

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: June 28, 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 June 28, 2016

- H-1** Request for Approval of Minutes of Meetings
- H-2** Request for Approval of Bills for Payment
- H-3** School Construction Report
- H-4** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- H-5** Request for Approval of Budget Amendment #5
- H-6** Request for Approval of Odessa High School Showgirls Dance Team Out-of-State Travel to Los Angeles, California
- H-7** Request for Approval of Memorandum of Agreement between Intercultural Development Research Association (IDRA) and Ector County ISD
- H-8** Request for Approval of 2016-2017 T-TESS Appraisal Timeline
- H-9** Request for Approval of 2016-2017 T-TESS Appraisers
- H-10** Request for Approval of Memorandum of Understanding between Ector County ISD and the Ector County Health Department
- H-11** Request for Approval of Memorandum of Understanding between Ector County ISD and the American Red Cross Emergency Shelter
- H-12** Request for Approval of Contract between ECISD and the College Board
- H-13** Request for Approval of PK Waiver for an Instructional Day Less Than 210 Minutes
- H-14** Request for Approval of Memorandum of Understanding (MOU) between Ector County ISD and the Department of State Health Services for Preventative Dental Services

It is recommended that all items on the consent agenda for June 28, 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