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 17, 2008

Closed Meeting - Personnel Matters - Section 551.074 of the Texas Government Code (Recommendation to Hire Hays Elementary Magnet School Principal, District Instructional Officer, District Athletic Coordinator, and Channel 10 Manager, 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 MendezSuperintendent of Schools