

**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 11:45 a.m., August 2, 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, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Tonya Tillman, Gilbert Vasquez

**Others:** Amanda Warber, Marcia Cleaver, Gene Collins, Yvonne Asakawa, Teri Lefevers, Elaine Marsilio, Pam Hicks, Nancy Clark, Mary Conlon, Faye Batch, Mary Lou Morga, Alicia Syverson, Mike Barker, Christine Salazar, Mario Contreras, Grady Bingham, Al Harris, Joretha Lee, Chief Brian Moersch, Dr. Anna DeLeon, Dr. Karen Johnson, Dr. Hadjicostandi, Michael Adkins, Nelda Loya

**19898**      **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

**19899**      **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.

**19900**      **Action Pertaining to Determining Process for Filing Vacancy of Board Member Renda Berryhill:** The following citizens requested to address the Board of Trustees:

Marcia Cleaver, President of CRUCIAL

Gene Collins, NAACP Representative

Christine Salazar, Director of LULAC District 6

Moved by Woodall, seconded by Smith to post a legal notice regarding the vacancy of Board of Trustees Position 2 and set a special meeting for August 9 to interview interested citizens. Interested citizens will need to submit a resume to the Interim Superintendent's Office by 5:00 PM on Tuesday, August 7.

Motion unanimously approved.

**19901**

**Closed Session - Consultation with Attorney - Section 551.071 of the Texas Government Code (legal advice from attorney pertaining to pending or contemplated litigation; and/or a settlement offer; and/or discuss matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Code of the State Bar of Texas allows a closed meeting) [Discuss Contract Buy-Out for Wendell Sollis]; Closed Session - Consultation with Attorney - Section 551.071 of the Texas Government Code (legal advice from attorney pertaining to pending or contemplated litigation; and/or a settlement offer; and/or discuss matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Code of the State Bar of Texas allows a closed meeting) [Discuss Separation Agreement for Dr. Joseph Gallegos] and Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Gale Pond/Alamo Elementary School Principal) [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 12:10 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 1:03 PM.

**19902**

**Action Pertaining to Buy-Out of Contract for Wendell Sollis:** Moved by Foreman, seconded by Smith to approve the Voluntary Exit Agreement between the District and Wendell Sollis on the terms as presented in Executive Session and authorize the Board President to sign on behalf of the Board.

<b><u>For:</u></b>	<b><u>Against:</u></b>
Foreman	Beaty
Gregg	Rives
Smith	
Woodall	

Motion carried.

**19903**

**Action Pertaining to Separation Agreement for Dr. Joseph Gallegos:** Moved by Smith, seconded by Foreman to approve the Separation Agreement between the District and Joseph Gallegos on the terms as presented in Executive Session and authorize the Board President to sign on behalf of the Board.

<b><u>For:</u></b>	<b><u>Against:</u></b>
Foreman	Beaty
Gregg	Rives
Smith	
Woodall	

Motion carried.

**19904**      **Approval of Recommendation to Hire Gale Pond/Alamo Elementary School Principal:** Moved by Foreman, seconded by Rives to approve the recommendation to hire Amanda Warber as the Gale Pond/Alamo Elementary School Principal.

Motion unanimously approved.

**19905**      **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 1:05 PM.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Ray Beaty, DC*