# Ector County Independent School District Odessa, Texas

# Memorandum

TO: Board of Trustees

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

### SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA [BG-not applicable]

**DATE:** October 16, 2007

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 October 16, 2007

- 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 Report on Donations/Gifts

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It is recommended that all items on the consent agenda for <u>October 16, 2007</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 Interim Superintendent of Schools