

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 12:15 P.M., March 6, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Dr. Donnie Norwood
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Roy Waggoner, Mike Barker, Michael Adkins, Al Harris, Mike Atkins, Ann Suiter, Nelda Loya

20461 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20462 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

20463 **Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Superintendent's 1st Formative Assessment)**
[Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District: Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 12:17 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 1:30 PM.

20464 **Adjournment:** Carol Gregg, Board President, adjourned the Board meeting at 1:30 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch