

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 12:00 P.M., March 12, 2009, with the following members:

Present:

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

Absent:

Carol Gregg

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

Others: Roy Waggoner, Roy Garcia, Tommie Robinson, Sarah Subia, Gary Gaines, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Nelda Loya

20465 **Meeting Called to Order:** Dr. Donna Smith, Board Vice-President, called the Special Board of Trustees Meeting to order.

20466 **Closed Session – Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Permian High School Head Football Coach) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** Dr. Donna Smith, Board Vice-President, convened the Board of Trustees in Executive Session at 12:10 PM.

Dr. Donna Smith, Board Vice-President, stated the Board ended its Closed or Executive Session at 12:40 PM.

20467 **Request for Approval of Recommendation to Hire Permian High School Head Football Coach:** Moved by Norwood, seconded by Pace to approve the recommendation to hire Gary Gaines as Permian High School Head Football Coach.

Motion unanimously approved.

20468 **Adjournment:** Dr. Donna Smith, Board Vice-President, adjourned the Special Board Meeting at 12:41 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch