

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
[BG-not applicable]

DATE: October 20, 2009

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 October 20, 2009

- 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** Purchases over \$250,000
- A-6** Acknowledgement of Donations/Gifts
- A-7** Request for Approval of Tax Foreclosed Property
- A-8** Request for Approval of Interlocal Agreement Addendum Between ECISD and Communities in Schools
- A-9** Request for Approval of Articulation Agreement and Contract for Instruction for the Dual-Credit Electrical Academy Between ECISD and Odessa College
- A-10** Request for Approval of Region 18 ESC, Title IV Services Agreement – School Safety Reviews
- A-11** Request for Approval of Interlocal Agreement with Crane ISD for Providing of Alternative Education Program
- A-12** Request for Approval of Modified Schedule/TAKS Testing Days Waiver
- A-13** Request for Rejection of any and all Proposals for RFP #09-05 Unleaded Gasoline, Road Diesel Fuel, and Off Road Diesel Fuel

It is recommended that all items on the consent agenda for October 20, 2009 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools