

**Ector County Independent School District
Odessa, Texas**

Memorandum

TO: Board of Trustees
FROM: Tom Crowe, Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CLOSED MEETING
DATE: June 23, 2014

Closed Meeting – Deliberation regarding real property – Section 551.072 of the Texas Government Code (Consider acceptance of proposal to purchase property located at 903 Sam Houston, Odessa, Texas) [Board will deliberate the purchase, exchange, lease, or value of real property] Personnel Matters - Section 551.074 of the Texas Government Code (Discussion of Recommendation to Hire Executive Director of Elementary Education 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 Deliberation Regarding Real Property and Personnel Matters.

Respectfully submitted,

Tom Crowe
Superintendent of Schools