

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: February 23, 2016

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 February 23, 2016

- C-1** Request for Approval of Minutes of Meetings
- C-2** Request for Approval of Bills for Payment
- C-3** School Construction Report
- C-4** Request for Approval of Purchases over \$50,000
- C-5** Request for Approval to Change June 2016 Work Study & Regular Board Meeting Dates
- C-6** Request for Approval of 2016-2017 Dual Credit Matrix
- C-7** Request for Approval of Quarterly Investment Report
- C-8** Request for Approval of 2015-2016 PDAS Appraiser
- C-9** Request for Approval of 2016-2017 T-TESS Appraisers
- C-10** Request for Approval of Final Phase of the New Wastewater Improvement Project
- C-11** Request for Approval of Board Policy DC (Local) Employment Practices
- C-12** Request for Approval of Budget Amendment #4

It is recommended that all items on the consent agenda for February 23, 2016 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools