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 15, 2012

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 15, 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 Tax Foreclosed Property
- **A-6** Request for Approval of 2011-2012 AVID Contract
- A-7 Acknowledgement of Donations/Gifts
- A-8 Request for Approval of Memorandum of Understanding Prevention Program Between Ector County ISD and Ector County juvenile Probation Department
- **A-9** Request for Approval to Delegate Authority to Superintendent Mendez to Execute an Interlocal Agreement for Power between the Texas General Land Office and Ector County ISD

It is recommended that all items on the consent agenda for <u>May 15, 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