

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 6:00 p.m., December 6, 2007 with the following members:

Present:

Fay Batch
Ray Beaty DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

Others: Carol Arndt, Mariann Bagley, Dr. Tara Deaver, Dr. Joanna Hadjicostandi, Lourdez Fierro-Zamora, Jo Wester, Yolanda Ramirez, Elaine Marsilio, Johnny Carter, Marcia Cleaver, Scott Kilpatrick, Cara Kilpatrick, Thomas Nelson Minyard, Chuck Isner, Damon Jackson, Gene Collins, Michael Adkins, Al Harris, Mike Atkins, Nelda Loya

20049 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20050 **Level III Grievance Hearing for Bailey Chaffin:** A Level III Grievance Hearing was held for Bailey Chaffin.

20051 **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]:** No Closed Meeting was held.

20052 **Decision of Board to Uphold or Deny Decision of Level II Grievance:** Moved by Rives, seconded by Woodall to deny the Level II Grievance decision and remove the suspension from the student's record.

For:

Beaty
Foreman
Gregg
Rives
Smith
Woodall

Against:

Batch

Motion carried.

Break – 6:47 PM

Reconvene – 6:55 PM

20053 **Demographic Study Report:** Leslie Johnston of Johnston and Associates, presented a Demographic Study Report to the Board of Trustees and Tri-Ethnic Committee. ***Donna Smith, Board Member, was absent for a portion of this and the remainder of the Board meeting.***

20054 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board meeting at 8:06 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC