

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 6:00 P.M., August 18, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Dr. Steve Brown
Nelson Minyard
Dr. Donna Smith
Doyle Woodall

Absent:

Ray Beaty, D.C.
Teri Ervin
Luis Galvan

School Officials: Tom Crowe, Mike Adkins, David Harwell, David Finley, Keith Garinger, Carolyn Gonzalez, Brian Moersch, Kellie Wilks

Others: Bobby Duncan, Jamie Belknap, Don Munsch, Mike Atkins, Cynthia McNabb, Mary Franco

22442 **Meeting Called to Order:** Dr. Steve Brown, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

22443 **Request for Approval of Closed Meeting: (Level III Grievance Hearing – Jamie Belknap) Personnel Matter – 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]**

Board President Dr. Steve Brown convened the Board of Trustees to closed session at 6:05 p.m.

Board President Dr. Steve Brown reconvened the Board of Trustees to open session at 7:27 p.m.

22444 **Take Action Concerning Level III Grievance:** Moved by Minyard, seconded by Smith to uphold the Level II as presented by Human Resources and that appropriate administrative response has been documented.

Motion unanimously approved.

22445 **Adjournment:** Moved by Minyard, seconded by Woodall to adjourn meeting.

Motion unanimously approved.

Dr. Steve Brown, Board President, adjourned the Board meeting at 7:30 p.m.

Board President
Dr. Steve Brown

Board Secretary
Teri Wheat Ervin MEd