

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, 6:00 P.M., November 16, 2004, with the following members:

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

Absent: None

School Officials: Wendell Sollis, Bruce Revell, Raymond Starnes, Alma Guerrero, Wendy Hines, Randy Talley, Gilbert Vasquez, Gay Jenkins, David Finley, Robert Hand

Others: Tommy Clark, Danny Keener, Ron Leach, Arvey Villa, Vicky Foreman, Pam Walker, Marsha Dry, Tommy Harrison, Sally Allen, Donna Reefschneide, Tammy Joy, Libby Sibert, Dustee Sollis, Chuck Isner, Erin Reddell, Wayne Squiers, LaVern Shan, Paula Dannheim, Mike Atkins, Geneva Holland, Nelda Guerra

18898 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

18899 **Verification of Compliance with Open Meeting Law:** Randy Rives, Board President, verified that the provisions of Texas Government Code Section 551.001 had been met in connection with public notice of this meeting.

18900 **Level III Grievance Hearing for Mindy Medanich and Chris Brokaw:** A Level III Grievance Hearing for Mindy Medanich and Chris Brokaw was held.

18901 **Closed Meeting (Level III Grievance Hearing – Mindy Medanich and Chris Brokaw) 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]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 6:30 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:36 p.m.

18902 **Approval or Modification of Decision at Level II for Grievance filed by Mindy Medanich and Chris Brokaw:** Moved by Rutherford, seconded by Woodall to uphold Decision at Level II.

For:
Berryhill
Gregg
Hinson
Rives
Rutherford
Woodall

Against:
Foreman

Motion carried.

18903 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 6:37 p.m.

Board President
Randy Rives

Board Secretary
Carol Gregg