

**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., January 17, 2006, with the following members:**

**Present:** Renda Berryhill  
Butch Foreman  
Carol Gregg  
Floy Hinson  
Randy Rives  
Doyle Woodall

**Absent:**

**School Officials:** Wendell Sollis, Bruce Revell, Hector Mendez, Wendy Hines, Alma Guerrero, Dr. Joe Gallegos, Gilbert Vasquez, David Finley, Robert Hand, Gary Gaines, Gay Jenkins, Randy Talley

**Others:** Sarah Allison, Paula Zambrano, Larry Rimer, Pamela Rimer, Tiffany Graham, Angie Ball, Fred Selmon, Todd Vesely, Dakota Tefertiller, Darren Allman, Mike Atkins, Michael Adkins, Nelda Guerra

**19270** **Meeting Called to Order:** Randy Rives, Board President, called the Board of Trustees Special Meeting to order.

**19271** **Level III Grievance Hearing for Kathy Posey:** Level III Grievance Hearing for Kathy Posey was canceled until a later date, as per her written request.

**19272** **Closed Meeting (Level III Grievance Hearing - Kathy Posey) 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]; Student Discipline - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]; and Personally Identifiable Information About Public School Student - Section 551.0821 of the Texas Government Code [Board will deliberate a matter regarding a public school student]:**  
No Closed Meeting was held.

**19273** **Approval or Modification of Decision at Level II for Grievance filed by Kathy Posey:** No action taken.

**19274** **Level III Grievance Hearing for Tiffany Graham:** Level III Grievance Hearing for Tiffany Graham was held.

**19275** **Closed Meeting (Level III Grievance Hearing - Tiffany Graham) 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]; Student Discipline - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]; and Personally Identifiable Information About Public School Student - Section 551.0821 of the Texas Government Code [Board will deliberate a matter regarding a public school student]:**  
Randy Rives, Board President, convened the Board of Trustees in Executive Session at 5:38 p.m.

Randy Rives, Board President, stated the Board ended its closed or executive session at 5:45 p.m.

**18276** **Decision to Approve or Deny Decision at Level II for Grievance filed by Tiffany Graham:** Moved by Woodall, seconded by Hinson to uphold the decision at Level II for Grievance filed by Tiffany Graham.

Motion unanimously approved.

**19277** **Adjournment:** Randy Rives, Board President, adjourned the Board meeting at 5:46 p.m.

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**Board President**  
*Randy Rives*

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**Board Secretary**  
*Renda Berryhill*