

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: September 16, 2008

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 September 16, 2008

- 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** Summary of Purchasing Cooperative Fees
- A-7** Request for Rejection of Any and All Bids for Bid #08-043 HVAC Filters
- A-8** Request for Approval of Interlocal Purchasing Agreement between ECISD and Brazos Valley Council of Governments (BCOG)
- A-9** Request for Approval of Interlocal Agreement between ECISD and Communities in Schools
- A-10** Request for Approval of Interlocal Agreement between ECISD and Region 18 Education Service Center
- A-11** Request for Approval of Interlocal Agreement between ECISD and Ector County Health Department
- A-12** Request for Approval of Shared Service Agreement between ECISD and RDSPD

It is recommended that all items on the consent agenda for September 16, 2008 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools