

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ECTOR MIDDLE SCHOOL AUDITORIUM, 809 W. CLEMENTS, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., April 12, 2018, WITH THE FOLLOWING MEMBERS:

Present:

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

Absent:

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

Others: Charlie Quintela, Mitch Gerig, Amy Russell, Kristy Stephens, Rene Barrientes, Paul Ramos, Approximately 1100 Community Members in Attendance

24121 **Meeting Called to Order:** Carol Gregg, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24122 **Texas Tech Charter School Community Presentation:** A group from Texas Tech University, led by Director Robert Bleisch presented information on the College Prep SUCCESS Academy, an in-district charter school.

With Ector Middle School being in its 5th year Improvement Required, the leading option is to partner with Texas Tech University on the College Prep SUCCESS Academy.

No action required.

24123 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 7:15 p.m.

Board President
Carol Gregg

Board Secretary
Donna C. Smith