

**ECTOR INDEPENDENT SCHOOL DISTRICT**  
**Wednesday, April 17, 2024 @ 6:15 PM Administration Building**

A Regular Board Meeting of the Board of Trustees of Ector ISD will be held Wednesday, April 17, 2024, beginning at 6:15 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. PROCEDURAL
  - A. Call to order / Quorum
  - B. Invocation
  - C. Pledge of Allegiance
  - D. Open Forum
2. CONSENT AGENDA ITEMS (Policy BE)
  - A. Read and approve minutes of previous meetings
  - B. Approval of district invoices paid
  - C. District Board Report Information
  - D. 23-24 Low Attendance Waiver (4-8-24 Eclipse day)
  - E. Cancel May School Board Election
3. REPORTS
  - A. Elementary principal report
  - B. JH/HS principal report
  - C. Technology
  - D. Testing
  - E. Maintenance / Custodial
  - F. Cafeteria
  - G. Committee
4. REGULAR AGENDA: The Board Will Consider, Discuss & Take Appropriate Action Regarding the Following:
  - A. 24-25 Proposed Auxiliary Pay Chart
  - B. Teacher Pay Scale
  - C. John and Polly Smith Scholarship
  - D. Counselor Contract
  - E. Teacher Contract
  - F. Elementary Principal Contract
  - G. Superintendent Evaluation
  - H. Consider approving giving Superintendent hiring authority for the 24-25 SY
5. SUPERINTENDENT REPORT
  - A. Discuss Personnel
  - B. JET Grant
  - C. District Positions
6. Discuss items for next month's school board meeting.
7. 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.