

AT A SPECIAL 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., July 12, 2018, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Carol Gregg
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

Ray Beaty, D.C.

School Officials: Mike Adkins, Tom Crowe, David Harwell, Ann McClarty, David Morris

Others: Mike Atkins, Annette Macias, Don Wood, Sharon Story, Bobbie Duncan, Ruth Campbell, Elaine Sparks, Mary Franco

24248 **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

24249 **Discussion and Possible Approval of Superintendent Search Process:** Last month Trustees sent a request for proposal to potential search firms and received four responses. The four companies that submitted proposals are Arrow Educational Services; JG Consulting; Hazard, Young, Attea & Associates; and TASB (Texas Association of School Boards) Executive Search Services. Trustees want to interview representatives from the firms in person, so the next step will be to schedule another meeting in the next few weeks and invite the firms to be a part of it. [6:00– 6:16 p.m.] Other: 16 minutes

24250 **Discussion and Possible Approval of Recommendation to Hire Superintendent Search Firm:** No discussion. [6:16– 6:17 p.m.]

No action taken.

24251 **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 6:17 p.m.

Board President
Doyle Woodall

Board Secretary
Delma Abalos

LSG Time Use Tracker Totals (16 minutes)
Other - 16 minutes