

**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, 11:30 AM, July 14, 2004, with the following members:**

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

**Absent:** Carol Gregg

**School Officials:** Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Randy Talley, Gay Jenkins

**Others:** Ginger Pope, Ellis Rutherford, Terrie Reed, Tonya Tillman, Ruby Rodriguez, Donna Young, Cynthia Mobley, Mike Atkins, Nelda Guerra

**18727** **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18728** **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.

**18729** **Approval of Student Code of Conduct:** Moved by Berryhill, seconded by Hinson to approve the Student Code of Conduct with recommended changes.

Motion unanimously approved.

**18730** **Approval of Optional Homestead Exemption Resolution:** Moved by Hinson, seconded by Rutherford to approve the Optional Homestead Exemption Resolution as presented.

Motion unanimously approved.

**18731** **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:08 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*