

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: April 16, 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 April 16, 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** Acknowledgement of Donations/Gifts
- A-6** Request for Approval of AVID Contract for 2013-2014
- A-7** Request for Approval for Permian High School Business Education Student Out-of-State Travel
- A-8** Request for Approval of Project SMART "Math Matters" Summer 2013 Program Memorandum of Understanding between Region 18 Education Service Center and Ector County ISD
- A-9** Request for Approval to Change July 2013 Board Meeting Date

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