

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 5:30 p.m., July 18, 2006, with the following members:

Present:

Ray Beaty DC
Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna C. Smith
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Alma Guerrero, Robert Hand, Wendy Hines, Bruce Revell

Others: Ian Roark, Dr. Steve Jenkins, Marco Sandoval, Robert Bowman, Sandy Bradford, Amanda Rutledge, Fay Batch, Irene Granado, Albert Valencia, Mary Jane Wright, Ryan Corning, Mike Atkins, Nelda Guerra

19481 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order. ***(Doyle Woodall was absent for this portion of the Board Meeting).***

19482 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of the Texas Government Code Section 551.001 had been met in connection with public notice of this meeting. ***(Doyle Woodall was absent for this portion of the Board Meeting).***

19483 **Level III Grievance Hearing for Mary Jane Wright:** A Level III Grievance Hearing for Mary Jane Wright was heard. ***(Doyle Woodall was absent for this portion of the Board Meeting).***

19484 **Closed Meeting (Level III Grievance Hearing – Mary Jane Wright) Personnel Matters - Section 551.074 of the Texas Government Code [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District or hear a complaint or charge against an officer or an employee] and School District Employees – Section 551.082 of the Texas Government Code [Board will deliberate a matter that includes a consideration of information in the medical records of an individual applicant for a benefit from the plan]:** At the recommendation of Mike Atkins, attorney, the Level III Grievance was heard in open session.

(Doyle Woodall was present for this portion and remainder of the Board Meeting).

19485 **Approval or Modification of Decision at Level II for Grievance filed by Mary Jane Wright:** Moved by Rives seconded by Berryhill to take no action on this item and ask administration to report back on the Sick Leave Bank process/procedures.

For:	Abstain:
Beaty	Woodall
Berryhill	
Foreman	
Gregg	
Rives	
Smith	

Motion carried.

19486 **Student Transfer Appeal for Firras and Madeline Diais:** No one present for hearing.

19487 **Decision to Approve or Deny Student Transfer Appeal for Firras and Madeline Diais:** No action taken.

19488 **Student Transfer Appeal for Alicia Sanchez:** A Transfer Appeal Hearing for Alicia Sanchez was held.

19489 **Decision to Approve or Deny Student Transfer Appeal for Alicia Sanchez:** Moved by Gregg, seconded by Smith to approve the transfer of Alicia Sanchez from Nimitz to Bowie Junior High School for the 2006-2007 school year.

No vote taken.

Gregg amended the motion and Smith seconded to approve the transfer and provide transportation for Alicia Sanchez to transfer from Nimitz to Bowie Junior High School for the 2006-2007 school year.

Motion unanimously approved.

19490 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:54 p.m.

Board President
Randy Rives

Board Secretary
Doyle Woodall