

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., June 2, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

Others: Jeff Russell, Roy Waggoner, Jaclyn Gaona, Julia Clay, Jayda Palmour, Mr. & Mrs. Arturo Vizcaino, Kathy Sanders, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Mary Franco, Nelda Loya

20545 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20546 **Closed Meeting - Student Transfer Hearing (student's request to be allowed to transfer from one junior high school to another junior high school) - Section 551.0821 of the Texas Government Code (deliberation that will reveal personally identifiable information about a public school student):** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:37 pm.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 5:59 pm.

20547 **Decision to Approve or Deny Student Transfer:** Moved by Norwood seconded by Batch to allow the student transfer from one junior high school to another junior high school.

Motion unanimously approved.

20548 **Closed Meeting - Student Transfer Hearing (student's request to be allowed to transfer from one elementary school to another elementary school) - Section 551.0821 of the Texas Government Code (deliberation that will reveal personally identifiable information**

about a public school student): Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 6:00 pm.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:08 pm.

20549 **Decision to Approve or Deny Student Transfer:** Moved by Wilkins, seconded by Norwood to allow the student transfer from one elementary to another elementary school.

Motion unanimously approved.

20550 **Request for Approval of Title I Plan for Participation in the American Recovery and Reinvestment Act:**

The following citizen addressed the Board:

Jeff Russell
1703 Redbud Ave.
Odessa, TX 70762

Moved by Beaty, to have legal evaluation for the restrictions that will be in use to undertake this process.

Motion died for lack of a second.

Moved by Norwood, seconded by Batch to approve the Title I Plan for Participation in the American Recovery and Reinvestment Act as presented.

For:
Batch
Gregg
Norwood
Pace
Smith
Wilkins

Against:
Beaty

Motion carried.

20551 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 7:18 pm.

Board President
Carol Gregg

Board Secretary
Fay Batch