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., AUGUST 9, 2018, WITH THE FOLLOWING MEMBERS:

Present: Absent: Delma Abalos Ray Beaty, D.C. Dr. Steve Brown Carol Gregg **Nelson Minvard** Dr. Donna Smith **Doyle Woodall** School Officials: Mike Adkins, Kellie Wilks Ruth Campbell, Cynthia McNabb, Mary Franco Meeting Called to Order: Doyle Woodall, Board President, called the Board of Trustees Meeting to order at 6:01 p.m. TASB Executive Search Services Interview for Superintendent Search Services: TASB Executive Search Services Representative Robert Durón provided Trustees with an overview of their Superintendent Search Services. [6:02 - 6:55 p.m.] Other: 53 minutes (Delma Abalos arrived at 6:10 p.m. and was present for the remainder of the meeting.) No action required. JG Consulting Interview for Superintendent Search Services: JG Consulting President & CEO James Guerra provided Trustees with an overview of their Superintendent Search Services. [7:00 – 7:49 p.m.] Other: 49 minutes No action required.

**Adjournment:** Doyle Woodall, Board President, adjourned the Board meeting

**Board Secretary** 

Delma Abalos

**LSG Time Use Tracker Totals** 

at 7:50 p.m.

**Board President** 

Dovle Woodall

Other: 102 minutes

Others:

24302

24303

24304

<u>24305</u>