

ECTOR INDEPENDENT SCHOOL DISTRICT
Monday, May 22, 2023 @ 6:00 PM Administration Building

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Monday, May 22, 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 swearing in of school board members
7. Discuss and take appropriate action on realigning of the school board
8. Discuss and take appropriate action on Committee reports
9. Discuss and take appropriate action on Principal reports
10. Discuss and take appropriate action on the Ector ISD Wellness policy
11. Discuss and take appropriate action on renewing the school auditors contract with Morgan, Davis & Company, PC.
12. Discuss and take appropriate action on FCAD contract
13. Discuss and take appropriate action on door audit findings
14. Discuss and take appropriate action on the Intruder detection audit findings
15. Discuss and take appropriate action on the Standard response protocols
16. Discuss and take appropriate action on the NIMS - National Incident Management System
17. Discussion on parent survey information
18. Discuss and take appropriate action on amending the District of Innovation Plan to include a teacher development program
19. Discussion on the 2022-2023 district personnel
20. Discuss and take appropriate action on the 2023-2024 district personnel
21. Discuss and take appropriate action on Stipend scale
22. Discuss and take appropriate action on the monthly financial reports and invoices
23. Discuss items for next month's school board meeting
24. 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.

