

# Agenda of Special Board Meeting

## The Board of Trustees Ector County Independent School District

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A Special Board Meeting of the Board of Trustees of Ector County Independent School District will be held February 7, 2025, beginning at 6:00 PM.

The subjects to be discussed or considered are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order - Roll Call
2. 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 public notice of this meeting.
3. Public Comment
4. 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 will interview a superintendent applicant and will discuss the superintendent applicants. Discussion of possible naming of a sole finalist for the superintendent position.)
  - A. Possible Action on Naming of a Sole Finalist for the Superintendent Position
5. Adjournment