

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 12:00 p.m., June 1, 2006, with the following members:

Present:

Ray Beaty D.C.
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, David Finley, Dr. Joe Gallegos, Alma Guerrero, Robert Hand, Gay Jenkins, Hector Mendez, Bruce Revell, Tonya Tillman

Others: Tryon Lewis, David Lee, Margie Clements, Michael Adkins, Mike Atkins, Mary Franco

19436 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19437 **Closed Meeting – Consultation with Attorney – Section 551.074 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Interveners, vs Ector County Independent School District, et al, Defendants):** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 12:02 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 12:25 p.m.

19438 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:25 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill