

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E – 2ND FLOOR - 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 12:00 P.M., JANUARY 15, 2014 WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Teri Ervin
Nelson Minyard
Dr. Donna C. Smith
Doyle Woodall

Absent:

Dr. Steve Brown
Luis Galvan

School Officials: Tom Crowe, Mike Adkins, David Finley, Roy Garcia, David Harwell, Wendy Hines, Brian Moersch, Todd Veseley

Others: Larry Long, Manny Puga, Mark Rowden, Stacy Kaplowitz, Lindsey Weaver, Mike Atkins, Amber James, Elaine Sparks, Mary Franco

22272 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 12:00 p.m.

22273 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

22274 **Request for Approval to Donate Lots 1-6 and Lots 7-12, Block 46, SCHARBAUER PLACE, Odessa, Ector County, Texas (approximately 2.5 acres), located between 4th and 5th Streets and between Lasseter Ave and Elliott Ave to the City of Odessa for the Public Purpose of Providing Affordable Housing and Authorize the President of the Board to Execute any Necessary Documents Authorizing the Donation:** Moved by Minyard, seconded by Ervin to Approve to Donate Lots 1-6 and Lots 7-12, Block 46, SCHARBAUER PLACE, Odessa, Ector County, Texas (approximately 2.5 acres), located between 4th and 5th Streets and between Lasseter Ave and Elliott Ave to the City of Odessa for the Public Purpose of Providing Affordable Housing and Authorize the President of the Board to Execute any Necessary Documents Authorizing the Donation.

This housing project is being developed by Herman & Kittle Properties, Inc. with the Odessa Hispanic Chamber of Commerce serving as co-developer. The Grove Apartment Homes plans are for approximately 68 units, three story residential community with a clubhouse and pool.

Motion unanimously approved.

22275 **Adjournment:** Moved by Woodall, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 12:24 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall