

AT A SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF THE ECTOR COUNTY INDEPENDENT SCHOOL DISTRICT HELD IN THE ADMINISTRATION BUILDING BOARD ROOM, 802 NORTH SAM HOUSTON, ODESSA, ECTOR COUNTY, TEXAS, at 5:30 P.M., OCTOBER 23, 2008, with the following members:

Present:

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

Absent:

School Officials: Hector Mendez, Janet Baker, Dr. Steve Brown, David Finley, Irene Granado, Wendy Hines, Brian Moersch, Randy Talley, Gilbert Vasquez

Others: Roy Waggoner, Kathy Sanders, Evelyn Garcia, Bill Garcia, Bobbie Duncan, Tonya Clark, Mike Atkins, Michael Adkins, Al Harris, Ann Suiter, Nelda Loya

20366 **Meeting Called to Order:** Carol Gregg, Board President, called the Special Board of Trustees Meeting to order.

20367 **Level III Grievance Hearing for Tonya Clark:** A Level III Grievance Hearing for Tonya Clark was held in Closed Session.

20368 **Closed Meeting (Level III Grievance Hearing – Tonya Clark) 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]; Section 551.082 of the Texas Government Code [Board will deliberate a complaint or charge brought against an employee of the school district by another employee]:** Carol Gregg, Board President, convened the Board of Trustees in Executive Session at 5:33 PM.

Carol Gregg, Board President, stated the Board ended its Closed or Executive Session at 6:10 PM.

20369 **Approval to take Action on Level III Grievance filed by Tonya Clark:**
Moved by Batch, seconded by Smith to uphold the Level II Grievance decision.

Motion unanimously approved.

20370 **Adjournment:** Carol Gregg, Board President, adjourned the Special Board Meeting at 6:11 PM.

Board President
Carol Gregg

Board Secretary
Fay Batch