

**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., May 8, 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:**

**Others:** Mike Atkins, Mary Franco

**24693** **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:01 p.m.

**24694** **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.

No action required.

**24695** **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 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, discuss status of Superintendent’s contract negotiations.):**

Board President Doyle Woodall convened the Board of Trustees to closed session at 6:02 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 7:14 p.m.

**24696** **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 7:14 p.m.

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**Board President**  
*Doyle Woodall*

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**Board Secretary**  
*Delma Abalos*

**Special Board Meeting**  
**May 8, 2019**

**LSG Time Use Tracker Totals (0 minutes) = 0%**  
Other - 0 minutes