

**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: June 16, 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 June 16, 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** Disposal of Surplus Equipment
- A-7** Request for Approval of Tax Foreclosed Property
- A-8** Interlocal Agreement between ECISD and Communities in Schools
- A-9** Request for Approval of AVID Contract
- A-10** Request for Approval of Quarterly Investment Report
- A-11** Request for Approval of Vehicle Service Contract
- A-12** Request for Approval of Ratliff Stadium 2007 Renovations Contract Closeout

It is recommended that all items on the consent agenda for June 16, 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