

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: September 21, 2010

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 September 21, 2010

- 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** Request for Rejection of Any and All Proposals for September RFP's/Bid's
- A-6** Request for Approval of Signature Authority for Programs/Reports
- A-7** Head Start Vehicle Service Contract
- A-8** Request for Approval of Budget Change #1, 2010-11
- A-9** Request for Approval of Interlocal Cooperative Contract-Reading Institute-UT Systems and UTPB
- A-10** Request for Approval of Extension of Lease for Grace Point Church
- A-11** Request for Approval of Interlocal Agreement with Crane ISD for Providing Alternative Education Program
- A-12** Request for Approval of Region 18 ESC, Title IV Services Agreement - School Safety Reviews

It is recommended that all items on the consent agenda for September 21, 2010 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools