Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Superintendent of Schools

SUBJECT: APPROVAL OF CONSENT AGENDA

DATE: April 20, 2010

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 April 20, 2010

- 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 Acknowledgement of Donations/Gifts
- A-7 Approval of Interlocal Agreement Between ECISD and UTPB for Migrant Summer Program

It is recommended that all items on the consent agenda for <u>April 20, 2010</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