

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Hector Mendez, Interim Superintendent of Schools

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

DATE: December 18, 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 December 18, 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** Purchases over \$250,000
- A-6** Quarterly Investment Report

It is recommended that all items on the consent agenda for December 18, 2007 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Interim Superintendent of Schools