

# 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:** December 19, 2013

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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 December 19, 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** Request for Approval of Walsh, Anderson, Gallegos, Green and Treviño, P.C. Special Education Legal Services Retainer Agreement for Ector County ISD
- A-6** Request for Approval of Memorandum of Understanding between Ector County Independent School District and GOPB, Inc. Head Start School Readiness Academy – Transition
- A-7** Request for Approval of Permian High School and Odessa High School Overseas Travel to Germany
- A-8** Request for Approval of Early Release Waiver
- A-9** Request for Approval to Award Contract for Excess Risk Coverage Insurance to Swiss RE Insurance Company

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It is recommended that all items on the consent agenda for December 19, 2013 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**  
Interim Superintendent of Schools