

AT A SPECIAL WORKSHOP 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 P.M., June 10, 2004, with the following members:

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

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

Others: Mark Anderson, Jim Crawford, Jesse Flores, Tonya Tillman, Gilbert Vasquez, Bruce Almond, Billie Mayfield, Lynne Norwood, Linda Lentz, Ginger Pope, Mike Atkins, Nelda Guerra

18710 **Meeting Called to Order:** Floy Hinson, Interim-President, called the Special Board Meeting to order. *Board Member, Doyle Woodall was absent for this portion of the Board meeting.*

18711 **Verification of Compliance with Open Meeting Law:** Floy Hinson, Interim-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting. *Board Member, Doyle Woodall was absent for this portion of the Board meeting*

18712 The following presentations were made: *Board Member, Doyle Woodall was present for this portion and remainder of Board meeting.*

Construction Projects – David Finley
Education Foundation – Linda Lentz
Personnel –Human Resources – Wendell Sollis

18713 **Adjournment:** Floy Hinson, Interim-President, adjourned the Board meeting at 1:38 p.m.

Interim Board President
Floy Hinson

Past Board President
Dr. Bill Rutherford