

**Ector County Independent School District
Odessa, Texas**

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Interim Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA [BG-not applicable]

DATE: August 17, 2004

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 August 17, 2004

- 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

It is recommended that all items on the consent agenda for August 17, 2004 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Wendell Sollis
Interim Superintendent of Schools