

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees
FROM: Tom Crowe, Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA
DATE: August 19, 2014

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 19, 2014

- K-1** Request for Approval of Minutes of Meetings
- K-2** Request for Approval of Bills for Payment
- K-3** School Construction Report
- K-4** Request for Approval of Purchases over \$250,000
- K-5** Request for Approval of 2014-2015 PDAS Appraisers
- K-6** Request for Approval of Interlocal Agreement between Ector County ISD and Crane ISD for Providing an Alternative Education Program
- K-7** Request for Approval of UIL Eligibility Courses
- K-8** Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- K-9** Request for Approval of Annual Investment Report
- K-10** Request for Approval to Change Board Meeting Date for March 2015
- K-11** Request for Approval of Appointment of Tri-Ethnic Committee Members
- K-12** Request for Approval of Expedited Waivers
- K-13** Request for Approval of Alternate Approver for Superintendent
- K-14** Request for Approval of Revised Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- K-15** Request for Approval of Student Code of Conduct for 2014-2015

It is recommended that all items on the consent agenda for August 19, 2014 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools