

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING – CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, 6:00 P.M., June 28, with the following members:

Present: Renda Berryhill
Butch Foreman
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent: Carol Gregg

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Randy Talley, Alma Guerrero, Gilbert Vasquez, David Finley, Gary Gaines, Gay Jenkins

Others: Shannon Baker, Leah Coulter, Terrie Reed, Chuck Isner, Kathy Jones, Ginger Pope, Mike Adkins, David Harwell, Tonya Tillman, Karen McCord, Mike Atkins, Nelda Guerra

19091 **Meeting Called to Order:** Randy Rives, Board President, called the Special Workshop Board Meeting to order.

19092 **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.

19093 **Presentation by Karen McCord:** Karen McCord, Chief Appraiser, presented information on appraisal process.

19094 **Closed Meeting – Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss Purchase of Real Property) [Board will discuss the purchase of property located at 14th and Dotsy]:**
Randy Rives, Board President, convened the Board of Trustees in Executive Session at 6:20 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:40 p.m.

19095 **Budget/Insurance Workshop:** Bruce Revell, Deputy Superintendent of Schools, along with Tonya Tillman, Executive Director of Finance, presented a Budget/Insurance Workshop.

19096 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:40 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill