

**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., October 17, 2006, with the following members:**

**Present:**

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

**Absent:**

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

**Others:** Mike Atkins, Al Harris, Damon Jackson, Ann Suiter, Nelda Guerra

**19581** **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

**19582** **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**19583** **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Superintendent's Evaluation and Consideration of Superintendent's Contract Extension and Terms and Consideration of Contract Extension and Terms for Deputy Superintendents) [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 5:09 p.m.

Randy Rives, Board President, stated the Board ended its Closed or Executive Session at 5:59 p.m.

**19584** **Approval to take Action on Extension and Terms of Superintendent's Contract:** No action taken.

**19585** **Approval to take Action on Extension and Terms of Deputy Superintendents' Contracts:** No action taken.

**19586**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:59 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Doyle Woodall*