

**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 5:30 p.m., October 29, 2009, with the following members:**

**Present:**

Fay Batch  
Ray Beaty, DC  
Carol Gregg  
Dr. Donnie Norwood  
Tom Pace  
Dr. Donna C. Smith  
Yollie Wilkins

**Absent:**

**School Officials:** Hector Mendez, Janet Baker, Shawn Bell, Dr. Steve Brown, David Finley, Wendy Hines, Brian Moersch, Randy Talley

**Others:** Roy Waggoner, Margie Clements, Michael Adkins, Kathy Sanders, Mike Barker, Al Harris, Mike Atkins, Officer Dyer Lightfoot, Ruby Rodriguez, Robert McMinn, Wayne Wallace, Mary Franco

**20738** **Meeting Called to Order:** Dr. Donna Smith, Board President, called the Board of Trustees Special Meeting to order.

**20739** **Verification of Compliance with Open Meeting Law:** Dr. Donna Smith, 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.

**20740** **Student Expulsion Appeal Hearing:** A Student Expulsion Appeal Hearing was held in Closed Session.

**20741** **Closed Meeting (Discipline of Student) School Children; Disciplinary Matter or Complaint - Section 551.082 of the Texas Government Code [Board will deliberate the discipline of a public school child]:** Dr. Donna Smith, Board President, convened the Board of Trustees in Executive Session at 5:33 p.m.

Dr. Donna Smith, Board President, stated the Board ended its Closed or Executive Session at 6:17 p.m.

**20742**    **Decision to Approve or Deny Student Expulsion:**    Moved by Gregg, seconded by Pace to uphold the Student Expulsion with the following stipulations: if student provides the District with a clean drug test and undergoes drug counseling, the student would be allowed to return to school sooner.

Motion unanimously approved.

**20743**    **Adjournment:**    Dr. Donna Smith, Board President, adjourned the Special Board Meeting at 6:19 p.m.

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**Board President**  
*Dr. Donna Smith*

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**Board Secretary**  
*Yollie Wilkins*