

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, AT 6:00 P.M., AUGUST 20, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Ray Beaty, D.C.
Dr. Steve Brown
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

Carol Gregg

School Officials: Tom Crowe, Mike Adkins, David Harwell, Roy Garcia, Carolyn Gonzalez, Ann McClarty, Bruce McCrary, David Morris, Gregory Nelson, Kellie Wilks

Others: Lisa Wyman, Fay Batch, Scott Reed, Elaine Smith, Bobbie Duncan, Jaime Miller, Chris Stanley, Annette Macias, Bobby Bland, David Duree, Patrick Young, Kristi Young, Jacob Stiles, Joannie Hill, Steve Steen, Collin Sewell, Lorian Townsend, Tori Aldana, Marlane Burns, Valerie Stiles, Michele Desilets, Terrance Collins-Williams, David Williams, Renee Earls, Staci Ashley, Bertha Jaramillo, Robin Fawcett, Lisa Wills, Rene Barrientes, Ruth Campbell, Cynthia McNabb, Mary Franco

24329 Meeting Called to Order: Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

The following citizens addressed the Board:

Lisa Wyman – Thanked Mr. Crowe and Roy Garcia for their time and contributions they have made to the district. She also spoke to the future of ECISD.

David Duree – In support of the Tax Ratification Election.

Collin Sewell – In support of the Tax Ratification Election.

[6:01 – 6:11 p.m.] Other: 10 minutes

24330 Request for Adoption of an Order Calling Election for November 6, 2018 to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code: Moved by Minyard, seconded by Brown to Adopt an Order Calling Election for November 6, 2018 to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code as presented. [6:11 – 6:12 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

- 24331** **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Interim Superintendent’s Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:** [6:12 – 7:00 p.m.] Structure - Voting: 48 minutes

Board President Doyle Woodall convened the Board of Trustees to closed session at 6:12 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 7:00 p.m.

- 24332** **Action on Interim Superintendent’s Contract:** Moved by Brown, seconded by Minyard to approve Interim Superintendent’s Contract as presented. [7:00 – 7:01 p.m.] Structure - Voting: 1 minute

Motion unanimously approved.

- 24333** **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 7:01 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals
Structure – Voting: 50 minutes
Other: 10 minutes