

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, 6:00 P.M., September 28, 2004, with the following members:

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

Absent: none

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins

Others: Becky Espino, Ginger Pope, Adela Vasquez, Robert Hand, Tonya Tillman, Maria Ybarra, Mike Atkins, Geneva Holland, Nelda Guerra

18848 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18849 **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.

18850 **Approval of 2004 – 2005 Tax Rate:** Moved by Rutherford, seconded by Gregg to adopt the resolution to set the 2004-2005 tax rate as presented.

Motion unanimously approved.

18851 **Approval of Amendment to 2004-2005 Budget:** Moved by Gregg, seconded by Rutherford to approve the 2004-2005 budget amendment as presented.

Motion unanimously approved.

18852 **Discussion of Executive Director of Athletics Position:** Wendell Sollis, Superintendent of Schools, discussed information with regard to the posting of the position for Executive Director of Athletics.

18853 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:20 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg