

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 16, 2015

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 16, 2015

- F-1** Request for Approval of Minutes of Meetings
- F-2** Request for Approval of Bills for Payment
- F-3** School Construction Report
- F-4** Request for Approval of Odessa High School Band, Choir, and Orchestra Out-of-State Travel to Honolulu, Hawaii
- F-5** Request for Approval of 2015-16 District Continuous Improvement Plan
- F-6** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- F-7** Request for Approval of Purchases over \$50,000
- F-8** Consider Adoption of a Resolution Calling a Portion of the District's Outstanding Unlimited Tax School Building Bonds, Series 2013 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject
- F-9** Request for Approval of Bank Depository Contract
- F-10** Request for Approval of Budget Amendment #4
- F-11** Request for Approval of 2015-16 PDAS Appraisal Calendar and Timelines
- F-12** Request for Approval of 2015-16 PDAS Appraisers
- F-13** Request for Approval of Amendment to Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18

It is recommended that all items on the consent agenda for June 16, 2015 be approved.
Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools