

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING SECOND FLOOR CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., August 30, 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, Bruce Revell, Raymond Starnes, Hector Mendez, Wendy Hines, Dr. Donnie Norwood, Alma Guerrero, Gilbert Vasquez, Robert Hand, Randy Talley

Others: David Lee, Shannon Baker, Daphne Dowdy, Al Harris, Steve Brown, Ian Roark, Kathy Jones, Patrick Canty, John James, Dustee Sollis, Chuck Isner, Tonya Houston, Jane Wallace,, David Singleton, Pat Weaver, Mike Adkins, Mike Atkins, Nelda Guerra

19154 **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order. *(Carol Gregg was absent for this portion of Board Meeting).*

19155 **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. *(Carol Gregg was absent for this portion of Board Meeting).*

19156 **Level III Grievance Hearing for Sandra DeMoss:** A Level III Grievance Hearing for Sandra DeMoss was heard in Closed Meeting. *(Carol Gregg was absent for this portion of Board Meeting).*

19157 **Closed Meeting – (Level III Grievance Hearing – Sandra DeMoss) 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 5:33 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 6:31 p.m.

19158 **Approval or Modification of Decision at Level II for Grievance filed by Sandra DeMoss:** Moved by Hinson, seconded by Berryhill to uphold the Decision at Level II.

For:
Berryhill
Hinson
Rives
Woodall

Against:
Foreman
Gregg
Rutherford

Motion carried.

Recess at 6:33 p.m.

Reconvene at 6:40 p.m.

19159 **Approval of KOCV Agreement:** Moved by Gregg, seconded by Woodall to approve the KOCV Agreement as presented and authorize the Superintendent to sign and execute the agreement between KOCV and ECISD.

Motion unanimously approved.

19160 **Superintendent's Strategic Plan:** Wendell Sollis, Superintendent of Schools, presented the Accountability Report and Strategic Plan for 2005.

19161 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 7:50 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill