

**AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 6:00 P.M., December 13, 2005, with the following members:**

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

**Absent:**

**School Officials:** Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Gary Gaines, David Finley, Robert Hand, Gay Jenkins

**Others:** Janett Frentress, Richard Lang, Christine Ricker, Rickey George, Lori Fisk, Ralph Sanchez, Damon Jackson, Scott Trinkle, Rick Kinnard, Mike Lackey, Toby Lefevers, Tracy Steen, Richard Ontiveroz, Scott Moore, Scott Pierson, Roland Rojas, Jason Cockrum, Matt Pruden, Terry Wardlaw, Kellie Wilks, Chuck Isner, Carla Wells, Dustee Sollis, Pete Frankson, Rebecca Mull, Karen Hildebrand, Maggie Reed, Mike Adkins, Mike Atkins, Nelda Guerra

**19239**      **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**19240**      **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.

**19241**      **Request for Approval of Track Resurfacing for Ector Junior high, Permian High, and Ratliff Stadium:** Moved by Gregg, seconded by Foreman to approve the track resurfacing for Ector Junior High, Permian High, and Ratliff Stadium as presented.

Motion unanimously approved.

**19242**      **Discussion of Change Order for Tennis Courts at Odessa High School Phase II – Cooper Construction:** David Finley, Director of Facilities and Maintenance, presented discussion of change order for the tennis courts at OHS Phase II – Cooper Construction.

**19243**      **Technology Workshop:** A Technology Workshop was presented to the Board of Trustees.

The following presentations were made:

- Internet Connectivity and School Fiber Connections by SBC aka AT&T
- Campus Cables and Switches by Avnet, Inc.
- Server Consolidation and Equipment Refresh by Dell, Inc.

**19244**      **Request for Approval of Budget Amendment for Technology:** Moved by Foreman, seconded by Hinson to approve a \$3 million Budget Amendment for Technology as presented. ***Carol Gregg was absent for this portion and remainder of Board meeting.***

Motion unanimously approved.

**19245**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 8:07p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*