

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., April 5, 2005, with the following members:

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

Absent: Carol Gregg

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

Others: Mike Atkins, Ann Suiter, Robert Dedmon, Corey Williams, Henry Jackson, Ginger Pope, Shauna Herrera, Stefano Herrera, Tatum Land, Dustee Sollis

19019 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

19020 **Discussion: Presentation of Daktronics Sports Marketing to Perform a 90-day Market Analysis for Video Display System and Electronic Message Center Equipment at Ratliff Stadium (Scoreboard with Replay Capabilities):** Presentation was made by Daktronics Sports Marketing and discussion was held.

19021 **Request for Approval of Daktronics Sports Marketing to Perform a 90-day Market Analysis for Video Display System and Electronic Message Center Equipment at Ratliff Stadium (Scoreboard with Playback Capabilities):** Moved by Hinson, seconded by Woodall to allow a 90-day market analysis by Daktronics as presented.

For:
Berryhill
Foreman
Hinson
Rives
Woodall

Against:
Rutherford

Motion carried.

19022 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:32 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg