

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

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent of Schools

**SUBJECT: REQUEST FOR APPROVAL THAT THE PROCEDURE TO FILL THE
VACANT POSITION ON THE BOARD OF TRUSTEES BE BY A
MAJORITY VOTE OF THE BOARD OF TRUSTEES [not applicable]**

DATE: January 17, 2006

I have received a request from the Board President to appoint a replacement for Board of Trustee Position 3, which has been vacated by Dr. Bill Rutherford. The Board will be asked to discuss and adopt the procedure for the appointment of a vacant Board of Trustees position.

It is recommended that the Board of Trustees approve the procedure for the appointment of a vacant Board of Trustee position.

Respectfully submitted,

Wendell Sollis
Superintendent of Schools