

# 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:** February 21, 2017

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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 February 21, 2017**

- B-1 Request for Approval of Minutes of Meetings
- B-2 Request for Approval of Bills for Payment
- B-3 School Construction Report
- B-4 Request for Approval of Purchases over \$50,000
- B-5 Request for Approval of Quarterly Investment Report
- B-6 Request for Approval of Budget Amendment #4
- B-7 Request for Approval of Permian High School Choir Students Out-of-State Travel to Chicago, Illinois
- B-8 Request for Approval of 2017-2018 Dual Credit Matrix
- B-9 Request for Approval of Extension of Bank Depository Contract
- B-10 Request for Approval of 2016-2017 T-Tess Appraisers
- B-11 Request for Approval of Low Attendance Waiver
- B-12 Request for Approval of Election Order and Notice for May 6, 2017 Board of Trustees Election
- B-13 Request for Approval of Interlocal Agreement for Transfer of Two Vehicles to Odessa College Law Enforcement Academy

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It is recommended that all items on the consent agenda for February 21, 2017 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

***Tom Crowe,***  
Superintendent of Schools