

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, 5:30 PM, August 17, 2004, with the following members:

Present:	Renda Berryhill	Absent:	None
	Butch Foreman		
	Carol Gregg		
	Floy B. Hinson		
	Randy Rives		
	Dr. Bill Rutherford		
	Doyle Woodall		

School Officials: Wendell Sollis, Hector Mendez, Bruce Revell, Raymond Starnes, Alma Guerrero, Wendy Hines

Others: Tonya Tillman, Lynn Dudney, Emma Dudney, Ginger Pope, Mike Atkins, Geneva Holland, Nelda Guerra

18777 **Meeting Called to Order:** Randy Rives, Board President, called the Board Meeting to order. *Renda Berryhill, Doyle Woodall, and Dr. Bill Rutherford were absent for this portion of the Board meeting.*

18778 **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. *Renda Berryhill, Doyle Woodall, and Dr. Bill Rutherford were absent for this portion of the Board meeting.*

18779 **Public Hearing on Proposed 2004-2005 Budget:** A Public Hearing on the 2004-2005 Proposed Budget was held. *Renda Berryhill, Doyle Woodall, and Dr. Bill Rutherford were present for this portion and remainder of Board meeting.*

18780 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:44 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg