## Ector County Independent School District Odessa, Texas

## Memorandum

**TO:** Board of Trustees

**FROM:** Hector Mendez, Superintendent of Schools

SUBJECT: APPROVAL OF CONSENT AGENDA

**DATE:** June 15, 2010

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 June 15, 2010

- A-1 Approval of Superintendent's Agenda
- A-2 Approval of Minutes of Meetings
- A-3 Approval of Bills for Payment
- A-4 School Construction Report
- **A-5** Purchases over \$250,000
- **A-6** Request for Approval of Career & Technical Dual Credit Academy Memorandums of Agreement
- A-7 Request for Approval of Quarterly Investment Report
- A-8 Request for Approval of Tax Foreclosed Properties

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It is recommended that all items on the consent agenda for <u>June 15, 2010</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

**Hector Mendez** 

Superintendent of Schools