

# 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 18, 2011

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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 January 18, 2011

- A-1** Approval of Superintendent's Agenda
- A-2** Approval of Minutes of Meetings
- A-3** Approval of Bills for Payment
- A-4** School Construction Report
- A-5** Acknowledgement of Donations and Gifts
- A-6** Request for Approval of Quarterly Investment Report
- A-7** Request for Budget Amendment #6
- A-8** Request for Approval of Accountability Support Proposal between Region 18 ESC and Ector County ISD
- A-9** Request for Approval of Proposal for Financial Advisor Services
- A-10** Request for Approval of Interlocal Agreement Sharing of Health-Related Data between Ector County Health Department and ECISD
- A-11** Request for Approval of Weighted and Dual Credit Courses for 2011-2012
- A-12** Request for Approval of Memorandum of Understanding and Articulation Agreement between Odessa College and ECISD
- A-13** Request for Approval of CSCOPE District Agreement between Region 18 ESC and ECISD

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It is recommended that all items on the consent agenda for January 18, 2011 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