

AT A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 p.m., January 7, 2010, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Leon Fuller, Wendy Hines, Brian Moersch, Randy Talley, Tonya Tillman

Others: Dianna Wray, Kathy Sanders, Sgt. Pete Frankson, Luis Chavez, Wayne Wallace, Lt. Mark Rowden, Michael Adkins, Al Harris, Mike Atkins, Nelda Loya

20792 **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

20793 **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, Board President, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.

20794 **Student Expulsion Appeal Hearing:** An Expulsion Appeal Hearing for Eddgardo Fabela was held in closed session.

20795 **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]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:34 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:32 p.m.

20796 **Decision to Approve or Deny Expulsion Appeal:** Moved by Gregg, seconded by Pace to end the expulsion as of next week and allow the student to go to the Alternative Center for remainder of his expulsion period.

For:

Gregg
Pace
Smith
Wilkins

Against:

Batch
Beaty
Norwood

Motion carried.

20797 **Adjournment:** Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:33 p.m.

Board President

Dr. Donna Smith

Board Secretary

Yollie Wilkins