

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 Noon, June 5, 2007, with the following members:

Present:

Butch Foreman
Carol Gregg
Randy Rives
Doyle Woodall

Absent:

Ray Beaty DC
Renda Berryhill
Dr. Donna C. Smith

School Officials: Wendell Sollis, Dr. Joseph Gallegos, Alma Guerrero, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Randy Talley, Tonya Tillman

Others: Mike Barker, Josh Brown, Wyatt Goosby, Elaine Marsilio, Mike Atkins, Mike Adkins, Nelda Loya

19823 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

19824 **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.

19825 **Approval of Out-of-State Travel for Permian High School Debate Team:** Moved by Gregg, seconded by Foreman to approve the Out-of-State Travel Request for Permian High School student and teacher to travel to Kansas for Debate Team competition.

Motion unanimously approved.

19826 **Request for Approval of Project Smart Interagency Cooperation Contract between ECISD and UTPB:** Moved by Gregg, seconded by Foreman to approve the Project Smart Interagency Cooperation Contract between ECISD and UTPB as presented.

Motion unanimously approved.

19827 **Request for Approval of Summer Mini Bridge Program Interagency Cooperation Contract between ECISD and UTPB:** Moved by Gregg, seconded by Foreman to approve the Summer Mini Bridge Program Interagency Cooperation Contract between ECISD and UTPB as presented.

Motion unanimously approved.

19828

Adjournment: Randy Rives, Board President, adjourned the Special Board Meeting at 12:10 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall