

**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, 6:00 P.M., November 30, 2004, with the following members:**

**Present:** Renda Berryhill  
Carol Gregg  
Floy Hinson  
Randy Rives  
Dr. Bill Rutherford  
Doyle Woodall

**Absent:** Butch Foreman

**School Officials:** Wendell Sollis, Bruce Revell, Raymond Starnes, Dr. Donnie Norwood, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins, Robert Hand

**Others:** Staci Ashley, Tracy Taylor, Laura Mathew, Nancy Clark, Vicki Leach, Osbelia Rocha, Tony Ontiveros, Adela Vasquez, Susan Alvis, Ginger Pope, Steve Brooks, Preston Chancellor, Denise Rives, Mike Atkins, Geneva Holland

**18919**                    **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**18920**                    **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.

**18921**                    **Discussion of First-Year Academically Unacceptable Campuses:** Wendy Hines, Executive Director for Elementary Education gave a brief overview of the First Year Academically Unacceptable Campus rating. Staci Ashley gave a presentation on the Program Monitoring and Interventions-Focused Improvement Plan.

**18922**                    **Discussion of Health Curriculum/Human Sexuality:** Laura Mathew, Director of Nursing, gave a presentation on the Health Curriculum and the programs involved which include the Normal Growth and Development, Dream Catcher for grades 9-12 and Dream Builder for grades 7-8. A health teacher and parent, Susan Alvis, addressed the board in support of the programs.

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**18923**

**Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:26 p.m.

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**Board President**  
Randy Rives

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**Board Secretary**  
Carol Gregg