

**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 5:30 P.M., April 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:** Cynthia McNabb

**24630** **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 5:33 p.m.

*(Ray Beaty arrived at 5:40 p.m. and was present for the remainder of the meeting.)*

**24631** **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 5:35 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 8:03 p.m.

**24632** **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 8:03 p.m.

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**Board President**  
Doyle Woodall

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**Board Secretary**  
Delma Abalos

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