

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: April 19, 2016

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 April 19, 2016

- A-1** Request for Approval of Minutes of Meetings
- A-2** Request for Approval of Bills for Payment
- A-3** School Construction Report
- A-4** Request for Approval of AVID Agreement for 2016-2017
- A-5** Request for Approval of Instructional Materials Allotment and TEKS Certification Form, 2016-2017
- A-6** Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- A-7** Request for Approval of Purchases over \$50,000
- A-8** Request for Approval of Low Attendance Waiver
- A-9** Request for Approval of 2015-2016 T-TESS Appraisers

It is recommended that all items on the consent agenda for April 19, 2016 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools