

**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 P.M., January 13, 2004, with the following members:**

**Present:** Delma Abalos  
Paula Ahders  
Carol Gregg  
Floy Hinson  
Dr. Bill Rutherford  
Tommy Salmon

**Absent:** Phil Fouche

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

**Others:** Mike Atkins, Raechel Leone, Becky Espino, Adela Vasquez, Nelda Guerra

**18536** **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

**18537** **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.

**18538** **School Finance:** Bruce Revell, District Business Operations Manager, presented information on school finance.

**18539** **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:26 p.m.

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

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