

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 3:00 P.M., April 23, 2019, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Mike Adkins, Jim Nelson, David Harwell, Todd Hiner, Dr. Stephanie Howard, Dr. Lilia Nájuez, Dr. Gregory Nelson, Dr. Wilks, Patrick Young

Others: Dr. Scott R. Muri, Amy Anderson, Carla Byrne, Robert Cedillo, Krista Dickerson, Sandra Banda, Ruth Campbell, Cynthia McNabb, Mary Franco

24689 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 3:00 p.m.

24690 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] (Discussion of a Naming Sole Finalist for Superintendent's Position and Terms of Proposed Employment Contract.):**

Board President Doyle Woodall convened the Board of Trustees to closed session at 3:01 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 3:13 p.m.

24691 **Request for Approval of Naming a Sole Finalist for the Position of Superintendent and Terms of Proposed Employment Contract:** Moved by Gregg, seconded by Minyard to Name Dr. Scott R. Muri as Sole Finalist for the Position of Superintendent and Terms of Proposed Employment Contract. [3:13 – 3:18 p.m.] Structure - Voting: 5 minutes

Motion unanimously approved.

24692 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 3:18 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (0 minutes) = 0%
Other - 0 minutes
Structure – Voting: 5 minutes