

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD AT THE ADMINISTRATION BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, AT 6:00 P.M., February 4, 2014, WITH THE FOLLOWING MEMBERS:

Present:

Ray Beaty, D.C.
Dr. Steve Brown
Teri Ervin
Dr. Donna C. Smith
Doyle Woodall

Absent:

Luis Galvan
Nelson Minyard

School Officials: Tom Crowe, Mike Adkins, Roy Garcia, Carolyn Gonzalez, Wendy Hines, Brian Moersch, Todd Vesely

Others: Stephanie Howard, James Ramage, Elaine Smith, Clint Pool, Kay Pool, Danielle Woodall, Jana Duckworth, Christi Marker, Peyton Hutson, Brandon Woodall, Sophie Dunn, Heather Hutson, John Hutson, Stephenie Woodall, Janette Midkiff, Karen Bell, Kamryn Duckworth, Claire Adams, Jade Honeycutt, Becky Lara, Jodie Swafford, Brinlee Dunn, Sydney Dunn, Vanessa Dunn, Blaise Dunn, Courtnie Swafford, Mark Rowden, Lindsey Weaver, Mike Atkins, Ely Borrero, Elaine Sparks, Mary Franco

22289 **Meeting Called to Order:** Ray Beaty, D.C., Board President, called the Board of Trustees Meeting to order at 6:03 p.m.

22290 **Verification of Compliance with Open Meeting Law:** Ray Beaty, D.C., 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.

22291 **Request for Approval of Closed Meeting – Personally Identifiable Information about Public School Student - Section 551.0821 of the Texas Government Code (Board will hear Level III Grievance filed by parent on behalf of student) [Board will deliberate a matter regarding a public school student that will necessarily reveal personally identifiable information about a student]:**

Bonham Junior High School Parents Heather Hutson and Jodie Swafford requested the meeting be held in Open Session.

No closed session.

22292 **Take Action Concerning Level III Grievance:** Moved by Brown, seconded by Ervin to support the Level II decision but instruct the Administration to review the Cheerleader Constitution and resolve the salient issues so that the Junior Varsity Cheer Squad will be in place for the 2014-2015 school year. An update will be presented to the Board of Trustees in March 2014 and a final proposal in April 2014 at the Regular Board of Trustees meeting.

Motion unanimously approved.

22293 **Adjournment:** Moved by Brown, seconded by Ervin to adjourn meeting.

Motion unanimously approved.

Ray Beaty, D.C., Board President, adjourned the Special Board Meeting at 7:24 p.m.

Board President
Ray Beaty, D.C.

Board Secretary
Doyle Woodall