

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, at 5:30 PM, April 4, 2006, with the following members:

Present: Renda Berryhill **Absent:** none
Carol Gregg
Butch Foreman
Floy Hinson
Randy Rives
Doyle Woodall

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

Others: Dr. Karen Johnson, David Lee, Pete Frankson, Ann Suiter, Michael Adkins, Mike Atkins, Nelda Guerra

19373 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19374 **Summer School Presentation:** Dr. Joe Gallegos, Deputy Superintendent, Alma Guerrero, Assistant Superintendent, and Wendy Hines, Assistant Superintendent presented a Summer School recommendation.

19375 **Request for Approval of Summer School Tuition Rates:** Moved by Gregg, seconded by Rives to approve Option 1 with the request for administrators to come back to the Board in May, with a retention policy draft.

For:	Against:
Berryhill	Woodall
Foreman	
Gregg	
Hinson	
Rives	

Motion carried.

19376 **Request for Approval of Construction Bid for Travis Elementary Renovations:** Moved by Gregg, seconded by Berryhill to approve the construction bid for Travis Elementary Renovations as presented.

Motion unanimously approved.

19377 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 6:25 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill