

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 P.M., November 15, 2005, with the following members:

Present: Renda Berryhill
Butch Foreman
Carol Gregg
Floy Hinson
Randy Rives
Dr. Bill Rutherford
Doyle Woodall

Absent:

School Officials: Wendell Sollis, Hector Mendez, Wendy Hines, Alma Guerrero, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

Others: Mike Atkins, Lynne Norwood, Michael Adkins, Ann Suiter, Nelda Guerra

19217 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board of Trustees Meeting to order.

19218 **Level III Grievance Hearing for Lynne Norwood:** Level III Grievance Hearing was held for Lynne Norwood.

19219 **Closed Meeting – (Level III Grievance Hearing – Lynne Norwood) 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 brought against an officer or an employee] and School District Employees – Section 551.082 of the Texas Government Code [Board will hear a complaint or charge brought against an employee of the school district by another employee]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:05 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:04 p.m.

19220 **Approval or Modification of Decision at Level II for Grievance filed by Lynne Norwood:** Moved by Rutherford seconded by Gregg to reverse the Level II Grievance and rule in favor of Lynne Norwood.

For:
Gregg
Rutherford

Against:
Berryhill
Foreman

Abstain:
Hinson

Rives
Woodall

Motion failed.

19221

Adjournment: Randy Rives, Board President, adjourned the Special Board meeting at 6:06 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill