

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: August 18, 2015

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 August 18, 2015

- G-1** Request for Approval of Minutes of Meetings
- G-2** Request for Approval of Bills for Payment
- G-3** School Construction Report
- G-4** Request for Approval of Purchases over \$50,000
- G-5** Request for Approval of Interlocal Agreement between ECISD and Communities in School
- G-6** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- G-7** Request for Approval of Annual Investment Report
- G-8** Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- G-9** Request for Approval of Budget Amendment #2
- G-10** Request for Approval of Student Code of Conduct and Student Handbook for 2015-2016
- G-11** Request for Approval of UIL Eligibility Courses
- G-12** Request for Approval of Tax Foreclosed Property
- G-13** Request for Approval of 2015-16 PDAS Appraisers
- G-14** Request for Approval of Extracurricular Status of 4-H Organization Resolution

It is recommended that all items on the consent agenda for August 18, 2015 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools