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: January 20, 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 January 20, 2015

- D-1 Request for Approval of Minutes of Meetings
- **D-2** Request for Approval of Bills for Payment
- D-3 School Construction Report
- **D-4** Request for Approval of Purchases over \$50,000
- **D-5** Request for Approval of Memorandum of Understanding between Ector County Independent School District and GOPB, Inc. Head Start School Readiness Academy - Children with Disabilities Services
- **D-6** Request for Approval of Interlocal Agreement with Region 17 Education Service Center to Participate in the West Texas Food Service Cooperative
- **D-7** Request for Approval of TASB BuyBoard Cooperative Management Fee Report
- D-8 Acknowledgement of Gifts and Donations
- **D-9** Request for Approval of 2014-2015 PDAS Appraisers

It is recommended that all items on the consent agenda for <u>January 20, 2015</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,