

**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, 12:00 NOON, April 1, 2004, with the following members:**

**Present:** Delma Abalos  
Paula Ahders  
Carol Gregg  
Floy Hinson  
Dr. Bill Rutherford  
Tommy Salmon

**Absent:** Phil Fouche

**School Officials:** Roy C. Benavides, Wendell Sollis, Bruce Revell, Raymond Starnes, Sue Ferguson

**Others:** Nancy Hussey, Mike Barker, Jesse Grimes, Laura Mathew, Preston Chancellor, Raechel Leone, Mike Atkins, Nelda Guerra

**18630** **Meeting Called to Order:** Delma Abalos, Board President, called the Special Board Meeting to order.

**18631** **Verification of Compliance with Open Meeting Law:** Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**18632** **Approval of Health Education Curriculum:** Moved by Rutherford, seconded by Salmon to approve the Health Education Curriculum as presented.

Motion unanimously approved.

**18633** **Adjournment:** Delma Abalos, Board President, adjourned the Board Meeting at 12:26 p.m.

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**Board President**  
*Delma J. Abalos*

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**Board Secretary**  
*Floy B. Hinson*