

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: September 15, 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 September 15, 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 Extension of Lease for Grace Point Church
- A-7** Request for Approval of Signature Authority for Programs and Reports
- A-8** Request for Approval of Interagency Agreement Between ECISD and Region 18 ESC to Renew 2009-10 DMAC Services
- A-9** Request for Approval of Memorandum of Understanding Between ECISD and Permian Basin Early Childhood Intervention (ECI)
- A-10** Request for Approval of Memorandum Between ECISD and GO, Inc. – Project Head Start

It is recommended that all items on the consent agenda for September 15, 2009 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools