

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:00 p.m., July 14, 2009, with the following members:

Present:

Fay Batch
Ray Beaty
Carol Gregg
Dr. Donnie Norwood
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Tom Pace

School Officials: Hector Mendez, Shawn Bell, David Finley, Leon Fuller, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Mike Atkins, Michael Adkins, Al Harris, Mike Barker, Ray Waggoner, Mark McCowan, Wayne Wallace, Jerry D. Caddell, Elaine Smith, Glenda Warren, Jarrett Gray, Evelyn Garcia, Colleen Gray, Nelda Loya, Ann Suiter

20577 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20578 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

20579 **Student Expulsion Appeal Hearing:** An Expulsion Appeal Hearing for Jarrett Gray was held in closed session.

20580 **Closed Meeting (Discipline of Student) School Children; Disciplinary Matter or Complaint - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:08 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:22 p.m.

20581 **Decision to Approve or Deny Expulsion Appeal:** Moved by Batch, seconded by Beaty to uphold the Expulsion as amended.

For:

Batch
Beaty
Norwood
Smith

Against:

Gregg
Wilkins

Motion carried.

20582 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board meeting at 6:23 p.m.

Board President

Dr. Donna Smith

Board Secretary

Yollie Wilkins