

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: February 19, 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 February 19, 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** Request for Approval of Purchases over \$250,000
- A-6** Request for Approval of Election Order and Notice for May 11, 2013 Board of Trustees Election
- A-7** Request for Approval of Odessa High School Orchestra Out-of-State Travel to Colorado
- A-8** Request for Approval of Class Size Waiver for Spring Semester (2012-2013 School Year)
- A-9** Request for Approval of Accrued Leave Benefits

It is recommended that all items on the consent agenda for February 19, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools