

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: October 15, 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 October 15, 2013

- A-1** Request for Approval of Minutes of Meetings
- A-2** Request for Approval of Bills for Payment
- A-3** School Construction Report
- A-4** Request for Approval of Purchases over \$250,000
- A-5** Acknowledgement of Donations/Gifts
- A-6** Request for Approval of Board Policy FFA(Local) Student Welfare – Wellness and Health Services [Second Reading]
- A-7** Request for Approval of Quarterly Investment Report
- A-8** Request for Approval of Board Policy DEE(Local) Compensation and Benefits: Expense Reimbursement
- A-9** Report on Disposal of Surplus Equipment
- A-10** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin
- A-11** Request for Approval of Contract for Consultant Services between Ector County ISD and Montessori Training Center of the Permian Basin
- A-12** Request for Approval of Permian High School Cheerleaders Travel to Orlando, Florida
- A-13** Asbestos Abatement and Demolition Proposal for Permian High School Renovations

It is recommended that all items on the consent agenda for October 15, 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