

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., FEBRUARY 28, 2025, WITH THE FOLLOWING MEMBERS:

Present:

Delma Abalos
Dr. Steve Brown
Tammy Hawkins
Dawn Miller
Christopher Stanley
Robert Thayer
Wayne Woodall

Absent:

School Officials: Mike Adkins, Dr. Anthony Sorola

Others: Tatiana Dennis, Amy Russell, Dr. Keeley Boyer, Shawn Boyer, Rita Lopez, Mary Franco

27102 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

27103 **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.

27104 **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 were no public comments.

27105 **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.] (Discussion of the offer to employ Dr. Keeley Boyer as the Superintendent and the Terms of the Proposed Employment Contract):**

Board President Christopher Stanley convened the Board of Trustees to closed session at 6:01 p.m.

Board President Christopher Stanley reconvened the Board of Trustees to open session at 6:05 p.m.

27106 **Request for Approval of offer to employ Dr. Keeley Boyer as the Superintendent and the Terms of the Proposed Employment Contract:**

Moved by Woodall, seconded by Thayer to approve the employment of Dr. Keeley Boyer as the Superintendent and the terms outlined in the proposed employment contract.

For:	Against:
Brown	Abalos
Hawkins	Miller
Stanley	
Thayer	
Woodall	

Motion passed.

27107 **Adjournment:** Christopher Stanley, Board President, adjourned the Board meeting at 6:07 p.m.

Board President
Christopher Stanley

Board Secretary
Dr. Steve Brown