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: May 17, 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 May 17, 2016

- **B-1** Request for Approval of Minutes of Meetings
- **B-2** Request for Approval of Bills for Payment
- **B-3** School Construction Report
- **B-4** Request for Approval of Purchases over \$50,000
- **B-5** Request for Approval of Quarterly Investment Report
- **B-6** Request for Approval of Family, Career & Community Leaders of America (FCCLA) Students Out-of-State Travel to San Diego, California

It is recommended that all items on the consent agenda for <u>May 17, 2016</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe

Superintendent of Schools