

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent

SUBJECT: APPROVAL OF ADMINISTRATIVE DIRECTION CONCERNING
KOCV/TV

DATE: November 16, 2004

The KOCV/TV Options are presented as requested for your review and approval of administrative direction concerning the future direction of KOCV/TV.

KOCV/TV Options

- 1) Continue operations at current budget level and request exemptions from C.P.B. (Corporation Public Broadcasting) for matching requirements.
- 2) Continue operations and budget an increase in expenditures as required by C.P.B. matching funds.
- 3) File required form(s) for a six (6) month station shut down from F.C.C. (Federal Communications Commission).
- 4) Allow Superintendent of Schools and Assistant Superintendent for Business and Finance to seek requests and negotiate with appropriate individuals or groups concerning the transfer of license and or resets and report back to the Board with recommendation.

Respectfully submitted,

Wendell Sollis,
Superintendent

Bruce Revell,
Assistant Superintendent
for Finance & Business Operations