

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: September 16, 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 September 16, 2014

- D-1** Request for Approval of Minutes of Meetings
- D-2** Request for Approval of Bills for Payment
- D-3** School Construction Report
- D-4** Request for Approval of Purchases over \$50,000
- D-5** Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2014-2015 between Ector County ISD and Texas Virtual School Network
- D-6** Request for Approval of "Project: UTPB Tutors for Newcomers" Memorandum of Understanding between Ector County ISD and UTPB
- D-7** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- D-8** Request for Approval of Interlocal Agreement between ECISD and Communities in Schools of the Permian Basin
- D-9** Request for Approval of District/Consultant Agreement between TASA and Ector County ISD
- D-10** Request for Approval of Signature Authority for Programs/Reports
- D-11** Request for Approval of 2015 Health Insurance Premium and Plan Changes
- D-12** Request for Approval of 2014 Paving Improvement Project

It is recommended that all items on the consent agenda for September 16, 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