

**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 5:00 p.m., January 12, 2010, with the following members:**

**Present:**

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

**Absent:**

Dr. Donnie Norwood

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

**Others:** Dianna Wray, Kathy Cummins, David Morris, Sgt. Pete Frankson, Eddie Cobb, Michael Adkins, Al Harris, Mike Atkins, Nelda Loya

**20798** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

**20799** **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.

**20800** **Level III Grievance Hearing for Eddie Cobb:** A Level III Grievance Hearing for Eddie Cobb was held in closed session.

**20801** **Closed Meeting (Level III Grievance Hearing for Eddie Cobb) Section 551.074 of the Texas Government Code [Board will 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 [Board will deliberate on a complaint or charge as brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:09 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:17p.m.

**20802** **Approval to take Action on Eddie Cobb's Level III Grievance:** Moved by Pace, seconded by Gregg to refer the Level III Grievance back to a formal Level II Grievance Hearing.

Motion unanimously approved.

**20803** **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:18 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*