

**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: September 20, 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 September 20, 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** Request for Approval of Signature Authority for Programs/Reports
- A-7** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
- A-8** Request for Approval of Extension of Lease for Grace Point Church
- A-9** Request for Approval of Interlocal Agreement Between ECISD and Communities in Schools
- A-10** Request for Approval of Interlocal Agreement for Care Mobile Unit with Medical Center Hospital
- A-11** Request for Approval of 2011-2012 PDAS Appraisers

It is recommended that all items on the consent agenda for September 20, 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

Wendy Hines
Assistant Superintendent for
Elementary Operations