

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees
FROM: Tom Crowe, Interim Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA
DATE: September 17, 2013

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 September 17, 2013

- A-1** Request for Approval of Superintendent's Agenda
- A-2** Request for Approval of Minutes of Meetings
- A-3** Request for Approval of Bills for Payment
- A-4** School Construction Report
- A-5** Request for Approval of Purchases over \$250,000
- A-6** Request for Approval of Signature Authority for Programs/Reports
- A-7** Request for Approval of Literacy Support Proposal for 2013-2014 between Region 18 ESC and Ector County ISD
- A-8** Request for Approval of Board Policies for TASB Update 97 [Second Reading]
- A-9** Request for Approval of Interlocal Agreement between ECISD and Communities in Schools of the Permian Basin
- A-10** Request for Approval of Permian High School Panther Paws Dance Team Out-of-State Travel to Los Angeles, CA
- A-11** Request for Approval of District/Consultant Agreement between Texas Association of School Administrators and Ector County ISD
- A-12** Request for Approval of Letter of Agreement between Jan C. Jacob, Ed.D. and Ector County ISD

It is recommended that all items on the consent agenda for September 17, 2013 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Interim Superintendent of Schools