

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: March 26, 2013

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 March 26, 2013

- 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 Quarterly Investment Report
- A-6** Request for Approval of Instructional Materials Allotment and TEKS Certification, 2013-2014
- A-7** Request for Approval of Ector County Regional Day School Program for the Deaf Shared Services Arrangement Agreement to Include Greenwood ISD and Grady ISD
- A-8** Request for Approval of Tax Foreclosed Properties
- A-9** Request for Approval of Interlocal Agreement between Ector County ISD and SWAGIT Productions, LLC

It is recommended that all items on the consent agenda for March 26, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools