

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: July 30, 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 July 30, 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** Acknowledgement of Donations/Gifts
- A-7** Request for Approval of Memorandum of Agreement between Intercultural Development Research Association (IDRA) and Ector County ISD
- A-8** Request for Approval of Interlocal Agreements with Region 18 for Providing Various Services to the District
- A-9** Request for Approval of Tax Foreclosed Property
- A-10** Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- A-11** Request for Approval of Quarterly Investment Report

It is recommended that all items on the consent agenda for July 30, 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