783 **Approval to take Action on the Proposed Non-Renewal of the Term Contract of Claudia Carey:** Moved by Rives, seconded by Foreman to uphold the recommendation for non-renewal of term contract for Claudia Carey.

Motion unanimously approved.

19784 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 8:47 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall