

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: March 29, 2016

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 March 29, 2016

- B-1** Request for Approval of Minutes of Meetings
- B-2** Request for Approval of Bills for Payment
- B-3** School Construction Report
- B-4** Request for Approval of One Student to Participate in the Argonaut Program Led by JASON Learning
- B-5** Request for Approval of Business Professionals of America Students Out-of-State Travel to Boston, Massachusetts
- B-6** Request for Approval of 2016-2017 Gale Pond/Alamo Year-Round School Calendar
- B-7** Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for December 2016 and March 2017
- B-8** Request to Approve Memorandum of Understanding (MOU) with Texas Tech University Health Services Center for Psychiatric Services

It is recommended that all items on the consent agenda for March 29, 2016 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools