Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Tom Crowe, Interim Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING

DATE: December 19, 2013

Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Naming Superintendent and Terms of Employment Contract) (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 Personnel Matters.

Respectfully submitted,

Tom Crowe Interim Superintendent of Schools