

# 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:** May 21, 2013

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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 May 21, 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 Routine Personnel Report
- A-6** Request for Approval of Purchases over \$250,000
- A-7** Request for Approval to Change Board Meeting Dates for 2013-2014
- A-8** Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- A-9** Request for Approval of Property Tax Forgiveness
- A-10** Request for Approval of Tax Foreclosed Properties
- A-11** Request for Rejection of Any and All Proposals for RFP #13-009 Milk/Dairy Bid

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It is recommended that all items on the consent agenda for May 21, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

**H.T. Sánchez, Ed.D.**  
Superintendent of Schools Interim