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 8:00 A.M., June 15, 2018, WITH THE FOLLOWING MEMBERS:

Present: Absent:

Delma Abalos Ray Beaty, D.C. Dr. Steve Brown Carol Gregg Nelson Minyard Dr. Donna Smith Doyle Woodall

School Officials: Mike Adkins, Tom Crowe, Roy Garcia, Carolyn Gonzalez, David

Harwell, Ann McClarty, Brian Moersch, David Morris, Todd Vesely

Others: Mike Atkins, Don Wood, Collin Sewell, Chris Stanley, Lorraine

Perryman, Ruth Campbell, Cynthia McNabb, Mary Franco

<u>24225</u> <u>Meeting Called to Order</u>: Carol Gregg, Board President, called the Board of Trustees Meeting to order at 8:00 a.m.

Request for Approval of Proposed Tax Rate: Trustees met to consider adopting a Tax Rate for the 2018-2019 school year. After a lengthy discussion, Trustees declined to take any action. All Trustees support a tax increase, however expressed concern on holding an election too early and not allowing adequate time to engage and educate the community about the District's needs. They discussed the possibility of adopting a tax rate later this summer and holding a special Tax Ratification Election in October or November. If the Board waits to adopt the tax rate after August 7, 2018 but before August 20, 2018, the TRE must be held on the uniform Election Day on November 6, 2018. [8:00 – 8:42 a.m.] Structure - Voting: 42 minute

No action taken.

24227 Adjournment: Carol Gregg, Board President, adjourned the Board meeting at 8:42 a.m.

Roard Procident Roard Secretary

Board President

Board Secretary
Donna C. Smith

Carol Gregg

LSG Time Use Tracker Totals Structure - Voting: 42 minutes