

# 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:** April 15, 2014

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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 April 15, 2014

- I-1 Request for Approval of Minutes of Meetings
- I-2 Request for Approval of Bills for Payment
- I-3 School Construction Report
- I-4 Request for Approval of Purchases over \$250,000
- I-5 Acknowledgement of Donations/Gifts
- I-6 Request for Approval of Quarterly Investment Report
- I-7 Request for Approval of Odessa High School Debate Students Out-of-State travel to Cambridge, Massachusetts
- I-8 Request for Approval of Board Policies for TASB Update 98 [Second Reading]

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It is recommended that all items on the consent agenda for April 15, 2014 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