

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, 7:00PM , July 6, 2004, with the following members:

Present:	Renda Berryhill	Absent:	Carol Gregg
	Butch Foreman		Floy B. Hinson
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Hector Mendez, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Randy Talley, Gay Jenkins

Others: Joretha Lee, Andrea Martin, Michael Powell, Ross Beaty, Marilyn Martinez, Bonnie Hernandez, Nelda Lynch, Chon Lee, Tommy Harrison, Kenney Ross, Millie Luna, Bonnie Stubbs, Rhonda Ferguson, Feliz Abalos, Yesenia Sandoval, Merle Dunn, Brenda Dunn, Grady Bingham, G.W. Read, Mike Schleuter, Denise Rives, Margie McElroy, Theresa Williams, Mayra Leyva, James Halbert, Richard Abalos, Lupe Garza, Erica Faragoza, Rachel Guerrero, Patricia Geers, Betty Thomas, Ellis Rutherford, Robert Luna, Lorenzo & Brenda Rivas, Susan Rutherford, Bill Lightfoot, Elizabeth Faught, Ginger Pope, Tonya Tillman, Nelson Allison, Lorraine Harrison, Alice Rodriguez, Robert Hand, Janet Flippin, Lynn Dudney, Emma Dudney, Jana Foreman, Rick Paul, Carol Ann Revell, Vicki Seller, Bruce Almond, Billie Mayfield, Karen Phillips, Danielle Lee, Martha Mitchell, Mrs. Salazar, Gilbert Vasquez, Steve Brown, Jan Brown, Rod Stewart, Enrique Romero, Dystee Sollis, Sharon Butler, Michele Allen, S. Claypoole, Barbara Hirst, Anne Simmons, Kathy Jones, Roy Jones, Abel Quintela, Rhonda Shepherd, Mary Pharoah, Katheleen Yancy, Kim McClung, C. Salazar, P. Hamm, Kelly Spur, Kenny Border, Ann Tilley, Starla King, Dalma Hernandez, Tisa Hawkins, JoAnn Davenport, Tina Carrera, Janis Suffield, Mike Atkins, Ann Suiter, Nelda Guerra

18719 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18720 **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.

18721 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Consider retirement/resignation of superintendent; Consider separation agreement with superintendent) [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 7:03 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 9:17 p.m.

18722 **Consider Retirement/Resignation of Superintendent:** Moved by Foreman, seconded by Berryhill to approve the retirement and resignation of Roy C. Benavides, Ed.D., and enter into a separation agreement as presented to the Board, with an effective date of July 7, 2004.

<u>For:</u>	<u>Against:</u>
Berryhill	Rutherford
Foreman	
Rives	
Woodall	

Motion carried.

18723 **Closed Meeting- Personnel Matters – Section 551.074 of the Texas Government Code (Consider assignment of interim superintendent) [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 9:18 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 9:51 p.m.

18724 **Consider Assignment of Interim Superintendent:** Moved by Berryhill, seconded by Woodall to appoint Mr. Wendell Sollis as interim superintendent on a month to month basis at an annual salary of \$130,000. The following citizen requested to address the Board:

Bill Lightfoot
2609 Cambridge
Odessa, TX 79762

For:

Berryhill
Foreman
Rives
Woodall

Against:

Rutherford

Motion carried.

18725

Consider All Matters Related to the Employment of a Superintendent: Item Tabled.

18726

Adjournment: Randy Rives, Board President, adjourned the Special Board meeting at 9:54 p.m.

Board President

Randy Rives

Board Secretary

Carol Gregg