Ector County Independent School District Odessa, Texas

Memorandum

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TO:	Board of	Iructaac
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FROM: Hector Mendez, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF EMERGECNY ADOPTION OF BOARD

POLICY CCG(LOCAL) LOCAL REVENUE SOURCES AD VALOREM

TAXES

DATE: June 21, 2011

As outlined in BF(Local) emergency adoption may occur in one meeting if special circumstances demand an immediate response.

The District's policy has not been updated to reflect current law and requirements. The Summit Power Group has established a quick timeline for obtaining approval of a Chapter 313 agreement. In order to meet the timeline, district policy and procedures must be updated as soon as possible.

It is recommended that the Board of Trustees approve the emergency adoption of Board Policy CCG(Local) Local Revenue Sources Ad Valorem Taxes as presented.

Respectfully submitted,

Hector Mendez
Superintendent of Schools

Brian MoerschAssistant Superintendent for Human Resources