

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

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent of Schools

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

DATE: March 28, 2006

In accordance with the provisions of Texas Government Code Section 551.074 the Board of Trustees may elect to hold a closed meeting for Personnel Matters (Recommendation to Hire Head Volleyball Coach for Permian High School; Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees; Recommendation of Giving Notice of Proposed Termination and Non-Renewal of Contract (Olen Van Grady); and Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District] and Consultation with Attorney – 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants).

Upon the recommendation of the Board President, the Board of Trustees will hold a closed meeting for personnel matters and consultation with attorney.

Respectfully submitted,

Wendell Sollis
Superintendent of Schools