

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Tom Crowe, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING

DATE: July 24, 2018

Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion of Memorandum of Understanding between Ector County ISD and Ector Success Academy Network) [Board will consult with its attorney about (a) pending or contemplated litigation; or (b) matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Open Meetings Act, specifically to seek or receive the attorney's advice on legal matters that are not related to litigation or the settlement of litigation] – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Executive Director for Athletics, Discussion of Recommendation to Hire Campus Assistant Principal for Travis Elementary, Discussion of Recommendation to Hire Campus Assistant Principal for Murry Fly Elementary, Discussion of Recommendation to Hire Campus Assistant Principal for Edward K. Downing Elementary, 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,

Tom Crowe
Superintendent of Schools