

AT A BOARD TRAINING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING THIRD FLOOR CONFERENCE ROOM A/B, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., DECEMBER 12, 2024, WITH THE FOLLOWING MEMBERS:

Present:

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

School Officials: Keeley Boyer

Others: Orin Moore

26976 **Meeting Called to Order:** Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

26977 **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.

26978 **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.

26979 **Opening Remarks by Superintendent:** There were no opening remarks.

26980 **Governance Team (Board and Superintendent) Training and Development:** The Board of Trustees and Interim Superintendent Dr. Keeley Boyer participated in Governance Team (Board and Superintendent) Training and Development led by TASB Board Development Services Consultant Orin Moore.

No action required.

26981 **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.

26982 **Closing Remarks by Superintendent:** There were no closing remarks.

26983 **Adjournment:** Christopher Stanley, Board President, adjourned the Board meeting at 8:30 p.m.

Board President
Christopher Stanley

Board Secretary
Dr. Steve Brown