

# 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:** November 18, 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 November 18, 2014

- E-1** Request for Approval of Minutes of Meetings
- E-2** Request for Approval of Bills for Payment
- E-3** School Construction Report
- E-4** Request for Approval of Purchases over \$50,000
- E-5** Request for Approval of Permian High School Choir Out-of-State Travel to Orlando, Florida
- E-6** Request for Approval of Permian High School Orchestra Out-of-State Travel to Winter Park, Colorado
- E-7** Request for Approval of New Tech Odessa Model Organization of American States Out-of-State Travel to Washington, D.C.
- E-8** Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany and Austria
- E-9** Request for Approval of Quarterly Investment Report
- E-10** Report on Disposal of Surplus Equipment
- E-11** Request for Approval of Interlocal Agreement between Tarrant County and Ector County ISD to Participate in Tarrant County Cooperative Purchasing Program
- E-12** Request for Approval of Amendment of Signature Authority for Programs/Reports to Include the Medical Trust Fund Program
- E-13** Request for Approval of 2014-2015 PDAS Appraisers

\*\*\*\*\*

It is recommended that all items on the consent agenda for November 18, 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