

AT A SPECIAL WORKSHOP MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING, 3rd FLOOR CONFERENCE ROOMS A/B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., AUGUST 26, 2013, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Luis Galvan
Dr. Donna C. Smith
Doyle Woodall

Absent:

Nelson Minyard

School Officials: Brian Moersch, David Finley, Wendy Hines, Roy Garcia, Carolyn Gonzalez, David Harwell

Others: Dr. Mike Moses, David Thompson, Todd Vesely, Mark Rowden, Mike Adkins, Mike Atkins, Malcolm Tyree, Lindsay Weaver, Elaine Sparks, Mary Franco

22160 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:02 p.m.

(Luis Galvan was absent for this portion of the meeting.)

22161 **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.

(Luis Galvan arrived at 12:04 p.m. was present for the remainder of the meeting.)

22162 **Discussion of Superintendent Search Process:** Dr. Mike Moses and David Thompson from School Executive Consulting, Inc., walked Trustees through the details of the search from planning through the hiring of the finalist. They offered examples of how other school districts have gone about this process and also recommended the Board advertise the position nationally to assure all avenues are taken to find the best candidate.

The next steps to be taken by Trustees will be for each to select nine people to participate in a series of community focus groups in an effort to receive the communities input on the characteristics they want to see in the next superintendent.

The community focus groups will meet with the consultants on October 1, 2013 prior to the consultants meeting with Trustees.

No action required.

22163 **Adjournment:** Moved by Brown, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Ray Beaty D.C., Board President, adjourned the Special Board Workshop at 1:28 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall