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

Present: Renda Berryhill **Absent:** 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

Mr. Nicholas Balongag called with a conflict and asked to move the transfer appeal hearing before the Board to a later date, therefore the meeting was cancelled.

Interim Board President Past Board President

Floy Hinson Dr. Bill Rutherford