

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, June 1, 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, Gay Jenkins, Charles Nail, Sue Ferguson, Dr. Donnie Norwood, Alma Guerrero

Others: Tonya Tillman, Terry Gooch, Dan Wilkinson, Mike Atkins, Ginger Pope, Nelda Guerra

18698 **Meeting Called to Order:** Floy Hinson, Interim-President, called the Special Board Meeting to order.

18699 **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.

18700 **Finance/Purchasing/Budget Development:** Bruce Revell, Assistant Superintendent for Finance and Business Operations, made a presented on Finance, Purchasing, and Budget Development.

18701 **Adjournment:** Floy Hinson, Interim-President, adjourned the Special Board meeting at 1:09 p.m.

Interim Board President
Floy B. Hinson

Past Board President
Dr. Bill Rutherford