

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: April 17, 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 April 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** Acknowledgement of Donations/Gifts
- A-6** Request for Approval of Interlocal Agreement Between ECISD and UTPB for Migrant Summer Program
- A-7** Request for Approval of Tax Foreclosed Property
- A-8** Request for Approval of Interlocal Agreement for Transfer of 2005 Chevrolet Impala to Odessa College Police Department
- A-9** Request for Approval of Resolution of the Board to Designate Investment Officer(s)
- A-10** Request for Approval of Membership Agreement with NJPA for Cooperative Purchasing in Texas

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