## 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:** August 15, 2006

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 15, 2006

- 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

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It is recommended that all items on the consent agenda for <u>August 15, 2006</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

Wendell Sollis

Superintendent of Schools