

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 10:00 A.M., NOVEMBER 16, 2023, WITH THE FOLLOWING MEMBERS:

Present:

Tammy Hawkins
Christopher Stanley

Absent:

School Officials: Dr. Scott Muri, Mike Adkins, Dr. Lilia Náñez, Deborah Ottmers, Dr. Anthony Sorola, Alicia Syverson

Others: Tatiana Dennis, Lisa Wills, Jeff Russell, 18+ Program Students, Ruth Campbell, Rita Lopez, Mary Franco

26520 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 10:00 a.m.

26521 **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

26522 **Opening Remarks by Superintendent:**

There were no opening remarks.

26523 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

In public comment, Kevin Yarborough, a student in the 18+ program at the Transition Learning Center (TLC), told Trustees 'thank you.' One of the approved bond projects is a complete replacement of the current TLC.

Action Items

26524 **Discuss and Consider Adopting an Order Canvassing Bond Election Returns:** Moved by Hawkins, seconded by Stanley to Adopt an Order Canvassing Bond Election Returns. The final vote count for the 2023 Bond Election:

Proposition A – **For 5,560 (56.83%)** – Against 4,223 (43.17%)

Proposition B – For 4,673 (47.95%) – **Against 5,073 (52.05%)**

Proposition C – For 4,468 (45.88%) – **Against 5,270 (54.12%)**

Note: So long as the ONLY item on the agenda is the Order Canvassing Election Returns, then any two board members constitute a quorum.

Motion unanimously approved.

26525 Closing Remarks by the Superintendent:

There were no closing remarks.

26526 Adjournment: Christopher Stanley, Board President, adjourned the Board meeting at 10:04 a.m.

Board President
Christopher Stanley

Board Secretary
Tammy Hawkins