

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 4:30 p.m., April 20, 2010, with the following members:

Present:

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

Absent:

Carol Gregg
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: Tony Parris, Josh Satchell, Jane Boles, Al Harris, Mike Adkins, Kathy Sanders, Sgt. Pete Frankson, Mike Atkins, Bailey Wood, Michelle Edwards, Nelda Loya

20912 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20913 **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.

20914 **Level III Grievance Hearing:** A Level III Grievance Hearing was held in closed session.

20915 **Closed Meeting (Level III Grievance Hearing) Section 551.074 of the Texas Government Code [to 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 551.0821 of the Texas Government Code [to deliberate a matter regarding a public school student]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 4:33 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 5:39 p.m.

20916 **Approval to take Action on Level III Grievance:** Moved by Gregg, seconded by Batch that the Level III request was not timely made.

For:

Fay Batch
Ray Beaty, DC
Tom Pace
Yollie Wilkins

Against:

Dr. Donna Smith

Motion carried.

20917 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 5:40 p.m.

Board President
Dr. Donna Smith

Board Secretary
Yollie Wilkins