

AT A BOARD WORKSHOP 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., JANUARY 14, 2025, WITH THE FOLLOWING MEMBERS:

Present:

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

School Officials: Dr. Keeley Boyer, Mike Adkins

Others: Tatiana Dennis, George Kazanas, Marian Strauss, Ruben Cervantes, Rita Lopez, Mary Franco

27006 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

27007 **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.

27008 **Opening Remarks by Superintendent:** In her opening remarks, Interim Superintendent Dr. Keeley Boyer reminded Trustees there is a groundbreaking ceremony for the new middle school in West Odessa on Thursday morning.

27009 **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.

27010 **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.] (The Board of Trustees will discuss the applicants for superintendent position.) Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]:**

Board President Christopher Stanley convened the Board of Trustees to closed session at 6:31 p.m.

Board President Christopher Stanley reconvened the Board of Trustees to open session at 7:45 p.m.

27011 **Approval of the Number of Applicants to be Interviewed:** Moved by Woodall, seconded by Miller to Interview six (6) of the applicants. There were approximately thirty (30) applicants.

Motion unanimously approved.

27012 **Discussion with TASB Consultant Regarding Superintendent Search Process:** TASB Consultants supported the Board of Trustees in identifying interview questions and outlined the initial and follow-up interview processes.

The first-round interviews are scheduled for January 20, 22 and 23.

No action required.

27013 **Closing Remarks by Superintendent:** There were no closing remarks.

27014 **Adjournment:** Christopher Stanley Board President, adjourned the Board meeting at 7:57 p.m.

Board President
Christopher Stanley

Board Secretary
Dr. Steve Brown