Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Wendell Sollis, Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA

[BG-not applicable]

DATE: April 17, 2007

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 17 2007

- **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 Acknowledgement of Donations/Gifts

It is recommended that all items on the consent agenda for <u>April 17, 2007</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Wendell Sollis

Superintendent of Schools