

# **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:** December 18, 2007

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Closed Meeting - Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: ACLU Lawsuit) and Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District].

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

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Respectfully submitted,

***Hector Mendez***

Interim Superintendent of Schools