

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, 6:30 PM, July 28, 2004, with the following members:

Present: Butch Foreman
Carol Gregg
Floy B. Hinson
Randy Rives
Doyle Woodall

Absent: Renda Berryhill
Dr. Bill Rutherford

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

Others: Ginger Pope, Mark Anderson, Merle Dunn, Tonya Tillman, Ken Frasier, Mike Atkins, Robert Hand, Adela Vasquez, Nelda Guerra

18768 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18769 **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.

18770 **Budget Workshop:** A Budget Workshop was conducted.

18771 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 9:05 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg