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: May 15, 2007

In accordance with the provisions of Texas Government Code Section 551.071 of the Texas Government Code – Consultation with Attorney (Discussion and Consideration of Pending Litigation: ACLU Lawsuit) Section 551.074 of the Texas Government Code – Personnel Matters (Recommendation to Hire Executive Athletic Director, Director of Human Resources, Principals at Zavala Magnet Elementary, Gonzales Elementary, Blackshear Magnet Elementary, Blanton Elementary, and Carver Early Education Center; 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 Pending Litigation and Personnel Matters.

Respectfully submitted,

Wendell Sollis

Superintendent of Schools