

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Interim Superintendent of Schools

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

DATE: January 22, 2008

Closed Meeting - Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: ACLU Lawsuit) and Personnel Matters - Section 551.074 of the Texas Government Code (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 Consultation with Attorney and Personnel Matters.

Respectfully submitted,

Hector Mendez
Interim Superintendent of Schools