

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: December 18, 2012

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 December 18, 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** Request for Approval of Architect/Owner Contracts for Bond Program between Ector County ISD and HCA, JSA, and Parkhill, Smith & Cooper
- A-7** Request for Approval of Walsh, Anderson, Gallegos, Green and Trevino, P.C. Special Education Legal Services Retainer Agreement for Ector County ISD
- A-8** Request for Approval of Interlocal Agreement with Region 17 to Participate in the West Texas Food Service Cooperative
- A-9** Request for Approval of Quarterly Investment Report

It is recommended that all items on the consent agenda for December 18, 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