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

[BG-not applicable]

DATE: November 17, 2009

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 November 17, 2009

- **A-1** Request for Approval of Superintendent's Agenda
- A-2 Request for Approval of Minutes of Meetings
- **A-3** Request for Approval of Bills for Payment
- A-4 School Construction Report
- **A-5** Purchases over \$250,000
- **A-6** Request for Approval of Interlocal Agreements with Region 18 for Providing Various Services to the District

It is recommended that all items on the consent agenda for <u>November 17, 2009</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