

**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 5:00 P.M., January 24, 2006, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Doyle Woodall

**Absent:**

**School Officials:** Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Dr. Joe Gallegos, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

**Others:** Skeet & Stephanie Glover, Ginger Pope, Terri Reed, Marty Hinson, Fay Batch, Billie Mayfield, Karen Johnson, Angela Powell, Larry Powell, Shannon Baker, David Singleton, Chuck Isner, Jamie Berryhill, M. Newton, Tim & Brandi Kimble, Jeff Ruma, Judy Jones, Barbara Rand, Sara Christian, Delmon Lyons, James Faye Lyons, Delm D. Lyons, II, Crystal & Ira Wallace, Jeff Waugh, Gene Collins, Gayland Reed, Gail Fields, Denise Rives, Christina Alonzo, Carlos Reyes, Donna Smith, Mike Atkins, Michael Adkins, Nelda Guerra

**19296** **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

**19297** **Transfer Appeal Hearing for Courtney Look:** A Transfer Appeal Hearing for Courtney Look was held.

**19298** **Decision to Approve or Deny Student Transfer Appeal for Courtney Look:** Moved by Gregg, seconded by Hinson to grant the transfer of Courtney Look from Bowie to Bonham Junior High School for the remainder of this school year.

Motion unanimously approved.

**19299** **Transfer Appeal Hearing for Christopher B. Johnston:** A Transfer Appeal Hearing for Christopher B. Johnston was held.

**19300** **Decision to Approve or Deny Student Transfer Appeal for Christopher B. Johnston:** Moved by Gregg, seconded by Berryhill to grant the transfer of Christopher B. Johnston from Bonham to Bowie Junior High School for the remainder of this school year.

Motion unanimously approved.

**19301**      **Expulsion Appeal Hearing for Jose L. Manriquez:** Expulsion Appeal Hearing for Jose L. Manriquez was held.

**19302**      **Closed Meeting (Discipline of Student) School Children; Disciplinary Matter or Complaint - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:32 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 5:49 p.m.

**19303**      **Decision to Approve or Deny Expulsion Appeal for Jose L. Manriquez:** Moved by Hinson, seconded by Woodall to uphold the decision of the hearing officer.

Motion unanimously approved.

**19304**      **Approval of Construction Bid for Dowling Elementary School:** Moved by Gregg, seconded by Berryhill to approve the construction bid for Dowling Elementary School as presented.

Motion unanimously approved.

**19305**      **Approval of Construction Bid for Ross Elementary School:** Moved by Gregg, seconded by Berryhill to approve the construction bid for Ross Elementary School as presented.

Motion unanimously approved.

**Recess – 6:03 p.m.**

**Reconvene – 6:27 p.m.**

**19306**      **Expulsion Appeal Hearing for Klinton Caskey:** No one was present to represent Klinton Caskey for Expulsion Appeal Hearing, therefore hearing was canceled.

**19307**      **Legal Advice:** Mike Atkins, District Attorney, advised the Board of Trustees on whether the Board may interview potential candidates for Board of Trustee Position No. 3 in executive session under the Texas Open Meetings Act.

The Board discussed the open/closed session meeting process and voted to interview in open session and conduct deliberations in closed session. They also suggested Board applicants remain outside the room during the interview of other applicants.

**19308**      **Interviews:** Board applicants were interviewed by the Board in the following alphabetical order:

Christina Alonzo  
Gail Fields  
Angela Powell  
Carlos Reyes  
Donna Smith

**19309**      **Closed Meeting (Personnel Matters – Section 551.084 of the Texas Government Code [Deliberate the Appointment of Replacement for Board of Trustees – Position 3) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 7:10 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 7:25 p.m.

**18310**      **Vote by Ballot:** The Board voted by Ballot. The results were as follows:

**For Donna Smith:**  
Butch Foreman  
Carol Gregg  
Floy Hinson

**For Angela Powell:**  
Renda Berryhill  
Randy Rives  
Doyle Woodall

Vote tied.

**19311**      **Closed Meeting (Personnel Matters – Section 551.084 of the Texas Government Code [Deliberate the Appointment of Replacement for Board of Trustees – Position 3) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 7:27 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 7:38 p.m.

**18312**

**Vote by Ballot:** The Board voted by Ballot once again. The results were as follows:

**For Donna Smith:**

Butch Foreman  
Carol Gregg  
Floy Hinson

**For Angela Powell:**

Renda Berryhill  
Randy Rives  
Doyle Woodall

Vote tied.

The position filling failed, therefore Board of Trustee Position 3 will remain vacant until the May, 2006 election.

**19313**

**Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 7:40 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*