

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees
FROM: Brian J. Moersch, Acting Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA
DATE: August 20, 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 August 20, 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 of Purchases over \$250,000
- A-6** Request for Approval of 2013-2014 PDAS Appraisal Calendar and Timelines
- A-7** Request for Approval 2013-2014 PDAS Appraisers
- A-8** Request for Approval of Interlocal Agreement Between Ector County ISD and Crane ISD for Providing as Alternative Education program
- A-9** Request for Approval of UIL Eligibility Courses
- A-10** Request for Approval of Annual Investment Report
- A-11** Request for Approval of Extension of Lease for Grace Point Church
- A-12** Request for Approval of Key & Piskuran Insurance Company Contract for Property and Crime Insurance

It is recommended that all items on the consent agenda for August 20, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Brian J. Moersch
Acting Superintendent of Schools