

# 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:** August 21, 2012

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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 August 21, 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 Purchases over \$250,000
- A-6** Request for Approval of 2012-13 PDAS Appraisal Calendar and Times
- A-7** Request for Approval of 2012-13 PDAS Appraisers
- A-8** Request for Approval of Interlocal Agreement with Crane ISD for Providing an Alternative Education Program
- A-9** Request for Approval of Memorandum of Understanding Between the University of Texas of the Permian Basin and Ector County ISD to Administer the Texas Home Visiting Program Grant
- A-10** Request for Approval of TASB Risk Management Fund Services Interlocal Agreement
- A-11** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- A-12** Request for Approval of Proposed Tower Lease Agreement Between Ector County Independent School District and Adelante Television
- A-13** Request for Approval of Permian High School Choir Out-of-State Travel to London
- A-14** Request for Approval of Tax Foreclosed Property
- A-15** Request for Approval of 2012-2013 Interlocal Agreements with Region 18 Education Service Center to Provide Various Services to Ector County ISD
- A-16** Request for Approval of 2012-2013 Memorandum of Understanding Between Region 18 Education Service Center and Ector County ISD to Support the Migrant Program

**A-17 Request for Approval of Career & Technical Education Student from ATC  
Grandview Out-of-State Travel to Washington**

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It is recommended that all items on the consent agenda for August 21, 2012 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