

# **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:** May 19, 2015

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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 May 19, 2015**

- C-1** Request for Approval of Minutes of Meetings
- C-2** Request for Approval of Bills for Payment
- C-3** School Construction Report
- C-4** Request for Approval of Purchases over \$50,000
- C-5** Request for Approval of Permian High School Orchestra Out-of-State Travel to Orlando, Florida
- C-6** Request for Approval of Lemonade Day Program Curriculum
- C-7** Request for Approval of Dual Credit Matrix for 2015-2016
- C-8** Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- C-9** Request for Approval of Quarterly Investment Report
- C-10** Request for Approval of Interlocal Agreement between Region 16 Service Center and Ector County ISD to Participate in TexBuy Cooperative Purchasing Program

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It is recommended that all items on the consent agenda for May 19, 2015 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