

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., May 12, 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, Janet Baker, Dr. Steve Brown, David Finley, Leon Fuller, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Gilbert Vasquez

Others: Wayne Wallace, Roy Waggoner, Pete Frankson, Kathy Sanders, Mike Atkins, Michael Adkins, Mike Barker, Al Harris, Ann Suiter, Nelda Loya

20521 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20522 **Request for Approval of Out-of-State Travel for PHS Gymnastics:** Moved by Beaty, seconded by Pace to approve the Out-of-State Travel for PHS Gymnastics as requested.

Motion unanimously approved.

20523 **Expulsion Appeal Hearing for Treon Majors:** An Expulsion Appeal Hearing for Treon Majors was held in closed session.

20524 **Closed Meeting (Discipline of Student) School Children; Disciplinary Matter or Complaint - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:40 pm.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:00 pm and the Expulsion Appeal Hearing was rescheduled for May 19 at 5:30 p.m.

20525 **Decision to Approve or Deny Expulsion Appeal for Treon Majors:** No action was taken.

20526 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:01 pm.

Board President
Carol Gregg

Board Secretary
Fay Batch