

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., August 10, 2010, with the following members:

Present:

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

Absent:

Dr. Donnie Norwood

School Officials: Hector Mendez, Shawn Bell, David Finley, Wendy Hines, Brian Moersch, Dr. H.T. Sanchez, Randy Talley

Others: Janice Rabenaldt, John Rabenaldt, Kathy Sanders, Tony Conners, Al Harris, Mike Barker, Sally Navarro, Sgt. Pete Frankson, Diana Wray, Adelita Carrasco, Mike Adkins, Mike Atkins, Nelda Loya

21045 **Meeting Called to Order:** Tom Pace, Board President, called the Board of Trustees Special Meeting to order.

21046 **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.

21047 **Level III Grievance Hearing:** A Level III Grievance Hearing was held in closed session.

21048 **Closed Meeting (Level III Grievance Hearing - Janice Rabenaldt) 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 an employee]:** Tom Pace, Board President, convened the Board of Trustees in Executive Session at 5:31 p.m.

Tom Pace, Board President, stated the Board ended its Closed or Executive Session at 6:41 p.m.

21049 **Approval to take Action on Level III Grievance for Janice Rabenaldt:**

Moved by Galvan, seconded by Batch to uphold Level II Grievance with recommendation that End of Year Performance Exit Report be removed from her personnel file.

For:

Batch
Beaty
Galvan
Pace
Smith

Against:

Wilkins

Motion carried.

21050 **Adjournment:** Tom Pace, Board President, adjourned the Special Board Meeting at 6:42 p.m.

Board President

Tom Pace

Board Secretary

Dr. Donnie Norwood