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 31, 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 March 31, 2015

- **K-1** Request for Approval of Minutes of Meetings
- K-2 Request for Approval of Bills for Payment
- **K-3** School Construction Report
- **K-4** Request for Approval of Business Professional of America Students Out-of-State Travel to Anaheim, California
- K-5 Request for Approval of Ector JHS and Permian HS Close-Up ESL Students Outof-State Travel to Washington, DC
- **K-6** Request for Approval of Purchases over \$50,000
- **K-7** Request for Approval of Budget Amendment #3
- **K-8** Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.

It is recommended that all items on the consent agenda for <u>March 31, 2015</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe

Superintendent of Schools