

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ODESSA COLLEGE SAULSBURY CONFERENCE CENTER, 201 WEST UNIVERSITY, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., JULY 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: David Harwell, Wendy Hines, Damon Jackson, Brian Moersch

Others: Bonnie Stubbs, Sara Easley, Malcom Tyree, Lety Amalla, Eleanor Edmondson, James Thornhill, Katherine Reddick, Chuck Isner, Shari Story, Rosa Mendoza, Javier Ruiz, Roy Garcia, Helen Cooper, Mark Rowden, Robin Fawcett, Lindsey Weaver, Mike Adkins, Mike Atkins, Mary Franco

22106 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22107 **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.

22108 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Naming H.T. Sánchez as Sole Finalist for Superintendent’s Position and Terms of Proposed Employment Contract) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]:**

No Closed Session.

(Dr. H.T. Sánchez accepted the TUSD Superintendent’s position in Tucson, Arizona on Friday, June 28, 2013.)

22109 **Request for Approval Naming Dr. H.T. Sánchez as Sole Finalist for the Position of Superintendent and Terms of Proposed Employment Agreement:**

No action required.

Appearing before the Board – Citizens may address the Board on any agenda item by presenting their name, address, and agenda item to be discussed to the President of the Board on the form provided prior to the opening of the meeting. BED(Local)

Bonnie Stubbs commended Trustees Doyle Woodall and Dr. Donna Smith for standing by their word in conducting a search for superintendent. She thanked all Board members for their services.

22110 **Request for Approval of Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Naming Interim Superintendent) [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 6:04 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 7:17 p.m.

22111 **Request for Approval Naming Interim Superintendent:** Moved by Minyard, seconded by Brown to name ECISD's Chief Business Officer Brian J. Moersch as Acting Superintendent. He will be paid the same stipend Dr. Sánchez was being paid for serving as Interim Superintendent, \$132 per day.

22112 **Adjournment:** Moved by Minyard, seconded by Brown to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 7:19 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall