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., JANUARY 22, 2025, WITH THE FOLLOWING MEMBERS:

Present:

Absent:

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

School Officials: Deborah Ottmers

- **Others:** Mary Franco
- **<u>27046</u>** Meeting Called to Order: Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

(Dawn Miller arrived at 6:15 p.m. was present for the remainder of the meeting.)

- 27047 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.
- **27048 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.

27049 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.] (Board interview and discussion of superintendent applicants.) 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.]:

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 9:23 p.m.

<u>27050</u> <u>Adjournment</u>: Christopher Stanley, Board President, adjourned the Board meeting at 9:23 p.m.

Board President *Christopher Stanley* Board Secretary Dr. Steve Brown