

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. August 17, 2004, with the following members:

Present:	Renda Berryhill	Absent:	None
	Butch Foreman		
	Carol Gregg		
	Floy B. Hinson		
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Wendell Sollis, Hector Mendez, Bruce Revell, Raymond Starnes, Alma Guerrero, Wendy Hines

Others: Merle Dunn, Tonya Tillman, Lynn Dudney, Emma Dudney, Ken Fraiser, Haidie Nelson, Ginger Pope, Geneva Holland, Mike Atkins, Nelda Guerra

18786 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18787 **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.

18788 **Student Transfer Hearing for Donald Nelson:** Student Transfer Hearing for Donald Nelson was held.

18789 **Decision to Approve or Deny Student Transfer Request for Donald Nelson:** Moved by Rutherford, seconded by Berryhill to **deny** the Student Transfer Request for Donald Nelson from Nimitz Junior High to Crockett Junior High.

<u>For:</u>	<u>Against:</u>
Berryhill	Gregg
Foreman	
Hinson	
Rives	
Rutherford	
Woodall	

Motion carried.

18790 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:15 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg