

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., December 2, 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: Tom Crowe, David Finley, Roy Garcia, Carolyn Gonzalez, David Harwell, Wendy Hines, Brian Moersch, Todd Veseley

Others: Stephanie Howard, Tracy Taylor, Lisa Wills, Scott Howard, Daniel Loudenback, Robin Fawcett, Greg Nelson, Katherine Reddick, Mark Rowden, Lindsey Weaver, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

22247 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22248 **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.

22249 **Request for Approval of Closed Meeting Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Naming Sole Finalist for Position of Superintendent of Schools) [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 7:30 p.m.

22250 **Request for Approval of Naming Sole Finalist for Position of Superintendent of Schools:** Moved by Ervin, seconded by Woodall to Name Mr. Thomas J. Crowe as the Sole Finalist for Position of Superintendent of Schools.

Motion unanimously approved.

22251 **Adjournment:** Ray Beaty, D.C. Board President, adjourned the Special Board meeting at 7:32 a.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall