

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BUILDING CONFERENCE ROOM E, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 p.m., June 14, 2011, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Dr. H.T. Sanchez, Michael Adkins, Dr. Steve Brown, Wendy Hines, Dr. Karen Kopec, Brian Moersch

Others: Mary Sanchez, Yesenia Sandoval, Geoff Folsom, Sharon Shannon, Officer Rattan, Officer Vick, Mike Atkins, Michelle Edwards

Phone Conference: Nicholas Enoch, James Johnston

21312 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Meeting to order at 5:30 p.m.

21313 **Verification of Compliance with Open Meeting Law:** Tom Pace, 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.

21314 **Level III Grievance Hearing for James Johnston:** Tom Pace, Board President, stated that the Level III Grievance Hearing for James Johnston would be held in Closed Session. Mike Atkins, School Attorney, stated that Mr. Enoch and Mr. Johnston would be in attendance via conference call in Closed Session.

Tom Pace, Board President, convened the Board of Trustees in Closed Hearing at 5:35 p.m.

Tom Pace, Board President, stated that the Board ended the Closed Hearing and convened in Executive Session at 6:23 p.m.

Tom Pace, Board President, stated that the Board ended its Executive Session at 6:45 p.m.

21315 **Take Action on the Level III Grievance filed by James Johnston:** Smith made the motion to uphold the Level II Grievance response, seconded by Batch.

Motion unanimously approved.

21316 **Adjournment:** Tom Pace, Board President, adjourned the Special Board meeting at 6:46 p.m.

Board President
Tom Pace

Board Secretary
Dr. Donnie Norwood