

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., April 30, 2009, with the following members:

Present:

Fay Batch
Ray Beaty DC
Carol Gregg
Tom Pace
Dr. Donna Smith
Yollie Wilkins

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Randy Talley

Others: Dana Christian, Teresa Cano, Vanessa Sanyang, Mary Kay Scott, Terry Christian, Julie Leahy, Lynn Whisenhunt, Glenn DeMoss, Roy Waggoner, Stacey Jones, Sandy DeMoss, Maurel Aranda, Angel Anchondo, C. Jones, Christine Arredondo, Sheryl Mahaffey, Buddy Hale, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Ann Suiter, Nelda Loya

20516 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20517 **Hearing on Proposed Non-Renewal of Contract for Michelle DeMoss:**
A Hearing on proposed non-renewal of contract for Michelle DeMoss was held in closed session.

20518 **Closed Meeting (Personnel Matters - Section 551.074 of the Texas Government Code (Hearing on Proposed Non-Renewal of Contract for Michelle DeMoss) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:54 pm.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:15 pm.

20519 **Approval to take Action on Hearing for Proposed Non-Renewal of Contract for Michelle DeMoss:** Moved by Smith, seconded by Wilkins to rescind the proposal for non-renewal of contract for Michelle DeMoss and accept her resignation effective at the end of the 2008-2009 school year.

Motion unanimously approved.

20520 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:17 pm.

Board President
Carol Gregg

Board Secretary
Fay Batch