

**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 5:30 p.m., April 27, 2010, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Carol Gregg  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith

**Absent:**

Yollie Wilkins

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

**Others:** Dianna Wray, Al Harris, Mike Barker, Mike Adkins, Harry Masch, Kathy Sanders, Sgt. Pete Frankson, Mike Atkins, Michelle Edwards, Nelda Loya

**20941** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

**20942** **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.

**20943** **Level III Grievance Hearing for Harry Masch:** A Level III Grievance Hearing for Harry Masch was held in closed session.

**20944** **Closed Meeting (Level III Grievance Hearing for Harry Masch) 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]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:32 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:30 p.m.

**20945** **Approval to take Action on Harry Masch's Level III Grievance:** Moved by Gregg, seconded by Batch that no action be taken, because the request for a Level III hearing was not made in a timely manner.

Motion unanimously approved.

20946 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:31 p.m.

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

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**Board Secretary**  
*Yollie Wilkins*