

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 6:00 p.m., December 18, 2007 with the following members:

Present:

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

Absent:

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: Kevin O'Hanlon, Tommy Harrison, Pete Frankson, Phyllis George, Mike George, Marsha Dry, Sharyn Smith, David Morris, Chuck Isner, Jennifer Jones, Ron Davis, Kelly Cecil, Jan Brown, Lu Cleere, Gary Vest, Bob Popinski, Michael Adkins, Dr. Karen Johnson, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20055 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20056 **Public Hearing on Applications from Pistol Hill Wind Energy LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on November 20, 2007:** A Public Hearing on Applications from Pistol Hill Wind Energy LLC for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, as amended on November 20, 2007.

The following Citizen Addressed the Board:
Gary Vest, Odessa Chamber of Commerce

20057 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 6:33 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC