

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, 12:00 NOON, April 6, 2004, with the following members:

Present: Delma Abalos
Paula Ahders
Carol Gregg
Floy Hinson
Dr. Bill Rutherford
Tommy Salmon

Absent: Phil Fouche

School Officials: Roy C. Benavides, Wendell Sollis

Others: Raechel Leone, Mike Atkins, Al Harris, Nelda Guerra

18634 **Meeting Called to Order:** Tommy Salmon, Board Vice-President, called the Special Board Meeting to order. *Delma Abalos, Board President, and Carol Gregg, Board member, were absent for this portion of the Board meeting.*

18635 **Verification of Compliance with Open Meeting Law:** Tommy Salmon, Board Vice-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting. *Delma Abalos, Board President, and Carol Gregg, Board member, were absent for this portion of the Board meeting.*

18636 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation of Termination of a Continuing Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Tommy Salmon, Board Vice-President, convened the Board of Trustees in Executive Session at 12:02 p.m. *Delma Abalos, Board President, and Carol Gregg, Board member, were present for this portion and remainder of the Board meeting.*

Tommy Salmon, Board Vice-President, stated the Board ended its closed or executive session at 12:09 p.m.

18637 **Approval of Recommendation for Termination of a Continuing Contract:** Moved by Hinson, seconded by Rutherford to approve the recommendation for termination of continuing contract for Barbara Crumley.

Motion unanimously approved.

18638 **Adjournment:** Tommy Salmon, Board Vice-President, adjourned the Board Meeting at 12:10 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson