

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT ODESSA HIGH SCHOOL – 1301 NORTH DOTSY - ODESSA, TEXAS, 4:00 P.M., November 15, 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, Alma Guerrero

Others: Adela Vasquez, Mary Neff, Cynthia Ballheim, Suzanne Geimer, Ron Leach

18894 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18895 **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.

18896 **International Baccalaureate Site Visit:** Board members attended the International Baccalaureate Site Visit at Odessa High School.

18897 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:32 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg