

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., June 3, 2015, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Ray Beaty, D.C.
Teri Ervin
Carol Gregg
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

School Officials: Tom Crowe, Mike Adkins, David Harwell, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

Others: Mike Atkins, Cynthia McNabb, Mary Franco

22962 Meeting Called to Order: Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:06 p.m.

Both parties agreed to audio recording of the hearing due to the absence of a Court Reporter.

22963 Request for Approval of Closed Meeting: (Level III Grievance Hearing – Danny R. Wright) Personnel Matter – 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]

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:07 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 7:59 p.m.

22964 Take Action Concerning Level III Grievance:

No Action Taken.

22965 Adjournment: Moved by Minyard, seconded by Gregg to adjourn meeting.

Motion unanimously approved.

Dr. Steve Brown, Board President, adjourned the Board meeting at 8:07 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd