

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 6:00 P.M., FEBRUARY 7, 2025, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Tammy Hawkins
Dawn Miller
Christopher Stanley
Robert Thayer
Wayne Woodall

Absent:

School Officials:

Others: Dallas Kennedy, Magaly Nieto, Monica Orona, Jashon Pogue, Rita Lopez, Mary Franco

27062 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

27063 **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

27064 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There were no public comments.

Dawn Miller made a motion to postpone Item-4A, the possible naming of a Sole Finalist until next week, the motion was seconded by Delma Abalos.

For:	Against:
Abalos	Brown
Miller	Hawkins
	Stanley
	Thayer
	Woodall

Motion failed.

27065 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will**

deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.] (Board will interview a superintendent applicant and will discuss the superintendent applicants. Discussion of possible naming of a sole finalist for the superintendent position.):

Board President Christopher Stanley convened the Board of Trustees to closed session at 6:05 p.m.

(Dawn Miller departed at 6:32 p.m. and was absent for the remainder of the meeting.)

(Delma Abalos departed at 6:55 p.m. and was absent for the remainder of the meeting.)

Board President Christopher Stanley reconvened the Board of Trustees to open session at 7:27 p.m.

27066 **Possible Action on Naming of a Sole Finalist for the Superintendent Position:** Moved by Woodall, seconded by Hawkins to name Dr. Keeley Boyer as Sole Finalist for the Superintendent Position.

For:	Against:	Absent:
Brown		Abalos
Hawkins		Miller
Stanley		
Thayer		
Woodall		

Motion passed.

27067 **Adjournment:** Christopher Stanley, Board President, adjourned the Board meeting at 7:28 p.m.

Board President
Christopher Stanley

Board Secretary
Dr. Steve Brown