

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 7, 2009, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman, Gilbert Vasquez

Others: Sheri Long Cotton, Tisa Hawkins, Roy Waggoner, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Ann Suiter, Nelda Loya

20490 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20491 **Level III Grievance Hearing for Tisa Hawkins:** A Level III Grievance Hearing for Tisa Hawkins was heard in closed session.

20492 **Closed Meeting (Level III Grievance Hearing –Tisa Hawkins) 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]; Section 551.082 of the Texas Government Code [Board will deliberate a complaint or charge brought against an employee of the school district by another employee]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 6:44 pm.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 7:24 pm.

20493 **Approval to Take Action on Level III Grievance filed by Tisa Hawkins:**
Moved by Smith, seconded by Wilkins to uphold the decision at Level II.

Motion unanimously approved.

20494 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 7:25 pm.

Board President
Carol Gregg

Board Secretary
Fay Batch