

**ECTOR INDEPENDENT SCHOOL DISTRICT**  
**Thursday, April 20, 2023 @ 7:00 PM Administration Building**

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Thursday, April 20, 2023, beginning at 7:00 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 CEP-Community Eligibility Provision
9. Discuss and take appropriate action on increasing cafeteria adult meal prices
10. Discuss and take appropriate action to cancel the School board election
11. Discuss and take appropriate action on the School Health Advisory Council Agenda
12. Discuss and take appropriate action on moving the May board meeting
13. Discuss and take appropriate action on the Fannin County Special Ed. Shared Services Agreement
14. Discuss and take appropriate action on John & Polly Smith scholarship
15. Discuss and take appropriate action on the 23-24 Instructional materials allotment and TEKS certification
16. Discuss and take appropriate action on surplus inventory
17. Discuss and take appropriate action on bus pricing
18. Discuss and take appropriate action on EOP-Emergency Operation Plan
19. Discussion on District personnel
20. Discuss and take appropriate action on the 2023-2024 Auxiliary salaries
21. Discuss and take appropriate action on the monthly financial reports and invoices
22. Discuss items for next month's school board meeting
23. 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.

