

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: July 22, 2014

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 July 22, 2014

- 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 and Gifts
- A-6** Request for Approval of Memorandum of Agreement between the Intercultural Development Research Association (IDRA) and Ector County ISD
- A-7** Request for Approval of Advise TX Memorandum of Understanding
- A-8** Request for Approval of Interlocal Agreements with Region 18 for Providing Various Services to the District
- A-9** Request for Approval of Memorandum of Understanding between Ector County Health Department and Ector County ISD for Points of Dispensing (POD)
- A-10** Request for Approval of Amendment to the 2014-2015 Traditional School Calendar and the Gale Pond/Alamo Year Round School Calendar

It is recommended that all items on the consent agenda for July 22, 2014 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools