

**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, April 20, 2004, with the following members:**

**Present:** Paula Ahders  
Floy Hinson  
Phil Fouche  
Carol Gregg  
Dr. Bill Rutherford  
Tommy Salmon

**Absent:** Delma Abalos

**School Officials:** Roy C. Benavides, Ed.D, Wendell Sollis, Bruce Revell, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Alma Guerrero

**Others:** Albert Valencia, Don Stringer, Mrs. Stringer, Mike Atkins, Geneva Holland

**18639** **Meeting Called to Order:** Tommy Salmon, Board Vice-President, called the Special Board Meeting to order.

**18640** **Verification of Compliance with Open Meeting Law:** Tommy Salmon, Board Vice-President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

**18641** **Closed Meeting- Public School Student – Section 551.821 of the Texas Government Code (Transfer Appeal Hearing for Hannah Stringer)[Board will deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation].:** Tommy Salmon, Board Vice-President, convened the Board of Trustees in Executive Session at 5:37 p.m.

Tommy Salmon, Board Vice-President, stated the Board ended its closed or executive session at 5:49 p.m.

**18642** **Decision to Approve or Deny Student Transfer Request for Hannah Stringer:** Moved by Rutherford, seconded by Gregg to deny the Student Transfer Request for Hannah Stringer from Burnet to Blanton Elementary School

Motion unanimously approved.

**Special Board Meeting**  
**April 20, 2004**

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**18643**      **Adjournment:** Tommy Salmon, Board Vice-President, adjourned the Special Board meeting at 5:50 p.m.

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

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