

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., April 13, 2011, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Luis Galvan
Dr. Donnie Norwood
Tom Pace
Yollie Wilkins

Absent:

Dr. Donna C. Smith

School Officials: Hector Mendez, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Dr. Karen Kopec, Brian Moersch, Dr. H.T. Sanchez, Randy Talley, Tonya Tillman

Others: Evan Ruiz, Toby Lefevers, Eric Lewallen, Nicholas J. Enoch, James Johnston, Mary Sanchez, Yesenia Sandoval, Marco Sandoval, Damon Jackson, Geoff Folsom, Sgt. Pete Frankson, Trey Crutcher, Mike Atkins, Al Harris, Mary Franco, Michelle Edwards

21253 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order.

21254 **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

(Dr. Beaty and Mr. Galvan were absent for this portion of the meeting)

21255 **Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Consider Proposed Nonrenewal of term contract of James Johnston)]Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District.]** Tom Pace, Board President, convened the Board of Trustees in Executive Session at 5:33 p.m.

Tom Pace, Board President, stated that the Board ended its Closed or Executive Session at 6:25 p.m.

Citizen's Request to address the Board:

Nicholas J. Enoch, Esq.
Lubin & Enoch, P.C.

(Dr. Beaty and Mr. Galvan were present for this portion and the remainder of the meeting)

21256 **Request for Approval to Accept Superintendent's Recommendation to give Notice of Proposed Nonrenewal to James Johnston.** Motion made by Norwood, seconded by Batch to give JAMES JOHNSTON notice of the Superintendent's Recommendation that his employment contract with the District not be renewed for the following school year and that the Board has voted to propose nonrenewal. Any requested hearing shall be held by the Board.

Motion unanimously approved.

21257 **Adjournment:** Tom Pace, Board President, adjourned the Board meeting at 6:30 p.m.

Board Vice-President
Ray Beaty, DC

Board Secretary
Dr. Donnie Norwood