

AT A SPECIAL BOARD 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., March 8, 2012, with the following members:

Present:

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

Absent:

Luis Galvan

School Officials: Hector Mendez, Dr. HT Sanchez, David Finley, Brian Moersch, Wendy Hines

Others: David Harwell, Yolanda Carr, Tiger Haner, Jim Boswell, Pam Harper, Tommie Robinson, Chuck Isner, Lt. Rowden, Caylor Ballinger, Kathy Cummins, Mike Atkins, Michelle Edwards

21603 Meeting Called to Order: Tom Pace, Board President, called the Board of Trustees Meeting to order at 5:33 p.m.

21604 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.

21605 Request for Approval of Purchases over \$250,000: David Harwell, Director of Finance, presented for approval the purchase of ten (10) new school buses at a cost of \$94,000 each. Moved by Norwood, seconded by Batch to approve the request as presented.

Motion unanimously approved.

21606 Request for Approval of Budget Amendment #7: David Harwell, Director of Finance, presented Budget Amendment #7 for approval. Moved by Wilkins, seconded by Norwood to approve the request as presented.

Motion unanimously approved.

21607 Level III Grievance Hearing for Yolanda Carr: A Level III Grievance Hearing was held in closed session.

21608 Closed Meeting (Level III Grievance Hearing – Yolanda Carr) 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]: Tom Pace, Board President, convened the Board of Trustees in Closed Hearing at 5:45 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 6:57 p.m.

21609 Request for Approval or Modification of Decision at Level II for Grievance filed by Yolanda Carr: Mike Atkins, School District Attorney, advised that the parties had reached a mutually acceptable resolution.

No action was necessary.

21610 Adjournment: Tom Pace, Board President, adjourned the Special Board Workshop at 6:58 p.m.

Board President
Tom Pace

Board Secretary
Yollie Wilkins