

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., JUNE 4, 2018, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

Dr. Donna Smith

School Officials: Mike Adkins, Tom Crowe, Roy Garcia, Carolyn Gonzalez, David Harwell, Ann McClarty, Brian Moersch, David Morris, Kellie Wilks

Others: Mike Atkins, Bertha Jaramillo, Lorraine Perryman, Scott Reed, Shari Story, Rene Barrientes, Vaughny Taylor, Michele Desilet, Don Wood, Collin Sewell, Ruth Campbell, Cynthia McNabb, Mary Franco

24192 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 12:02 p.m.

24193 **Request for Approval to Adopt the Tax Rate for Fiscal Year 2018-2019 before receiving the Certified Appraisal Roll and before Adopting a Budget:** Moved by Brown, seconded by Minyard to Adopt the Tax Rate for Fiscal Year 2018-2019 before receiving the Certified Appraisal Roll and before adopting a Budget as presented. [12:02 – 12:08 p.m.] Structure – Voting: 6 minutes

For:
Abalos
Beaty
Brown
Minyard
Woodall

Abstained:
Gregg

Absent:
Smith

Motion carried.

24194 **Request for Approval of Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion of Tax Ratification Election Legal Issues) [Board will consult with its attorney about (a) pending or contemplated litigation; or (b) matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Open Meetings Act, specifically to seek or receive the attorney’s advice on legal matters that are not related to litigation or the settlement of litigation]** [12:08 – 12:10 p.m.]

No session held.

24195 **Request for the Board to determine the amount of proposed Tax Rate to be published to give notice of a future Board meeting for the purpose of discussing and adopting the proposed Tax Rate:** Moved by Minyard, seconded by Brown to a Tax Rate of \$1.22957 to be published to give notice of a future Board meeting for the purpose of discussing and adopting the proposed Tax Rate as presented. [12:10 – 12:33 p.m.] Structure – Voting: 23 minutes

For:
Abalos
Beaty
Brown
Minyard
Woodall

Abstained:
Gregg

Absent:
Smith

Motion carried.

24196 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 12:33 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith

LSG Time Use Tracker Totals
Structure – Voting: 29 minutes