

**AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT ELEMENTARY MAGNET SCHOOL AT NOEL – 2200 NEWCOMB - ODESSA, ECTOR COUNTY, TEXAS, 12:00 NOON, February 3, 2004, with the following members:**

**Present:** Delma Abalos  
Paula Ahders  
Floy Hinson  
Dr. Bill Rutherford

**Absent:** Phil Fouche  
Carol Gregg  
Tommy Salmon

**School Officials:** Roy C. Benavides, Ed.D

**Others:** David Finley, Jesse Flores, Adela Vasquez, Andrea Martin, Sally Navarro, Connie Hawkins, Anita Absher, Carolyn Gonzalez

**18561** **Meeting Called to Order:** Delma Abalos, Board President, called the Special Board Meeting to order.

**18562** **Verification of Compliance with Open Meeting Law:** Delma Abalos, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**18563** **Construction Tours:** Construction Tours began at Elementary Magnet School at Noel then on to Elementary Magnet School at Blackshear, Lamar Early Education Center, Elementary Magnet School at Reagan, and Gale Pond/Alamo Elementary School.

**18564** **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 3:00 p.m.

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**Board President**  
*Delma J. Abalos*

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**Board Secretary**  
*Floy B. Hinson*