

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING [BG-not applicable]

DATE: October 17, 2006

In accordance with the provisions of Texas Government Code Section 551.074 the Board of Trustees may elect to hold a closed meeting for Personnel Matters (Routine Personnel Report) [Board will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees of the District]; Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss Purchase of Real Property) [Board will discuss the purchase of property located at 10th and Dotsy Ave.]; and Consultation with Attorney – Section 551.071 of the Texas Government Code (Consultation with Attorney pertaining to Desegregation Suit: Civil Action No. MO-70-CA-64; United States of America, Plaintiff and CRUCIAL, et al, Plaintiff-Intervenors, vs. Ector County Independent School District, et al, Defendants)

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

Respectfully submitted,

Wendell Sollis
Superintendent of Schools