

AT A SPECIAL WORKSHOP 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, 12:00 P.M., June 8, 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., Wendell Sollis, Raymond Starnes, David Finley, Sue Ferguson, Dr. Donnie Norwood, Gay Jenkins, Alma Guerrero Hector Mendez

Others: Bill Harden, Mike Watts, Diana Olson, Shawn Bell, Suzanne Medlen, Mark Anderson, Ginger Pope, Scott Smith, Mike Atkins, Nelda Guerra

18706 **Meeting Called to Order:** Floy Hinson, Interim-President, called the Special Board Meeting to order.

18707 **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.

18708 The following presentations were made:

Extra Curricular/Fine Arts – Charles Nail
Athletics – Mark Anderson

18709 **Adjournment:** Floy Hinson, Interim-President, adjourned the Board meeting at 1:12 p.m.

Interim Board President
Floy Hinson

Past Board President
Dr. Bill Rutherford