

**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 3:00 P.M., MARCH 22, 2019, WITH THE FOLLOWING MEMBERS:**

**Present:**

Delma Abalos  
Ray Beaty, D.C.  
Dr. Steve Brown  
Nelson Minyard  
Dr. Donna Smith  
Doyle Woodall

**Absent:**

Carol Gregg

**School Officials:**

**Others:** Mary Franco

**24624** **Meeting Called to Order:** Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 3:03 p.m.

*(Nelson Minyard arrived at 3:09 p.m., Ray Beaty arrived at 3:17 p.m., and both were present for the remainder of the meeting.)*

**24625** **Approval to Move to Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, resignation, duties, discipline, or dismissal of a public officer or employee of the District or hear a complaint or charge brought against a public officer or employee of the school district by another employee] (The Board will specifically, interview with Superintendent candidates.):**

Board President Doyle Woodall convened the Board of Trustees to closed session at 3:04 p.m.

Board President Doyle Woodall reconvened the Board of Trustees to open session at 9:24 p.m.

**24626** **Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting at 9:24 p.m.

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**Board President**  
*Doyle Woodall*

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**Board Secretary**  
*Delma Abalos*

**LSG Time Use Tracker Totals (0 minutes) = 0%**  
Other - 0 minutes