

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 21, 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 April 21, 2015

- F-1** Request for Approval of Minutes of Meetings
- F-2** Request for Approval of Bills for Payment
- F-3** School Construction Report
- F-4** Request for Approval of Purchases over \$50,000
- F-5** Acknowledgement of Donations and Gifts
- F-6** Request for Approval to Change Work/Study and Regular Board Meeting Dates for March 2016
- F-7** Request for Approval of 2015-2016 Gale Pond/Alamo Year-Round School Calendar
- F-8** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- F-9** Request for Approval of Proposal for Asbestos Abatement Project for Odessa High School Bond Project
- F-10** Request for Approval of AVID Contract for 2015-2016
- F-11** Request for Approval of Skills USA Nationals Out-of-State Travel to Louisville, Kentucky
- F-12** Request for Approval of Odessa High School Debate Team Out-of-State Travel to Lincoln, Nebraska
- F-13** Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel to New York City
- F-14** Request for Approval of New Tech Odyssey of the Mind Out-of-State Travel to East Lansing, Michigan
- F-15** Request for Approval of Two Sponsors and One Student to Participate in the Argonaut Program led by JASON Learning

It is recommended that all items on the consent agenda for April 21, 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