

**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: August 21, 2007

Closed Meeting - 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] and Closed Meeting – Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss acquisition of land donation) [Board will discuss the acquisition of property located at Parks Ranch Section 9]

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

Respectfully submitted,

Hector Mendez
Interim Superintendent of Schools