

# **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:** August 16, 2011

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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 August 16, 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** Approval of 2011-12 PDAS Appraisal Calendar and Times
- A-7** Request for Approval of 2011-12 PDAS Appraisers
- A-8** Request for Approval of Ratliff Stadium Concessions Agreement
- A-9** Report on Disposal of Surplus Equipment
- A-10** Request for Approval of Memorandum of Agreement between ECISD and Juvenile Board of Ector County
- A-11** Request for Approval of the Revision to the Memorandum of Understanding and Articulation Agreement Between the University of Texas of the Permian Basin and ECISD
- A-12** Request for Approval of Career and Technical Dual-Credit Academy Memorandums of Agreement

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It is recommended that all items on the consent agenda for August 16, 2011 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

***Hector Mendez***  
Superintendent of Schools