AT A SPECIAL MEETING - LEVEL III GRIEVANCE HEARINGS 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., OCTOBER 17, 2024, WITH THE FOLLOWING MEMBERS:

Present:
Delma Abalos
Dr. Steve Brown
Tammy Hawkins
Christopher Stanley
Robert Thayer

Absent:
Dawn Miller
Wayne Woodall

School Officials: Dr. Keeley Boyer, Dr. Anthony Sorola

Others: Tatiana Dennis, Dr. Matthew Spivy, Robin Fawcett, Mitch Davis, Jane McGill,

Klarissa Salgado, Karla Ronquillo, Mary Franco

**Meeting Called to Order**: Christopher Stanley, Board President, called the Board of Trustees Meeting to order at 6:00 p.m.

- Verification of Compliance with Open Meeting Law this is to certify that the provisions of Section 551.001 of the Texas Government Code have been met in connection with the public notice of this meeting: Board President Christopher Stanley, verified that the provisions of Section 551.001 of the Texas Government Code have been met in connection with public notice of this meeting.
- **Public Comment**: Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board. *BED(LOCAL)*

There was no public comment.

Possible Request for Approval to Move to Closed Meeting - 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 employee.] (Level III Grievance Hearings – Karla Ronquillo and Klarissa Salgado)

Consultations with Attorney – Section 551.071 of the Texas Open Meetings Act [The Board will meet in Closed Session in Consultation with the Board's Attorney Regarding all Matters as Authorized by Law.]:

Board President Christopher Stanley convened the Board of Trustees to closed session at 6:01 p.m.

Board President Christopher Stanley reconvened the Board of Trustees to open session at 7:00 p.m.

Board President Christopher Stanley convened the Board of Trustees to closed session at 7:01 p.m.

Board President Christopher Stanley reconvened the Board of Trustees to open session at 8:13 p.m.

<u>Possible Action Concerning Level III Grievance Hearing – Karla Ronquillo</u>: Moved by Thayer, seconded by Hawkins to uphold the Level II decision.

For: Against:

Dr. Steve Brown Delma Abalos

Tammy Hawkins Christopher Stanley Robert Thayer

Motion passed.

<u>Possible Action Concerning Level III Grievance Hearing – Klarissa Salgado</u>: Moved by Brown, seconded by Hawkins to uphold the Level II decision.

For: Against:

Dr. Steve Brown Delma Abalos

Tammy Hawkins Christopher Stanley Robert Thayer

Motion passed.

**<u>Adjournment</u>**: Christopher Stanley, Board President, adjourned the Board meeting at 8:15 p.m.

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Board PresidentBoard SecretaryChristopher StanleyDr. Steve Brown