Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL TO APPOINT REPLACEMENT FOR BOARD OF TRUSTEES POSITION 3 [not applicable]

DATE: January 17, 2006

I have received a request from a Board Member to appoint a replacement for Board of Trustee Position 3, which has been vacated by Dr. Bill Rutherford. The Board will be asked to appoint a replacement for Position 3.

It is recommended that the Board of Trustees appoint a replacement for Board of Trustee - Position 3.

Respectfully submitted,

Wendell Sollis Superintendent of Schools