

AT A SPECIAL 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 5:00 p.m., May 16, 2006, with the following members:

Present:

Renda Berryhill
Butch Foreman
Carol Gregg
Randy Rives
Doyle Woodall

Absent:

Floy Hinson

School Officials: Wendell Sollis, Hector Mendez, Gilbert Vasquez

Others: Roy Garcia, Kathy Sanders, Darel Lamb, Mike Atkins

19402 **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

19403 **Level III Grievance Hearing for Darel Lamb:** Level III Grievance Hearing for Darel Lamb was heard by the Board of Trustees.

19404 **Closed Meeting (Level III Grievance Hearing – Darel Lamb) 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] and School District Employees – Section 551.082 of the Texas Government Code [Board will hear a complaint or charge brought against an employee of the school District by another employee]:** Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:04 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 5:47 p.m.

19405 **Approval or Modification of Decision at Level II for Grievance filed by Darel Lamb:** Moved by Berryhill, seconded by Foreman to uphold the Decision at Level II for Grievance filed by Darel Lamb, because the Level I Grievance was not timely filed.

Motion unanimously approved.

19406 **Adjournment:** Randy Rives, Board President, adjourned the Special Board meeting at 5:48 p.m.

Board President
Randy Rives

Board Secretary
Renda Berryhill