

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: July 19, 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 July 19, 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** Acknowledgement of Donations/Gifts
- A-7** Request for Approval of City of Odessa and ECISD School Attendance Court Interlocal Agreement
- A-8** Request for Approval of Interlocal Cooperation Contract for Texas Pre-Freshman Engineering Programs I-IV with UTPB
- A-9** Request for Approval of Interlocal Agreement with Crane ISD for Providing of Alternative Education Program
- A-10** Request for Approval of Memorandum of Agreement between the Intercultural Development Research Association (IDRA) and Ector County ISD
- A-11** Request for Approval of Textbooks Adoptions

It is recommended that all items on the consent agenda for July 19, 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