

# 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:** January 21, 2014

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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 January 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 \$250,000
- E-5** Acknowledgement of Donations and Gifts
- E-6** Request for Approval of Dual Credit Courses for 2014-2015
- E-7** Request for Approval of TASB BuyBoard Cooperative Management Fee Report
- E-8** Request for Approval of Quarterly Investment Report
- E-9** Request for Approval of Memorandum of Understanding for Preventive Dental Services
- E-10** Request for Approval of Interlocal Agreement with Region 17 Education Service Center to Participate in the West Texas Food Services Cooperative

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It is recommended that all items on the consent agenda for January 21, 2014 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**  
Superintendent of Schools