

AT A SPECIAL WORKSHOP 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., May 9, 2007, with the following members:

Present:

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

Absent:

Renda Berryhill

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

Others: Denise Rives, Roy Garcia, Dianne Mata, Steve Brown, Carol Fleming, Cheri Aguero, Lu Cleere, Rebecca Mull, Richard Ontiveroz, Oscar Aguero, Linda Lentz, Elaine Marsilio, Curtis Britt, Fay Batch, Stacy Jones, Claudette Jones, Ruby Rodriguez, Jill Lankford, Ron Leach, Osbelia Rocha, Michael Stafford, Amy Armstrong, Bruce Davis, Roy Garcia, Karla Wright, Shannon Baker, Tommie Robinson, Osbelia Rocha, Mike Atkins, Jennifer Seybert, Al Harris, Dr. Karen Johnson, Michael Adkins, Chief Brian Moersch, Collin Sewell, Chuck Isner, Rose Valderaz, Dustee Sollis, Nelda Loya

19785 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Workshop Meeting to order.

19786 **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.

19787 **Approval of Consent Agenda:** Moved by Smith, seconded by Beaty to approve the Consent Agenda and purchase of goods or services of \$250,000 or more. ***(Carol Gregg and Doyle Woodall were absent for this portion of the Board meeting)***

Motion unanimously approved.

19788 **AVID Program Presentation:** Colin Sewell, Education Foundation Board member, Stacy Jones, principal, Roy Garcia, principal, Jill Lankford, OHS Instructional Director, Karla Wright, principal, Tommie Robinson, principal, Dr. Steve Brown, principal, and Shannon Baker,

Director of Curriculum, made a presentation on the AVID program.
Carol Gregg and Doyle Woodall were present for this portion and remainder of Board meeting.

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Adjournment: Randy Rives, Board President, adjourned the Special Board Workshop meeting at 7:44 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall