

AT A SPECIAL 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 5:00 P.M., October 1, 2013, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

School Officials: Tom Crowe, Kellie Wilks

Others: Dr. Mike Moses, David Thompson, Mike Adkins, Mike Atkins, Daniel Loudenback, Daniel Alvarado, Lindsay Weaver, Elaine Sparks, Mary Franco

22190 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 5:02 p.m.

(Doyle Woodall was absent for this portion of the meeting.)

22191 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

(Doyle Woodall arrived at 5:03 p.m. was present for the remainder of the meeting.)

22192 **Discussion of Focus Groups Findings on Superintendent Search:** Dr. Mike Moses and David Thompson from School Executive Consulting, Inc., presented the Focus Group findings preliminary results to Trustees. A complete transcript of the findings will be provided as soon as transcribed.

Dr. Moses and Mr. Thompson met with the community focus group throughout the day prior to reporting to Trustees. On August 26, 2013 Trustees were asked to select nine people to participate in a series of community focus groups in an effort to receive the communities input on the characteristics they want to see in the next superintendent. The following questions were the focus of the community meetings: Strengths, Challenges, Professional Characteristics, and Personal Characteristics.

These same four questions will be provided on the ECISD website to anyone in the community interested in providing their input.

22193 **Request for Approval of Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discuss Potential Candidates for Superintendent of Schools) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 5:28 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 6:24 p.m.

22194 **Adjournment:** Moved by Brown, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Ray Beaty D.C., Board President, adjourned the Special Board Workshop at 6:25 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall