

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., June 28, 2016, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, David Harwell, David Finley, Keith Garinger, Wendy Hines, Brian Moersch

Others: Mike Atkins, Stacey Molyneaux, Pam Walker, Amy Harvey, Cindy Roman, Carla Byrne, Tristan Specter, Shari Story, Carla Wells, Cynthia McNabb, Mary Franco

23377 **Meeting Called to Order:** Nelson Minyard, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

23378 **Verification of Compliance with Opening Meeting Law:** Nelson Minyard, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

As required by Board Policy CE(Local) Board President Nelson Minyard opened the floor for public comment. No one came forward.

23379 **Request for Approval of Adoption of 2016-2017 Official Budget:** Moved by Brown, seconded by Ervin to approve the Adoption of the 2016-2017 Official Budget as presented.

Motion unanimously approved.

23380 **Adjournment:** Nelson Minyard, Board President, adjourned the Board meeting at 6:10 p.m.

Board President
Nelson Minyard

Board Secretary
Doyle Woodall