

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, 5:45 P.M., July 20, 2004, 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, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero

Others: Maggie Reed, Domingo Machuca, Merle Dunn, Nicolas Balongag, Albert Valencia, Mike Atkins, Adela Vasquez, Ann Suiter, Nelda Guerra

18732 **Meeting Called to Order:** Randy Rives, President, called the Special Board Meeting to order.

18733 **Verification of Compliance with Open Meeting Law:** Randy Rives, President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18734 **Student Transfer Hearing for Josh Balongag:** Student Transfer Hearing for Josh Balongag was held.

18735 **Decision to Approve or Deny Student Transfer Request for Josh Balongag:** Moved by Rutherford, seconded by Hinson to deny the Student Transfer Request for Josh Balongag from Burnet to Blanton Elementary School.

Motion unanimously approved.

18736 **Adjournment:** Randy Rives, President, adjourned the Special Board meeting at 5:53 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg