

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., August 23, 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: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Tonya Tillman, Gilbert Vasquez

Others: Tommy Harrison, Elaine Marsilio, Nancy Hussey, David Harwell, Fay Batch, Chuck Isner, Michael Stafford, Dana Christian, Terry Christian, Dora Scott, Moniar Ramirez, Rachel Dobbs, Al Harris, Mike Adkins, Mike Atkins, Nelda Loya

19946 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19947 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19948 **Public Hearing to Discuss Proposed 2007-2008 Budget and Tax Rate:**
A Public Hearing was held to discuss the proposed 2007-2008 Budget and Tax Rate.

Tonya Tillman, Assistant Superintendent for Business Operations, presented the 2007-2008 Proposed Budget and Tax Rate.

19949 **Request for Approval of Adoption of 2007-2008 Official Budget:**
Moved by Smith seconded by Woodall to approve the adoption of the 2007-2008 Official Budget as presented.

Motion unanimously approved.

19950 **Request for Approval of 2007-2008 Tax Rate:** Moved by Foreman, seconded by Woodall to approve the 2007-2008 Tax Rate as presented.

Motion unanimously approved.

19951

Request for Approval to Appoint/Elect SHAC Committee Members:

Moved by Smith, seconded by Foreman to postpone the election until after the November Board of Trustee Position 2 election.

For:

Smith

Against:

Beaty
Foreman
Gregg
Rives
Woodall

Motion denied.

The following SHAC Committee Members were appointed by Board Members:

NAME

Kim Johnson (parent)
Jeff Russell (parent)
Rhonda Espinoza (parent)
Becky Marlar (parent)
Johnny Carter (parent)
Dr. Dave Davidson (parent)
Rachel Dobbs (parent)

APPOINTED BY

Gregg
Beaty
Berryhill
Rives
Smith
Woodall
Foreman

The following SHAC Committee Members were nominated:

NAME

Jeanie Holbrook (citizen)
Lori Vickers (citizen)
Dr. Kris Howard (citizen)
Gino Solla (citizen)
Dianne Zugg (parent)
Kathy Rhodes (citizen)
Amanda Abila (parent)

NOMINATED BY

Gregg
Beaty
Berryhill
Smith
Woodall
Rives
Foreman

The following SHAC Committee Members were elected by majority vote:

Dianne Zugg	6 votes
Lori Vickers	4 votes
Amanda Abila	4 votes
Dr. Kris Howard	3 votes
Gino Solla	3 votes

Moved by Woodall, seconded by Foreman to allow both nominees with three votes to serve on the Committee and amend the SHAC By-laws accordingly.

Motion unanimously approved.

The following District administrative staff members will serve on the Committee as non-voting members:

Laura Mathews
Vicki Leach

19952 **Request for Approval to Accept Conveyance of Permian High School Sports Workout Facility:** Moved by Smith, seconded by Rives to accept the conveyance of Permian High School Sport Workout Facility as presented.

Motion unanimously approved.

19953 **Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Contract for Interim Superintendent, Hector Mendez) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 6:10 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:39 PM.

19954 **Request for Approval of Contract for Interim Superintendent Hector Mendez:** Moved by Woodall, seconded by Smith to enter into an at-will contract with Hector Mendez as Interim Superintendent at a total salary of \$172,500.

For:
Foreman
Gregg
Smith
Woodall

Against:
Beaty
Rives

Motion carried.

19955 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:40 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC