

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 12:00 Noon, August 30, 2007, with the following members:

Present:

Ray Beaty, DC
Butch Foreman
Dr. Donna C. Smith
Doyle Woodall

Absent:

Renda Berryhill
Carol Gregg
Randy Rives

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Tonya Tillman, Gilbert Vasquez

Others: Ann Suiter, Michael Adkins, Mike Atkins, Elaine Marsilio, Dr. Karen Johnson, Al Harris, Bob Vanderburg, Grady Bingham, Pete Frankson, Nelda Loya

19956 **Meeting Called to Order:** Butch Foreman, Board Vice-President, called the Special Board Meeting to order.

19957 **Verification of Compliance with Open Meeting Law:** Butch Foreman, Board Vice-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19958 **Request for Approval of Ratliff Stadium ADA Renovation Bids:** Moved by Smith, seconded by Woodall to approve the Ratliff Stadium Renovations Base Project/Accessibility as presented.

Motion unanimously approved.

Moved by Woodall, seconded by Smith to postpone Ratliff Stadium Renovations Pricing Alternate of painting of existing light towers.

Motion unanimously approved.

Moved by Smith, seconded by Beaty to approve the Ratliff Stadium Renovations Pricing Alternate for masonry fencing replacement as presented.

Motion unanimously approved.

Moved by Woodall, seconded by Smith to table the approval of Ratliff Stadium Renovations Pricing Alternate for the multi-purpose and concourse East side.

Motion unanimously approved.

Moved by Woodall, seconded by Foreman to table the approval of Ratliff Stadium Renovations Pricing Alternate for new walkway at the North end-zone.

Motion unanimously approved

Moved by Woodall, seconded by Foreman to approve the Ratliff Stadium Renovations Pricing Alternate for galvanized stairs and handrails as presented.

Motion unanimously approved.

19959 **Discussion of Airing Board of Trustees Meetings on Channel 10:** Dr. Karen Johnson, Director of ECISD TV Channel 10, gave an overview of airing of Board Meetings live and the equipment necessary to broadcast live on Channel 10.

19960 **Adjournment:** Butch Foreman, Board Vice-President, adjourned the Special Board Meeting at 12:53 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC