

**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, 5:15 PM, June 15, 2004, with the following members:**

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

**School Officials:** Roy C. Benavides, Ed.D, Larry Edwards, Hector Mendez, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Alma Guerrero, Charles Nail, Gay Jenkins

**Others:** Ginger Pope, Laura Mathew, Merle Dunn, Mike Atkins, Maira Caballero, Olga Caballero, Albert Valencia, Ann Suiter, Nelda Guerra

**18714**      **Meeting Called to Order:** Floy Hinson, Board Interim President, called the Special Board Meeting to order. *Carol Gregg, Board Member, was absent for this portion of the Special Board Meeting.*

**18715**      **Verification of Compliance with Open Meeting Law:** Floy Hinson, Board Interim President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting. *Carol Gregg, Board Member, was absent for this portion of the Special Board Meeting.*

**18716**      **Student Transfer Hearing for Maira Caballero:** Student Transfer Hearing for Maira Caballero Dominguez was held. *Carol Gregg, Board Member, was present for this portion and remainder of the Special Board Meeting.*

**18717**      **Decision to Approve or Deny Student Transfer Request for Maira Caballero:** Moved by Foreman, seconded by Rives to approve the Student Transfer Request for Maira Caballero from Bonham to Bowie Junior High School.

**18718**      **Adjournment:** Floy Hinson, Board Interim President, adjourned the Special Board meeting at 5:53 p.m.

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**Interim Board President**  
Floy Hinson

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**Past Board President**  
Dr. Bill Rutherford