

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 P.M., January 20, 2004, with the following members:

Present:	Paula Ahders Phil Fouche Floy Hinson Dr. Bill Rutherford Tommy Salmon	Absent:	Delma Abalos Carol Gregg
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School Officials: Roy C. Benavides, Ed.D., Alma Guerrero, Hector Mendez, Larry Edwards, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Charles Nail

Others: Merle Dunn, Raynette Manning, David Harwell, Tonya Tillman, Albert Valencia, Terrie Reed, Mike Atkins, Raechel Leone, Adela Vasquez, Ann Suiter, Nelda Guerra

18540 **Meeting Called to Order:** Tommy Salmon, Board Vice-President, called the Board Meeting to order.

18541 **Verification of Compliance with Open Meeting Law:** Tommy Salmon, Board Vice-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18542 **Student Transfer Hearing for Nicole Manning:** Student Transfer Hearing for Nicole Manning was held.

18543 **Decision to Approve or Deny Student Transfer Request for Nicole Manning:** Moved by Rutherford, seconded by Fouche to uphold the Transfer Appeal Committee decision to deny the student transfer request for Nicole Manning with the recommendation that a meeting be held within the next thirty days in order to seek a resolution to the problem between the OHS coach and the student. The Board will expect a report on this matter.

<u>For:</u>	<u>Against:</u>
Fouche	Ahders
Hinson	
Rutherford	
Salmon	

Motion carried.

18544 **Adjournment:** Tommy Salmon, Board Vice-President, adjourned the Board meeting at 6:16 p.m.

Board President
Delma J. Abalos

Board Secretary
Floy B. Hinson