

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: August 17, 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 August 17, 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** Purchases over \$250,000
- A-6** Acknowledgement of Donations and Gifts
- A-7** Request for Approval of 2010-11 PDAS Appraisal Calendar and Times
- A-8** Request for Approval of PDAS Appraisers
- A-9** Request for Approval of 2010 Certified Appraisal Roll
- A-10** Request for Approval of Acceptance of Tobacco Compliance Grant
- A-11** Request for Approval of Interlocal Agreements with Texas Association of School Boards Risk Management Fund (FASB-RMF) for Providing Property/Casualty Insurance

It is recommended that all items on the consent agenda for August 17, 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