

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

Memorandum

TO: Board of Trustees
FROM: Brian J. Moersch, Acting Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING
DATE: August 20, 2013

Closed Meeting – Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Naming Interim Superintendent and 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,

Brian J. Moersch
Acting Superintendent of Schools