

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:00 P.M., August 16, 2005 with the following members:

Present: Renda Berryhill **Absent:**
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gay Jenkins

Others: Chuck Isner, Nancy Clark, Becky Espino, Bobbie Duncan, Terrie Reed, Tommy Harrison, Albert Valencia, Mary Franco, Pam Harper, David Harwell, Ginger Pope, Mike Adkins, Mike Atkins, Ann Suiter, Nelda Guerra

19120 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order. ***(Doyle Woodall was absent for this portion of Board Meeting).***

19121 **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. ***(Doyle Woodall was absent for this portion of Board Meeting).***

19122 **Public Hearing on Proposed 2005-2006 Budget:** A Public Hearing for the Proposed 2005-2006 Budget was held. Bruce Revell, Deputy Superintendent, presented the 2005-2006 Budget for discussion. ***(Doyle Woodall was present for this portion and remainder of Board Meeting).***

19123 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:42 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill