

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 5:00 PM, October 16, 2007, with the following members:

Present:

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

Absent:

Renda Berryhill

School Officials: Hector Mendez, Dr. Steve Brown, Irene Granado, Wendy Hines, Brian Moersch, Tonya Tillman

Others: Elaine Marsilio, Rebecca Mull, Tony Conners, William Ritter, David Harwell, Tommie Robinson, Kathy Sanders, Laura Mathew, Al Harris, Dr. Karen Johnson, Mike Adkins, Mike Atkins, Ann Suiter, Nelda Loya

19998 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board Meeting to order.

19999 **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.

20000 **Level III Grievance Hearing for William Ritter:** A Level III Grievance Hearing for William Ritter was held in Closed Session.

20001 **Closed Meeting (Level III Grievance Hearing - William Ritter) 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 5:05 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 5:35 PM.

20002 **Decision to Approve or Deny Decision at Level II for Grievance filed by William Ritter:** Moved by Rives, seconded by Foreman to uphold the Level II grievance decision.

Motion unanimously approved.

20003 **Public Hearing to Discuss the School FIRST (Financial Integrity Rating System of Texas) Rating:** A Public Hearing to discuss the School FIRST (Financial Integrity Rating System of Texas) Rating was held.

20004 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 5:44 PM.

Board President
Carol Gregg

Board Secretary
Ray Beaty, DC