

**AT A SPECIAL WORKSHOP 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., JUNE 24, 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:** David Harwell, Brian Moersch

**Others:** Bonnie Stubbs, Michelle Desilets, Vickie Gomez, Chuck Isner, Eleanor Edmondson, Helen Cooper, Adela Vasquez, Gilbert Vasquez, Armando Nunez, Tracy Taylor, Lisa Wills, Karen Howard-Winters, Shari Story, Javier Ruiz, Annette Macias, Tonya Clark, Crystal Castillo, Elaine Smith, Daniel Loudenback, Val Hernandez, James Ramage, Roy Garcia, Tammie White, Rosa Mendoza, Yolanda Ramirez, Malcom Tyree, Larry Thornhill, Mauricio Marquez, Gregory Nelson, Yolanda Hernandez, Pilar Moreno-Recio, Cindy Harbour, Pam Harper, Mary Sánchez, Mariann Bagley, Mark Rowden, Mike Adkins, Mike Atkins, Lindsay Weaver, Mary Franco

**22101** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:09 p.m.

**22102** **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.

**22103** **Discussion of Profile of Superintendent, Profile of Search Firm, and Conducting of Search:** The discussion of Profile of Superintendent, Profile of Search Firm, and Conducting of Search opened with the following citizens addressing the Board:

*Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)*

The following citizens addressed the Board in support of naming Interim Superintendent Dr. H.T. Sánchez as the sole finalist for ECISD:

James Ramage  
Pilar Moreno-Recio

Malcom Tyree  
Chuck Isner  
Pam Harper  
Armando Nunez  
Mary Sánchez  
Karen Howard-Winters  
Roy Garcia  
Mariann Bagley

The following citizens addressed the Board in opposition of naming Interim Superintendent Dr. H.T. Sánchez as the sole finalist for ECISD:

Vicki Gomez  
Adela Vasquez  
James Thornhill

Following citizen's comments, Board President Ray Beaty opened the discussion asking Trustees to please refer to the ECISD Superintendent Profile document that had been provided by Mr. Moersch.

Trustees Nelson Minyard moved to call a special board meeting as soon as the following Monday to name Dr. Sánchez as lone finalist for ECISD superintendent; Trustee Luis Galvan seconded. Board President Ray Beaty stated this request could be placed on an agenda at a later date.

Trustees decided to review and complete the superintendent profile document individually and return to board secretary by noon on Thursday, June 27, 2013.

Trustees also discussed inviting potential search firm representatives interested in providing their services to meet with Board members.

Trustees agreed to schedule a Special Board Meeting for Monday, July 1, 2013 at 6:00 p.m. to name Interim Superintendent Dr. H.T. Sánchez as sole finalist and to place a second item on the agenda to name an Interim Superintendent in the event Dr. Sánchez is not approved or chooses not to accept the position. It was agreed not to include search firm presentations on this agenda.

No action required.

**22104** **Request for Approval of Plan for Conducting of Superintendent Search:**  
Galvan moved not to approve a plan for conducting a superintendent search. There was no second to the motion, being there was no plan not to approve.

Motion Failed.

**22105** **Adjournment:** Moved by Brown, seconded by Minyard to adjourn meeting.

Motion unanimously approved.

Ray Beaty D.C., Board President, adjourned the Special Board Workshop at 7:54 p.m.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Doyle Woodall*