

**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, 10:00 A.M., October 27, 2004, with the following members:**

<b>Present:</b>	Renda Berryhill	<b>Absent:</b>	Butch Foreman
	Randy Rives		Carol Gregg
	Dr. Bill Rutherford		Floy Hinson
	Doyle Woodall		

**School Officials:** Bruce Revell, Alma Guerrero, Wendy Hines, Gay Jenkins, David Finley

**Others:** Ginger Pope, Nelda Guerra

**18885** **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18886** **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.

**18887** **Approval of Construction Bids for OHS Phase I:** Moved by Woodall, seconded by Rutherford to approve the Construction Bids for OHS Phase I as presented.

Motion unanimously approved.

**18888** **Bond Construction Tours:** The Board of Trustees toured the construction sites at Bowie Junior High, Cameron Dual-Language Magnet, Blackshear Magnet, and Lamar Early Education Center.

**18889** **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 12:47 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Carol Gregg*