

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 PM, September 20, 2007, with the following members:

Present:

Ray Beaty, DC
Butch Foreman
Carol Gregg
Randy Rives
Dr. Donna C. Smith

Absent:

Renda Berryhill
Doyle Woodall

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Alma Guerrero, Wendy Hines, Margaret Lehr, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Chuck Isner, Linroy Kilgore, Rhonda Espinoza, Damon Jackson, Toby Lefevers, Sharyn Smith, Shari Story, Sophie Valdez, Irene Dominugez, Bobbie Duncan, Michael Adkins, Elaine Marsilio, Dr. Karen Johnson, Al Harris, Chief Moersch, Mike Atkins, Ann Suiter, Nelda Loya

19983 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19984 **Verification of Compliance with Open Meeting Law:** Carol Gregg, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

19985 **Health Advisory Council Wellness Promotion at Permian Basin Health Fair:** Rhonda Espinoza informed the Board of Trustees that the Student Health Advisory Council would be participating in a Wellness Promotion at the Permian Basin Health Fair.

19986 **Approval to Amend Student Health Advisory Council Bylaws to Include a Vice-Chair:** Moved by Rives, seconded by Foreman to amend the Student Health Advisory Council Bylaws to include a Vice-Chair as recommended.

Motion unanimously approved.

19987 **Level III Grievance Hearing for Linroy Kilgore:** A Level III Grievance Hearing for Linroy Kilgore was held in Closed Session.

19988 **Closed Session – Personnel Matters - Section 551.074 of the Texas Government Code (Level III Grievance Hearing – Linroy Kilgore) 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]: Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:40 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:19 PM.

19989 **Approval or Modification of Decision at Level II for Grievance filed by Linroy Kilgore:** Moved by Foreman, seconded by Rives to uphold the decision at Level II for Grievance filed by Linroy Kilgore.

Motion unanimously approved.

19990 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:21 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC