

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: April 26, 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 April 26, 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 Interlocal Agreement Between ECISD and UTPB for Migrant Summer Program
- A-8** Request for Approval of Tax Foreclosed Property
- A-9** Request for Approval of Memorandum of Understanding Between North Central Texas Council of Governments and Ector County ISD Police Department
- A-10** Request for Approval of Memorandum of Understanding Between Tarleton State University and Ector County ISD Police Department
- A-11** Request for Approval of Lana Rutter's Withdrawal of Resignation

It is recommended that all items on the consent agenda for April 26, 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