

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 5:00 P.M., April 9, 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, Dr. Stephanie Howard, Dr. Lilia Náñez, Dr. Gregory Nelson, Patrick Young

Others: Jennie Chavez, Luis Chavez, Nelda McGuire, Stacy Johnson, Angie Moad, Amy Jones, Raul Herrero, Cristabel Gonzales, Irene Atkins, Andrea Martin, Tracy Canter, M. Pat Salcido, Dalia Benavides, Alicia Press, Ruth Campbell, Elaine Sparks, Cynthia McNabb

24633 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 5:05 p.m.

24634 **Verification of Compliance with the Open Meetings 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 Doyle Woodall certified that the provisions of Section 551.001 of the Texas Government Code had been met in connection with the public notice of this meeting. [5:05 – 5:06 p.m.] Other: 1 minute

No action required.

24635 **Discussion Items**

24636 **Discussion to Revise Board Policy AE(LOCAL) Educational Philosophy (First Reading):** Deputy Superintendent Dr. Stephanie Howard presented this item for discussion. The only revision is to add the District's Vision Statement "OUR students... THE future". The school Board in a strategic planning meeting on March 7, 2019 adopted the vision statement. This policy is being presented for first reading and will be brought back for a second reading and a vote at a future meeting. [5:06 – 5:07 p.m.] Other: 1 minute

No action required.

24637 **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, resignation, duties, discipline, or dismissal of a public officer or employee of the District or hear a complaint or charge brought against a public officer or employee of the school District by another employee.] (Discussion of Recommendation to Hire Campus Principal for Noel Elementary and Gonzales Elementary; Discussion of Recommendation to Hire Executive Director of Elementary Leadership):**

Board President Doyle Woodall convened the Board of Trustees to closed session at 5:07 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 5:20 p.m.

24638 **Request for Approval of Recommendation to Hire Campus Principal for Noel Elementary:** Moved by Smith, seconded by Beaty to approve recommendation to hire Jennie Chavez as the new principal for Noel Elementary as presented. [5:20 – 5:21 p.m.] [Structure - Voting: 1 minute](#)

For:	Against:	Abstained:	Absent:
Beaty	None	None	Abalos
Brown			Gregg
Smith			Minyard
Woodall			

(Delma Abalos briefly stepped away and was not present for this vote.)

Motion carried.

24639 **Request for Approval of Recommendation to Hire Campus Principal for Gonzales Elementary:** Moved by Beaty, seconded by Smith to approve recommendation to hire Angie Moad as the new principal for Gonzales Elementary as presented. [5:21 – 5:22 p.m.] [Structure - Voting: 1 minute](#)

For:	Against:	Abstained:	Absent:
Abalos			Gregg
Beaty			Minyard
Brown			
Smith			
Woodall			

Motion carried.

24640 **Request for Approval of Recommendation to Hire Executive Director of Elementary Leadership:** Moved by Brown, seconded by Smith to approve recommendation to hire Stacy Johnson as the new Executive Director of Elementary Leadership as presented. [5:22 – 5:23 p.m.] Structure - Voting: 1 minute

For:	Against:	Abstained:	Absent:
Beaty	None	Abalos	Gregg
Brown			
Minyard			
Smith			
Woodall			

Motion carried.

(Nelson Minyard arrived at 5:22 p.m., Carol Gregg arrived at 5:28 p.m. and both were present for the remainder of the meeting.)

24641 **Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee of the District or hear a complaint or charge brought against a public officer or employee of the school district by another employee] (The Board will specifically, interview with Superintendent candidate.):**

Board President Doyle Woodall convened the Board of Trustees to closed session at 5:26 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 8:08 p.m.

24642 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 8:08 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (0 minutes) = 0%

Other: 2 minutes

Structure – Voting: 3 minutes