

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: May 17, 2011

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 17, 2011

- 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** Request for Approval of Tax Foreclosed Properties
- A-7** Request for Approval of 2011-2012 AVID Contract
- A-8** Request for Approval of Accrued Leave Benefits – Scott Adams
- A-9** Request for Approval of Accrued Leave Benefits – John Duncan

It is recommended that all items on the consent agenda for May 17, 2011 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools