

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 [BG-not applicable]

DATE: August 18, 2009

Closed Meeting - Consultation with Attorney - Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: Cause No. MO-70-CV-64 CRUCIAL, ET AL. vs. ECISD – Desegregation Case) and Personnel Matters - Section 551.074 of the Texas Government Code (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 Consultation with Attorney and Personnel Matters.

Respectfully submitted,

Hector Mendez
Superintendent of Schools