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: December 16, 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 December 16, 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 Permian High School Varsity Cheer Out-of-State Travel to Orlando, Florida
- **E-6** Request for Approval of TASB Policy Update 100
- **E-7** Request for Approval of BE (Local) Board Meetings
- E-8 Request for Approval of EIF (Local) Academic Achievement: Graduation

It is recommended that all items on the consent agenda for <u>December 16, 2014</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe

Superintendent of Schools