

**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 PM, July 28, 2004, with the following members:**

**Present:** Butch Foreman  
Floy B. Hinson  
Randy Rives  
Doyle Woodall

**Absent:** Renda Berryhill  
Carol Gregg  
Dr. Bill Rutherford

**School Officials:** Wendell Sollis, Raymond Starnes, Alma Guerrero, Wendy Hines, Dr. Donnie Norwood

**Others:** Ginger Pope, Al Harris, Merle Dunn, Brenda Dunn, Ken Frasier, Jessica Frasier, Terry Akin, Mike Atkins, Nelda Guerra

**18761**      **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18762**      **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.

**18763**      **Student Transfer Hearing for Jacquelynn and Jamie Frasier:** Student Transfer Hearing for Jacquelynn and Jamie Frasier was held.

**18764**      **Decision to Approve or Deny Student Transfer Request for Jacquelynn and Jamie Frasier:** Moved by Hinson, seconded by Woodall to deny the Student Transfer Request for Jacquelynn and Jamie Frasier from Hood to Bonham Junior High School.

<b>For:</b>	<b>Against:</b>
Hinson	Foreman
Rives	
Woodall	

Motion carried.

**18765**      **Student Transfer Hearing for Treavor L. Akin:** Student Transfer Hearing for Treavor L. Akin was held.

**18766**      **Decision to Approve or Deny Student Transfer Request for Treavor L. Akin:** Moved by Woodall, seconded by Foreman to approve the Student Transfer Request for Treavor L. Akin from Goliad to Ross Elementary.

Motion unanimously approved.

**18767**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:45 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*