

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 5:30 p.m., July 2, 2007, 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, Wendy Hines, Margaret Lehr, Hector Mendez, Bruce Revell, Gilbert Vasquez, Tonya Tillman, Alma Guerrero, Irene Granado, Randy Talley

Others: Tonya Houston, Elaine Marsilio, Denise Rives, Gay Jenkins, Mary Conlon, Glenn DeMoss, Sandy DeMoss, Shane Marler, George Rice, Mike Atkins, Michael Adkins, Michelle Edwards

19864 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19865 **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.

19866 **Open Meeting Concerning the Action Pertaining to Superintendent's Contract of Employment:** An Open Meeting was held concerning the Action Pertaining to Superintendent's Contract of Employment.

The following citizen addressed the Board:

George Rice
1125 E. 51st
Odessa, TX

19867 **Action Pertaining to Superintendent's Contract of Employment:** Moved by Woodall, seconded by Smith for the school district attorney to enter into negotiations to buyout Mr. Sollis' contract with the District.

For:

Gregg
Foreman
Smith
Woodall

Against:

Beaty
Berryhill
Rives

Motion carried.

19868 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:34 p.m.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC