

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

**Memorandum**

**TO:** Board of Trustees  
**FROM:** Wendell Sollis, Superintendent of Schools  
**SUBJECT:** REQUEST FOR APPROVAL OF MINUTES [BG-not applicable]  
**DATE:** February 15, 2005

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Attached is a copy of the minutes of the meetings of the Board of Trustees for:

January 18, 2005 – Special  
January 18, 2005 – Regular  
February 3, 2005 – Special  
February 8, 2005 – Special

Please examine these minutes with regard to their accuracy and clarity.

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If there are no corrections to the minutes of the meetings listed above, it is recommended that the Board of Trustees approve the minutes as submitted.

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Respectfully submitted,

**Wendell Sollis**  
Superintendent of Schools