Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Interim Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF MINUTES [BG-not applicable]

DATE: January 22, 20008

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

December 18, 2007 – Special December 18, 2007 – Regular

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

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.

Respectfully submitted,

Hector Mendez Interim Superintendent of Schools