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 5:30 P.M., April 11, 2019, WITH THE FOLLOWING MEMBERS:

Present: Absent:

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

School Officials:

Others: Cynthia McNabb

<u>Meeting Called to Order</u>: Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 5:30 p.m.

(Delma Abalos arrived at 5:32 p.m. and Ray Beaty arrived at 5:40 p.m. and both were present for the remainder of the meeting.)

Approval to Move to Closed Meeting - Personnel Matters - Section 551.074
of the Texas Government Code [Board will deliberate the appointment,
employment, evaluation, resignation, duties, discipline, or dismissal of a
public officer or employee of the District or hear a complaint or charge
brought against a public officer or employee of the school district by
another employee] (The Board will specifically, interview with
Superintendent candidate.):

Board President Doyle Woodall convened the Board of Trustees to closed session at 5:31 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 8:25 p.m.

24648 Adjournment: Doyle Woodall, Board President, adjourned the Board meeting at 8:25 p.m.

Board President Board Secretary

Doyle Woodall

Delma Abalos