

**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 8:00 A.M., December 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:** Tom Crowe, Roy Garcia, Carolyn Gonzalez, Wendy Hines, Brian Moersch, Todd Vesely

**Others:** James Ramage, Tommy Ervin, Tracy Taylor, Jon Vanderlaan, Mike Adkins, Mike Atkins, Mary Franco

**22267** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 8:01 a.m.

**22268** **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.

**22269** **Request for Approval of Closed Meeting Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Naming Thomas J. Crowe for Position of Superintendent and Terms of Proposed Employment Contract) [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 8:04 a.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 8:20 a.m.

**22270** **Request for Approval of Naming Thomas J. Crowe for Position of Superintendent and Terms of Proposed Employment Agreement:** Moved by Brown, seconded by Ervin to Name Thomas J. Crowe as Superintendent of Schools and Approve the Terms of Employment Contract as presented.

Motion unanimously approved

**22271** **Adjournment:** Moved by Minyard, seconded by Galvan to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 8:24 a.m.

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

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**Board Secretary**  
*Doyle Woodall*