

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: H.T. Sánchez, Ed.D., Superintendent of Schools Interim

SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA

DATE: June 18, 2013

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 18, 2013

- 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** Request for Approval of Purchases over \$250,000
- A-6** Request for Approval of Health Teacher Curriculum
- A-7** Request for Approval of Accrued Leave Benefits
- A-8** Request for Approval of Permian High School Orchestra Satin Strings Out-of-State Travel to Sacramento, New Mexico
- A-9** Request for Approval of Permian High School Band, Choir, and Orchestra Out-of-State Travel to Honolulu, Hawaii
- A-10** Request for Approval of Agreement to Take Required Legal Action to Address Chapter 41 Status
- A-11** Request for Approval to Accept the Application of Summit Texas Clean Energy, LLC for Appraised Value Limitation on Qualified Property and to Retain Moak, Casey & Associates to Assist the District in Processing of Application Submitted by Summit Texas Clean Energy, LLC
- A-12** Request for Approval of Resolution of the Board to Designate Investment Officer(s)
- A-13** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- A-14** Request for Approval of Letter of Agreement between Jan C. Jacob, Ed.D and ECISD

It is recommended that all items on the consent agenda for June 18, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

H.T. Sánchez, Ed.D.
Superintendent of Schools Interim