

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: October 20, 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 October 20, 2015

- H-1** Request for Approval of Minutes of Meetings
- H-2** Request for Approval of Bills for Payment
- H-3** School Construction Report
- H-4** Request for Approval of Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany
- H-5** Request for Approval of Permian High School Band Out-of-State Travel to New York
- H-6** Request for Approval of Class Size Waiver for Fall Semester (2015-2016 School Year)
- H-7** Request for Approval of Guaranteed Maximum Price (GMP) for Odessa High School Phase V: Performing Arts Building
- H-8** Request for Approval of Hazardous Traffic Area Designation
- H-9** Request for Approval of Tax Foreclosed Property

It is recommended that all items on the consent agenda for October 20, 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