

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., June 20, 2006, with the following members:

Present:

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

Absent:

School Officials: Wendell Sollis, Gary Gaines

Others: Todd Vesely, Carl Chancellor, Sheridan Melson, Bailey Wood, Mike Atkins

19442 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19443 **Level III Grievance Hearing for Heather Wood:** A Level III Grievance Hearing for Heather Wood was held.

19444 **Closed Meeting (Level III Grievance Hearing – Heather Wood) 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] 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 5:04 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:39 p.m.

19445 **Request for Approval or Modification of Decision at Level II for Grievance filed by Heather Wood:** Moved by Woodall seconded by Foreman to uphold the decision at Level II for Grievance filed by Heather Wood.

For:
Beaty

Abstain:
Gregg

Berryhill
Foreman
Rives
Woodall

Smith

Motion carried.

19446

Adjournment: Randy Rives, Board President, adjourned the Special Board meeting at 7:40 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill