

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees
FROM: Jim Nelson, Interim Superintendent of Schools
SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA
DATE: November 13, 2018

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 November 13, 2018

- 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 and Odessa High School Choir and Theater Students' Overseas Travel to London, Scotland, and Ireland
- H-5** Request for Approval Odessa High School Harp Students' Out-of-State Travel to Chicago, Illinois
- H-6** Request for Approval Permian High School Band Students' Out-of-State Travel to Indianapolis, Indiana
- H-7** Request for Approval Annual Financial Report
- H-8** Request for Approval Quarterly Investment Report

It is recommended that all items on the consent agenda for November 13, 2018 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Jim Nelson
Interim Superintendent of Schools