

AT A SPECIAL BOARD 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., October 22, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Roy Garcia, Carolyn Gonzalez, David Harwell, Wendy Hines, Kellie Wilks

Others: Lindsey Weaver, Wes Wells, Mike Adkins, Mike Atkins, Cynthia McNabb, Mary Franco

22214 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22215 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

22216 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Board to Conduct Evaluation of Interim Superintendent) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 6:04 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 8:45 p.m.

22217 **Adjournment:** Moved by Brown, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 8:45 p.m.

Board President

Board Secretary

Special Board Meeting
October 22, 2013
Ray Beaty, D.C.

2

Doyle Woodall