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: March 27, 2012

We are grouping several routing 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 March 27, 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** Request for Approval of Purchases over \$250,000
- A-6 Request for Approval of Tax Foreclosed Properties
- A-7 Request for Approval of Quarterly Investment Report
- A-8 Request for Approval of Contract for Election Services Between Elections Administrator of Ector County, Texas and Ector County ISD
- **A-9** Request for Approval of Instructional Materials Allotment and TEKS Certification, 2012-2013

It is recommended that all items on the consent agenda for <u>March 27, 2012</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez

Superintendent of Schools