

**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:** August 16, 2005

---

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] and Consultation with Attorney – 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) and Acquisition of Property – Section 551.072 of the Texas Government Code (Discuss the Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property for the Odessa High School Project.)

\*\*\*\*\*

Upon the recommendation of the Board President, the Board of Trustees will hold a closed meeting for personnel matters.

\*\*\*\*\*

Respectfully submitted,

***Wendell Sollis***  
Superintendent of Schools