Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent

SUBJECT: REQUEST FOR APPROVAL OF ADOPTION AGREEMENT AND 457

MASTER RETIREMENT PLAN FOR PART-TIME, SEASONAL, AND

TEMPORARY EMPLOYEES (BG-Q)

DATE: March 27, 2007

Attached is adopted amendment agreement for the existing Employer's 457 Deferred Compensation Plan Document and Premier Plan for your Social Security Alternative Plan Document. As rules and regulations have changed it is necessary to have this amendment in order to keep the plan in compliance.

It is recommended that the Board of Trustees approve the Adoption Amendment Agreement and authorize Bruce Revell to sign necessary Agreements.

Respectfully submitted,

Wendell Sollis, Superintendent

Bruce Revell,
Deputy Superintendent
for District Operations