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: November 27, 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 November 27, 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 Purchases over \$250,000
- A-6 Request for Approval of Agreement between Johnston & Associates and Ector County ISD for Demographic and Planning Services for ECISD Facility Plan
- A-7 Request for Approval of Memorandum of Understanding between Ector County Independent School District and GO. Inc. Project Head Start
- A-8 Request for Approval of Memorandum of Understanding between Permian Basin Early Childhood Intervention and Ector County Independent School District

It is recommended that all items on the consent agenda for <u>November 27, 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