

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: October 21, 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 October 21, 2014

- E-1** Request for Approval of Minutes of Meetings
- E-2** Request for Approval of Bills for Payment
- E-3** School Construction Report
- E-4** Request for Approval of Purchases over \$50,000
- E-5** Request for Approval of Odessa High School Showgirls Dance Team Overseas Travel to Honolulu, Hawaii
- E-6** Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Orlando, Florida
- E-7** Request for Approval of Permian High School Band Out-of-State Travel to Colorado Springs, Colorado
- E-8** Request for Approval of UTPB Affiliation Agreement for Nursing Services
- E-9** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
- E-10** Request for Approval of 2014-2015 PDAS Appraisers
- E-11** Request for Approval of Guaranteed Maximum Price (GMP) for Network Operating Center
- E-12** Request for Approval RFP for Security Surveillance System
- E-13** Acknowledgement of Donations and Gifts
- E-14** Request for Approval of New Data Use Agreement – Medicaid Administrative Claiming & Intergovernmental Cooperation Agreement
- E-15** Request for Approval of Class Size Waiver for Fall Semester (2014-2015 School Year)
- E-16** Request for Approval of Memorandum of Understanding between Ector County ISD and Go, Inc. Project Head Start - Transition
- E-17** Request for Approval of Extracurricular Status of 4-H Organization Resolution

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