

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

Memorandum

TO: Board of Trustees
FROM: Hector Mendez, Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING [BG-not applicable]
DATE: June 19, 2009

Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Executive Director of Fine Arts 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,

Hector Mendez
Superintendent of Schools