

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
DATE: January 17, 2012

We are grouping several routing 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 January 17, 2012

- 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** Acknowledgement of Donations and Gifts
- A-7** Request for Approval of Quarterly Investment Report
- A-8** Request for Approval of Memorandum of Understanding and Articulation Agreement for Dual Credit Classes Between Odessa College and ECISD
- A-9** Request for Approval of Weighted and Dual Credit Courses for 2012-13
- A-10** Request for Approval of Qualifications of Asbestos Remediation Management Consultant with Hunter Corral Associates
- A-11** Request for Approval of Nathan Pettigrew's Withdrawal of Resignation

It is recommended that all items on the consent agenda for January 17, 2012 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools