

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

**Memorandum**

**TO:** Board of Trustees

**FROM:** Wendell Sollis, Superintendent of Schools

**SUBJECT:** REQUEST FOR APPROVAL OF MINUTES [BG-not applicable]

**DATE:** January 18, 2005

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Attached is a copy of the minutes of the meetings of the Board of Trustees for:

November 16, 2004 (Corrected) – Special  
November 16, 2004 (Corrected) - Regular  
December 14, 2004 - Regular  
January 7, 2005 - Special

Please examine these minutes with regard to their accuracy and clarity.

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If there are no corrections to the minutes of the meetings listed above, it is recommended that the Board of Trustees approve the minutes as submitted.

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Respectfully submitted,

***Wendell Sollis***  
Superintendent of Schools