

# 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:** June 23, 2014

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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 June 23, 2014

- J-1** Request for Approval of Minutes of Meetings
- J-2** Request for Approval of Bills for Payment
- J-3** School Construction Report
- J-4** Request for Approval of Purchases over \$250,000
- J-5** Request for Approval to Pay Medical Expenses Incurred by Individuals Referred by the District to Receive Medical Examinations as a Result of the Hood Mercury Incident
- J-6** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- J-7** Request for Approval of Tax Foreclosed Property
- J-8** Board Policies for TASB Update 99
- J-9** Request for Approval of 2014-2015 PDAS Appraisal Calendar and Timelines
- J-10** Request for Approval of 2014-2015 PDAS Appraisers

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It is recommended that all items on the consent agenda for June 23, 2014 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**  
Superintendent of Schools