

**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, 6:30 P.M., November 11, 2003, with the following members:**

**Present:** Delma Abalos  
Paula Ahders  
Phil Fouche  
Carol Gregg  
Dr. Bill Rutherford  
Tommy Salmon

**Absent:** Floy Hinson

**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, Cynthia Bogle, Linda Quiroz, Tryon Lewis, Trudy Lewis, Carol Fleming, Barbara Scribner, Adela Vasquez, Nelda Guerra

**18489**      **Meeting Called to Order:** Delma Abalos, Board President, called the Board Meeting to order.

**18490**      **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.

**18491**      **Request for Approval of Construction Bids for Cameron Elementary School:** Moved by Rutherford, seconded by Fouche to approve the Construction Bids for Cameron Elementary School as presented. *Paula Ahders, Board Member, was absent for this portion of the Board meeting.*

Motion unanimously approved.

**18492**      **AP Program & AP Survey Results:** Hector Mendez, Assistant Superintendent for Instruction and Elementary Administration, and Carol Fleming, Advanced Academic Services Coordinator, presented a report on the Advanced Placement Program along with the AP survey results. *Paula Ahders, Board Member, was present for this portion and remainder of Board meeting.*

**18493**      **Early Literacy:** Linda Quiroz, Elementary Curriculum Liaison, and Barbara Scribner, consultant, presented an overview of the Early Literacy program.

**18494**      **Adjournment:** Delma Abalos, Board President, adjourned the Board meeting at 8:20 p.m.

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

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