

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., August 13, 2009, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Dr. Donnie Norwood
Tom Pace
Dr. Donna C. Smith
Yollie Wilkins

Absent:

Carol Gregg

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Matt McGowan, Glenn DeMoss, Michelle DeMoss, Julie Leahy, Stacy Jones, Michael Adkins, Kathy Sanders, Mike Barker, Al Harris, Roy Waggoner, Mike Atkins, Mary Franco, Nelda Loya

20612 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20613 **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.

20614 **Level III Grievance Hearing for Michelle DeMoss:** A Level III Grievance Hearing for Michelle DeMoss was heard in closed session.

20615 **Closed Meeting (Level III Grievance Hearing – Michelle DeMoss) 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]; Section 551.082 of the Texas Government Code [Board will deliberate a complaint or charge brought against an employee of the school district by another employee]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:02 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 5:40 p.m.

20616 **Approval to take Action on Level III Grievance filed by Michelle DeMoss:** Moved by Norwood, seconded by Beaty to uphold the Level II decision.

Motion unanimously approved.

20617 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board meeting at 5:41 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins