

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on September 12, 2007, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following five (5) educational support personnel pursuant to Board Policy 04-0728-PO1 :

<u>Name</u>	<u>School</u>	<u>Effective Date</u>
Juan C. Cote	Zapata Academy	September 26, 2007
Tommy Kidd	Pirie Fine Arts Academy	September 26, 2007
Edwin Munoz	Northside College Preparatory High School	September 26, 2007
Monique A. Stokes	Armour School	September 26, 2007
Melvin L. Walker	Northside College Preparatory High School	September 26, 2007

WHEREAS, the Chief Executive Officer followed the procedures established by him prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or designee shall notify the above-named educational support personnel of their dismissal.