

AT A SPECIAL BOARD 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., August 29, 2006, 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: Wendell Sollis, David Finley, Gary Gaines, Dr. Joe Gallegos, Irene Granado, Alma Guerrero, Robert Hand, Wendy Hines, Gay Jenkins, Hector Mendez, Bruce Revell, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Amy Russell, Fay Batch, Scott Randolph, Adela Vasquez, Dustee Sollis, Mariann Bagley, Rose Valderaz, Curtis, Britt, Claudette Jones, Sgt. Pete Frankson, David Singleton, Jennifer Edwards, Linroy Kilgore, Michael Adkins, Tommie Harrison, Nelda Guerra

19550 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Board Meeting to order.

19551 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of the Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19552 **Request for Approval of Out-of-State Travel for Technology Education Center Students:** Moved by Woodall, seconded by Foreman to approve the out-of-state travel request for Technology Education Center Students as presented.

Motion unanimously approved.

19553 **Request for Approval of Board Policy BQA(Local) Planning and Decision-Making Process: District-Level:** Moved by Gregg, seconded by Foreman to approve Board Policy BQA(Local) Planning and Decision-Making Process: District-Level.

Motion unanimously approved.

19554 **Request for Approval of Board Policy GE(Local) Relations with Parents or Parents' Organizations:** The following citizen requested to address the Board with regard to Board Policy GE(Local) Relations with Parents or Parents' Organizations:

Amy Russell
1703 Redbud Ave.
Odessa, TX

Moved by Berryhill, seconded by Smith to table this item and request the external auditor be present at the September 19 Regular Board meeting to answer questions prior to taking action on this policy.

For:	Against:	Abstain:
Berryhill	Beaty	Gregg
Foreman		
Rives		
Smith		
Woodall		

Motion carried.

19555 **Discussion of Board Policy BE(Local) Board Meetings as opposed to School Board Procedures Manual:** Robert Hand presented a discussion on Board Policy BE(Local) Board Meetings as opposed to School Board Procedures Manual. It was the consensus of the Board that the School Board Procedures Manual be updated and revised and the Board Policy remain as is.

19556 **Cost Analysis of the AIM/AAA/Career Center Merger and Discussion of Virtual High School:** Deputy Superintendents' Bruce Revell and Dr. Joseph Gallegos presented cost analysis of the AIM/AAA/Career Center Merger and discussion of the Virtual High School.

19557 **Adjournment:** Randy Rives, Board President, adjourned the Special Board Meeting at 7:10 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall