

**ECTOR INDEPENDENT SCHOOL DISTRICT**  
**Thursday, February 16, 2023 @ 6:00 PM Administration Building**

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, February 16, 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. Pledge of Allegiance
3. Invocation
4. Approval of minutes
5. Open forum
6. Discuss and take appropriate action on Committee reports
7. Discuss and take appropriate action on Principal reports
8. Discuss and take appropriate action on the Wellness policy
9. Discuss and take appropriate action on March board meeting date
10. Discussion of personnel
11. Discuss and take appropriate action on the 4-day Instructional Week Calendar proposal
  
12. Discuss and take appropriate action on Adopting the 2023-24 School calendar
13. Discuss and take appropriate action on Elementary Administrator's contract
14. Discuss and take appropriate action on JH/HS Administrator's contract
15. Discuss and take appropriate action on the monthly financial reports and invoices
16. Discuss items for next month's school board meeting
17. 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.

