

**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: August 19, 2008

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 19, 2008

- 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 Ratliff Stadium Concessions Agreement
- A-7** Request for Approval of Interlocal Agreement with Crane ISD for Providing of Alternative Education Program
- A-8** Request for Approval of Extension of Lease for Grace Point Church
- A-9** Request for Approval of Region 18 ESC Interlocal Agreements
- A-10** Request for Approval of Memorandum of Understanding between ECISD and Permian Basin Early Childhood Intervention
- A-11** Request for Approval of Tax Foreclosed Property

It is recommended that all items on the consent agenda for August 19, 2008 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez,
Superintendent of Schools