

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., NOVEMBER 7, 2024, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Tammy Hawkins
Dawn Miller
Christopher Stanley
Robert Thayer
Wayne Woodall

Virtual:

Dr. Steve Brown

School Officials: Mike Adkins, Deborah Ottmers

Others: Marian Strauss, Ruben Cervantes, Randy Nguyen, Ruth Campbell, Rita Lopez, Mary Franco

26929 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26930 **Verification of Compliance with Open Meeting Law – this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting:** Board President Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

26931 **Public Comment:** Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

Report/Discussion Items

26932 **Discussion with TASB Consultant Regarding Superintendent Search Process and Search Schedule Calendar:** Marian Strauss, Senior Consultant, and Ruben Cervantes, Field Service Representative from TASB, met with Trustees for a planning session to outline the search process for a new superintendent.

Key decisions and timeline (exact dates TBD):

- **Community Engagement:** Meetings with Community members, civic organizations, faculty, and staff scheduled for early December
- **Application Deadline:** January 7, 2025 for interested Candidates

- **Initial Interviews:** Will be held over a three-day period (potential dates in January)
- **Second Round of Interviews & Site Visits:** Potentially in February
- **Finalist Announcement:** Possibly name a lone finalist in early March

No action required.

26933 **Possible Request for Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or employee.]**
Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board’s Attorney Regarding all Matters as Authorized by Law.]:

There was no closed session.

26934 **Adjournment:** Christopher Stanley, Board President, adjourned the Board meeting at 6:40 p.m.

Board President
Christopher Stanley

Board Secretary
Dr. Steve Brown