Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA

DATE: February 15, 2011

We are grouping several routine items into a single consent agenda. Any Board Member may request that any or all of the items on the consent agenda be removed and considered as a separate item. If no such request is made, all items on the consent agenda may be approved by a single action (motion, second, and vote) of the Board of Trustees.

Consent Agenda for February 15, 2011

- **A-1** Approval of Superintendent's Agenda
- **A-2** Approval of Minutes of Meetings
- A-3 Approval of Bills for Payment
- A-4 School Construction Report
- **A-5** Purchases over \$250,000
- A-6 Request for Approval of Out-of-District Tuition Rates

It is recommended that all items on the consent agenda for <u>February 15, 2011</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez

Superintendent of Schools