

**AT A SPECIAL BOARD 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., November 25, 2013, WITH THE FOLLOWING MEMBERS:**

**Present:**

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

**Absent:**

Luis Galvan

**School Officials:** Tom Crowe, Roy Garcia, Carolyn Gonzalez, David Harwell, Wendy Hines, Brian Moersch,

**Others:** Dr. Mike Moses, Mr. David Thompson, Stephanie Howard, Tracy Taylor, Lisa Wills, Kyleigh Carver, Greg Nelson, Lindsey Weaver, Wes Wells, Mike Adkins, Mike Atkins, Cynthia McNabb, Mary Franco

**22243** **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:07 p.m.

**22244** **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.

**22245** **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 or hear a complaint ]:**

Board President Ray Beaty, D.C. convened the Board of Trustees to closed session at 12:09 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 1:30 p.m.

**22246** **Adjournment:** Moved by Brown, seconded by Minyard to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 1:30 p.m.

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**Board President**  
*Ray Beaty, D.C.*

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**Board Secretary**  
*Doyle Woodall*