

**AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:00 P.M., December 20, 2005, with the following members:**

<b>Present:</b>	Renda Berryhill	<b>Absent:</b>	Doyle Woodall
	Butch Foreman		
	Carol Gregg		
	Floy Hinson		
	Randy Rives		

**School Officials:** Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Gary Gaines, David Finley, Robert Hand, Gay Jenkins

**Others:** Denise Rives, George Rice, Tommy Harrison, Lloyd & Bennye Van Claan, Al Harris, Michael Adkins, Mike Atkins, Nelda Guerra

**19246**      **Meeting Called to Order:** Randy Rives, Board President, called the Special Board Meeting to order.

**19247**      **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.

**19248**      **Level III Grievance Hearing for Barry Powell:** Level III Grievance Hearing for Barry Powell was heard by the Board of Trustees.

**19249**      **Closed Meeting (Level III Grievance Hearing – Barry Powell) 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 5:02 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 5:27 p.m.

**19250**      **Approval or Modification of Decision at Level II for Grievance filed by Barry Powell:** Moved by Gregg, seconded by Berryhill to uphold the Decision at Level II for Grievance filed by Barry Powell.

Motion unanimously approved.

**19251**      **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:28 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*