

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 6:00 P.M., AUGUST 14, 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 Finley, Roy Garcia, Carolyn Gonzalez, David Harwell, Wendy Hines, Damon Jackson, Brian Moersch

Others: Katherine Reddick, Chuck Isner, Guadalupe Galvan, Doug Karr, Richardo Torres, Mike Adkins, Mike Atkins, Elaine Sparks, Mary Franco

22137 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:02 p.m.

22138 **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.

22139 **Discussion of Hiring Superintendent Search Firm:** Trustees discussed the recent presentation from the Texas Association of School Boards (TASB) and School Executive Consulting, Inc.

No action required.

22140 **Request for Approval of Hiring Superintendent Search Firm:** Moved by Minyard, seconded by Ervin to hire the School Executive Search firm to provide a superintendent search.

Motion unanimously approved.

22141 **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 6:11 p.m.

Board President Ray Beaty, D.C. reconvened the Board of Trustees to open session at 8:43 p.m.

22142 **Adjournment:** Moved by Woodall, seconded by Minyard to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 8:43 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall