

**Ector County Independent School District
Odessa, Texas**

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING

DATE: July 17, 2012

Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Fine Arts Director; Discussion of Sylvester Dancer's Request to Rescind Resignation and Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]

Upon the recommendation of the Board President, the Board of Trustees will hold a closed meeting for Personnel Matters.

Respectfully submitted,

Hector Mendez
Superintendent of Schools