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, 5:30 PM, March 9, 2004, with the following members:

Present:Paula AhdersAbsent:Delma AbalosFloy HinsonPhil Fouche

Carol Gregg

Dr. Bill Rutherford Tommy Salmon

School Officials: Roy C. Benavides, Ed.D, Wendell Sollis, Bruce Revell, Raymond Starnes,

David Finley, Sue Ferguson, Dr. Donnie Norwood, Alma Guerrero

Others: Tonya Tillman, Merle Dunn, Raechel Leone, Mike Atkins, Ann Suiter

Meeting Called to Order: Mr. Feliciano Chavez, Sr. did not attend the meeting

therefore the meeting was cancelled.

Board PresidentBoard SecretaryDelma J. AbalosFloy B. Hinson