

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 p.m., March 4, 2010, with the following members:

Present:

Fay Batch
Ray Beaty, DC
Carol Gregg
Tom Pace
Dr. Donna C. Smith

Absent:

Dr. Donnie Norwood
Yollie Wilkins

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

Others: Dianna Wray, Al Harris, Peggy Long, Mike Adkins, Eddie Cobb, Kathy Sanders, David Morris, Brian Rosson, Sgt. Pete Frankson, Mike Atkins, Mary Franco, Nelda Loya

20870 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20871 **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.

20872 **Level III Grievance Hearing:** A Level III Grievance Hearing was held in closed session.

20873 **Closed Meeting (Level III Grievance Hearing) Section 551.074 of the Texas Government Code [to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear a complaint or charge against an officer or employee]; and Section 551.082 of the Texas Government Code [to deliberate on a complaint or charge that is brought against an employee of the school district by another employee and the complaint or charge directly resulting in a need for a hearing]; and Section 551.0821 of the Texas Government Code [to deliberate a matter regarding a public school student if personally identifiable information about the student would be revealed by the deliberation]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:34 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:15 p.m.

20874 **Approval to take Action on Eddie Cobb’s Level III Grievance:** Moved by Batch, seconded by Pace to uphold the Level II decision.

For:

Fay Batch
Carol Gregg
Tom Pace
Dr. Donna C. Smith

Abstain:

Ray Beaty, DC

Motion carried.

20875 **Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Recommendation to Hire Goliad Elementary School principal) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of District]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 6:17 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:20 p.m.

20876 **Approval to Hire Goliad Elementary School Principal:** Moved by Gregg, seconded by Pace to hire Martha Mitchell for the Goliad Elementary School Principal position.

Motion unanimously approved.

20877 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:21 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins