

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 20, 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 May 20, 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** Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- A-6** Request for Approval of AVID Agreement for 2014-2015
- A-7** Request for Approval of Ratliff Stadium Concessions Agreement between ECISD and Downtown Lions Club
- A-8** Request for Approval of Project SMART "Math Matters" Summer 2014 Program Memorandum of Understanding between Region 18 Education Service Center and UTPB
- A-9** Request for Approval of Dual Credit Matrix
- A-10** Request for Approval of Multiple Offerings Course Agreement between the Princeton Review and Ector County ISD
- A-11** Request for Approval of Low Attendance Waiver
- A-12** Request for Approval to Change June 2014 Regular Board Meeting Date
- A-13** Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and the University of the Permian Basin
- A-14** Request for Approval of Odessa and Permian High School JROTC Out-of-State Travel to Cloudcroft, New Mexico
- A-15** Request for Approval to Convey Interest In and for Property to be Used for Public Use by the City of Odessa

It is recommended that all items on the consent agenda for May 20, 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