

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, 5:30 P.M., March 29, 2005, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Gilbert Vasquez, Wendy Hines

Others: Joretha Lee, Leah Coulter, Linda Golden, Bobbie Duncan, Mel Stubblefield, Mike Atkins, Ann Suiter

18990 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18991 **Level III Grievance Hearing for Leah Coulter:** Level III Grievance Hearing for Leah Coulter was held in closed session at 5:31 p.m. Closed session was ended at 6:19 p.m.

18992 **Closed Meeting (Level III Grievance Hearing – Leah Coulter) 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 hear a complaint or charge brought against an employee of the school district by another employee]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 6:20 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:26 p.m.

18993 **Approval or Modification of Decision at Level II for Grievance filed by Leah Coulter:** Moved by Hinson, seconded by Berryhill to uphold the decision at Level II and direct the superintendent and administration to proceed with the Level II recommendations.

Motion unanimously approved.

18994 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:27 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg