

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, 6:00 P.M., February 8, 2005, with the following members:

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

Absent: Renda Berryhill

School Officials: Wendell Sollis, Raymond Starnes, Gilbert Vasquez, Bruce Revell, Hector Mendez, Wendy Hines, Randy Talley, Alma Guerrero, David Finley, Robert Hand

Others: Terrie Reed, William Garcia, Nancy Clark, Dawn Bearden, Susie Haynes, Kenney Ross, Tonya Houston, Chuck Isner, Nancy Campbell, Faye Batch, Martha Mitchell, Oma Clements, Dustee Sollis, Denise Rives, Mark Sundre, Karla Wright, Shannon Baker, Ginger Pope, Mike Atkins, Adela Vasquez, Geneva Holland

18966 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18967 **Approval of TASB Board Policy Updates 73 and 74:** Robert Hand, Executive Director for Federal/State Programs and Policies, presented information on TASB Board Policy Updates 73 and 74. This item was for discussion only and no action was taken.

18968 **School Construction Projects Update:** David Finley, Executive Director for Maintenance and Construction, presented an update on school construction projects.

18969 **Approval of Construction Bid for Gonzales Elementary School:**
Moved by Gregg, seconded by Foreman to approve the bid as presented.

Motion unanimously approved.

18970 **Discussion of Summer School Tuition:** Summer School Tuition and options were discussed by the Administration and Board of Trustees.

**Special Board Meeting
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Adjournment: Randy Rives, Board President, adjourned the Special Board meeting at 7:30 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg