

# 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:** February 16, 2010

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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 February 16, 2010

- 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 Amendment to Contract with Ector County Elections Office to Conduct May 8, 2010 Joint Election
- A-7** Request for Approval of Election Order and Notice for May 8, 2010 Board of Trustees Election
- A-8** Request for Approval of ECISD Board of Trustees Procedures

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It is recommended that all items on the consent agenda for February 16, 2010 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