

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 P.M., February 28, 2006, with the following members:

Present: Renda Berryhill
Carol Gregg
Butch Foreman
Floy Hinson
Randy Rives

Absent: Doyle Woodall

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

Others: Gail Fields, Irene Granado, Donna Smith, Max & Debbie Christenson, Cheri Aguero, Kathy Jones, Shannon Baker, Gary Callaway, Chuck Isner, Dustee Sollis, Mike Atkins, Nelda Guerra

19345 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19346 **Approval of Amendment of Election Order and Notice for May 13, 2006 Board of Trustees Election:** Moved by Berryhill, seconded by Hinson to approve the amended Election Order and Notice for May 13, 2006 Board of Trustees Election as submitted.

Motion unanimously approved.

19347 **Superintendent's Board Goals:** Wendell Sollis, Superintendent of Schools, presented his Board Goals.

19348 **Curriculum and Instruction Presentation:** Dr. Joseph Gallegos, Deputy Superintendent for Curriculum and Instruction, made a presentation on Curriculum and Instruction.

19349 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 6:54 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill