

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, 7:00 PM, May 25, 2004, with the following members:

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

Absent: None

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, Gay Jenkins, Charles Nail

Others: Kenney Ross, Bonnie Stubbs, Kathy Rhodes, Larry & J'nevelyn Melton, Chuck Isner, Pam Hicks, Nancy Clark, Irene Granado, Amanda Rutledge, Eddie Spence, Martha Hulsey, Bill Lightfoot, G.W. Read, Sara Easley, Theresa Williams, Ofelia Garcia, Sharon Read, Jamie Berryhill, Billy Rives, Doug Peacock, Denise Rives, Rita Woodall, Rose Mendez, Barbara Scribner, Janet Baker, Linda Quiroz, Kenneth Heatherly, Nancy Barry, Lynne Norwood, Kay Hood, Ginger Pope, Susie Haynes, Tommy Harrison, Traci McKeegan, Terrie L. Reed, Bryan Foreman, Jarryd Foreman, Jona Foreman, Zephania Gatson, Carmen Lightfoot, Al Davis, Mary Conlon, Ann Suiter, Nelda Guerra

18692 **Meeting Called to Order:** Floy Hinson, Interim-President, called the Special Board Meeting to order.

18693 **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.

18694 **Approval of Order Canvassing May 15, 2004 Board of Trustees Election Returns:** Moved by Rutherford, seconded by Gregg to approve the order canvassing the May15, 2004 Board of Trustees election returns.

Motion unanimously approved.

18695 **Administration of Oath of Office:** State Representative Buddy West administered the Oath of Office to the following newly elected Board Members:

Renda Berryhill
Butch Foreman
Randy Rives
Doyle Woodall

The following citizen requested to address the Board:

G.W. Read
P.O. Box 728
Odessa, TX 79760

18696 **Curriculum and Instruction:** Hector Mendez, Assistant Superintendent for Curriculum and Instruction, along with staff members; Barbara Scribner, Linda Quiroz, Janet Baker, and Kay Hood gave a presentation on curriculum and instruction.

18697 **Adjournment:** Floy Hinson, Interim-President, adjourned the Special Board meeting at 8:52 p.m.

Interim Board President
Floy B. Hinson

Past Board President
Dr. Bill Rutherford