

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: September 15, 2015

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 September 15, 2015

- H-1** Request for Approval of Minutes of Meetings
- H-2** Request for Approval of Bills for Payment
- H-3** School Construction Report
- H-4** Request for Approval of Purchases over \$50,000
- H-5** Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2015-2016 between Ector County ISD and Texas Virtual School Network
- H-6** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- H-7** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
- H-8** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services
- H-9** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc. (GOPB)
- H-10** Request for Approval of Signature Authority for Programs/Reports
- H-11** Request for Approval of Interlocal Agreement between Ector County ISD and the City of Odessa - School Crossing Guards
- H-12** Request for Approval of Modification to the 2015-2016 PDAS Calendar to Accommodate the Delayed Start of OHS and PHS

It is recommended that all items on the consent agenda for September 15, 2015 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools