

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

Memorandum

TO: Board of Trustees
FROM: Hector Mendez, Interim Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING [BG-not applicable]
DATE: February 19, 2008

Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Administrative, Professional Support Employees, and Head Football Coaches/Campus Athletic Coordinators; and 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
Interim Superintendent of Schools