

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, at 12:00 Noon, March 7, 2006, with the following members:

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

Absent: Renda Berryhill

School Officials: Wendell Sollis, Bruce Revell, Dr. Joe Gallegos, Gilbert Vasquez, Wendy Hines, Alma Guerrero, Robert Hand, Randy Talley, David Finley, Gary Gaines, Tonya Tillman

Others: Karen Johnson, Ann Suiter, Michael Adkins, Mike Atkins, Nelda Guerra

19350 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19351 **Approval of Letter of Qualifications for Network Engineering Services:** Moved by Gregg, seconded by Hinson to approve the Letter of Network Engineering Services as submitted by Gray & Combs, I.T. Design & Consulting.

Motion unanimously approved.

19352 **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 12:14 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill