

# Ector County Independent School District Odessa, Texas

## Memorandum

**TO:** Board of Trustees  
**FROM:** Hector Mendez, Superintendent of Schools  
**SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING**  
**DATE:** March 23, 2010

---

Closed Meeting – Consultation with Attorney – Section 551.071 of the Texas Government Code (Discussion and Consideration of Pending Litigation: Cause No. MO-70-CV-64 CRUCIAL, ET AL vs. ECISD – Desegregation Case) and Personnel Matters – Section 551.074 of the Texas Government Code (Discussion of Term Contract Renewals, Contract Extensions, and Proposed Non-Renewals for Teachers and other Professional Support Employees; Recommendation of Giving Notice of Proposed Termination of Continuing Contract of O.C. Graves; Recommendation of Termination of Probationary Contract of Stan Wilkins at the end of the Contract Period; and 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 Consultation with Attorney and Personnel Matters.

\*\*\*\*\*

Respectfully submitted,

***Hector Mendez***  
Superintendent of Schools