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 12:00 P.M., April 12, 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: Mary Franco, Peter Flynn, Nola Wellman, Rick Berry
- **24649** Meeting Called to Order: Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 12:00 p.m.
- 24650 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 candidates.):

Board President Doyle Woodall convened the Board of Trustees to closed session at 12:00 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 1:21 p.m.

**<u>24651</u>** <u>Adjournment</u>: Doyle Woodall, Board President, adjourned the Board meeting at 1:21 p.m.

Board President
Doyle Woodall

Board Secretary Delma Abalos

LSG Time Use Tracker Totals (0 minutes) = 0% Other - 0 minutes