

**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., August 29, 2017, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

**School Officials:** Tom Crowe, Roy Garcia, Carolyn Gonzalez, Ann McClarty

**Others:** Mike Atkins, Ruth Campbell, Mary Franco

**23830** **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

**23831** **Request for Approval of Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Superintendent’s Appraisal) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Carol Gregg convened the Board of Trustees to closed session at 6:00 p.m.

Board President Carol Gregg reconvened the Board of Trustees to open session at 7:52 p.m.

**23832** **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:52 p.m.

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**Board President**  
*Carol Gregg*

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**Board Secretary**  
*Dr. Donna C. Smith*