

**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., April 17, 2007, with the following members:**

**Present:**

Ray Beaty DC  
Butch Foreman  
Carol Gregg  
Randy Rives  
Dr. Donna C. Smith

**Absent:**

Renda Berryhill  
Doyle Woodall

**School Officials:** Wendell Sollis, Dr. Joseph Gallegos, Irene Granado, Alma Guerrero, Wendy Hines, Gilbert Vasquez

**Others:** Ron Leach, Elaine Marsilio, Sylvia Holguin, Matthew Holguin, Sylvia Denise Holguin, Charlie Quintela, Mike Atkins

**19753** **Meeting Called to Order:** Randy Rives, Board President, called the Special Board of Trustees Special Meeting to order.

**19754** **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.

**19755** **Expulsion Appeal Hearing for Matthew Holguin:** An Expulsion Appeal Hearing for Matthew Holguin was held.

**19756** **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 public school child]:** 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 5:26 p.m.

**19757** **Decision to Approve or Deny Expulsion Appeal for Matthew Holguin:** Moved by Gregg, seconded by Smith to transfer Matthew Holguin to the Alternative Education Center for the remainder of the school year.

**For:**

Beaty  
Gregg  
Rives  
Smith

**Against:**

Foreman

Motion carried.

**19758**

**Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:29 p.m.

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**Board President**

*Randy Rives*

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**Board Secretary**

*Doyle Woodall*