

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE CAREER CENTER – 300 EAST 29TH STREET – ODESSA, TEXAS, 12:00 NOON, NOVEMBER 15, 2004, with the following members:

Present: Berryhill
Gregg
Hinson
Rutherford

Absent: Foreman
Rives
Woodall

School Officials: Wendell Sollis, Raymond Starnes, Alma Guerrero, Gilbert Vasquez

Others: Adela Vasquez, Nita Bedford James, Sandra Stalik, Bob Syner, Heather Clarke, Blandi Thomas, Rhonda Thornhill, Sue Anthony

18890 **Meeting Called to Order:** Bill Rutherford, Board Vice-President, called the Special Board Meeting to order.

18891 **Verification of Compliance with Open Meeting Law:** Bill Rutherford, 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.

18892 **Grand Opening Celebration for Alfredo's Bistro Restaurant:** Board members joined in the celebration of the grand opening of Alfredo's Bistro Restaurant at the Career Center.

18893 **Adjournment:** Bill Rutherford, Board Vice-President, adjourned the Special Board meeting at 1:30 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg