

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

Memorandum

TO: Board of Trustees
FROM: Hector Mendez, Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CONSULTATION WITH ATTORNEY
DATE: January 17, 2012

Closed Meeting – Request for Approval of Consultation with Attorney; Section 551.071 of the Texas Government Code. [Board will Discuss Presentation on Litigation Effecting School Finance in Texas] A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: a) pending or contemplated litigation; or b) a settlement officer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Upon the recommendation of the Board President, the Board of Trustees will hold a closed meeting for Consultation with Attorney.

Respectfully submitted,

Hector Mendez
Superintendent of Schools