

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: October 16, 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 October 16, 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** Acknowledgement of Donations/Gifts
- A-7** Request for Approval of Interlocal Agreement between Ector County ISD and Communities in Schools
- A-8** Request for Approval of Memorandum of Understanding between Ector County Independent School District and GOPB, Inc. Head Start School Readiness Academy
- A-9** Request for Approval of Annual Investment Report
- A-10** Request for Approval of Interlocal Agreement of Piano Donation from Odessa College
- A-11** Report on Disposal of Surplus Equipment

It is recommended that all items on the consent agenda for October 16, 2012 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Hector Mendez
Superintendent of Schools