

**ECTOR INDEPENDENT SCHOOL DISTRICT**  
**Thursday, January 12, 2023 @ 6:00 PM Administration Building**

A Regular meeting Immediately following Public meeting of the Board of Trustees of Ector ISD will be held Thursday, January 12, 2023, 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 and establish a quorum
2. Pledges of Allegiance
3. Invocation
4. Approval of Minutes
5. Open Forum
6. Discuss and take appropriate action on Committee reports
  - A: Calendar committee
7. Discuss and take appropriate action on Principal reports
8. Discuss and take appropriate action on the FIRST- Financial Integrity Rating
9. Discuss and take appropriate action on the Annual Financial Audit report ending August 31, 2022
10. Discuss and take appropriate action to call the May 2023 school board election, appoint election judge and early voting judge
11. Discuss and take appropriate action on monthly board meeting dates
12. Discuss and take appropriate action on moving the February 9th board meeting date
13. Discuss and take appropriate action on district personnel
14. Discuss and take appropriate action on the Superintendent's contract and compensation
15. Budget review and update
16. Discuss and take appropriate action on the monthly financial reports and invoices
17. Discuss items for next month's school board meeting
  
18. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(Legal)].

This notice was posted in compliance with the Texas Open Meetings Act.

