

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: March 25, 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 March 25, 2014

- 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 Purchases over \$250,000
- H-5** Request for Approval of Instructional Materials Allotment and TEKS Certification, 2014-2015
- H-6** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- H-7** Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.
- H-8** Request for Approval of Interlocal Agreement with Ector County, Texas Pertaining to Kellus Turner Park
- H-9** Request for Approval of AVID Math and Science Summer Bridge Program Implementation Agreement
- H-10** Request for Approval of Out-of-State Travel for Career and Technical Education at PHS, OHS, and NTO

It is recommended that all items on the consent agenda for March 25, 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