

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: February 18, 2014

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 February 18, 2014

- J-1** Request for Approval of Minutes of Meetings
- J-2** Request for Approval of Bills for Payment
- J-3** School Construction Report
- J-4** Request for Approval of Purchases over \$250,000
- J-5** Request for Approval of Interlocal Agreement for Providing Access to the City of Odessa's Radio and Public Safety System
- J-6** Request for Approval of Odessa High Robotics Out-of-State Travel to Hartford, Connecticut
- J-7** Request for Approval of Bowie and Nimitz Junior High Schools Overseas Travel to Puerto Rico
- J-8** Request for Approval of Ector JHS and Permian HS Close Up – ESL Students Out-of-State Travel to Washington, DC
- J-9** Request for Approval of Class Size Waiver for Spring Semester (2013-2014 School Year)
- J-10** Request for Approval of Low Attendance Waivers

It is recommended that all items on the consent agenda for February 18, 2014 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools