

# Ector County Independent School District Odessa, Texas

## Memorandum

**TO:** Board of Trustees  
**FROM:** Tom Crowe, Interim Superintendent of Schools  
**SUBJECT:** REQUEST FOR APPROVAL OF CONSENT AGENDA  
**DATE:** November 19, 2013

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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 November 19, 2013

- 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 Purchases over \$250,000
- A-5** Request for Approval of Memorandum of Understanding between Ector County Independent School District and GO, Inc. – Project Head Start School Readiness Academy
- A-6** Request for Approval of 2013-2014 PDAS Appraisers
- A-7** Request for Approval of “Project: UTPB Tutors for Newcomers” between Ector County ISD and UTPB
- A-8** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- A-9** Request for Approval of Permian High School Overseas Travel to Spain, France, and Italy
- A-10** Request for Approval of Nimitz JHS Choir Out-of-State Travel to Little Rock, Arkansas
- A-11** Request for Approval of Tax Foreclosed Property
- A-12** Request for Approval of Technology Services (EDLINK18) 2013-2014 Interlocal Agreement between Ector County ISD and Region 18 ESC
- A-13** Request for Approval of Literacy Support Proposal between ECISD and Goliad ISD

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It is recommended that all items on the consent agenda for November 19, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

***Tom Crowe***

Interim Superintendent of Schools