

# **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:** January 23, 2018

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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 January 23, 2018**

- F-1** Request for Approval of Minutes of Meetings
- F-2** Request for Approval of Bills for Payment
- F-3** School Construction Report
- F-4** Request for Approval of Campus Turnaround Plan
- F-5** Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Orlando, Florida
- F-6** Request for Approval of TASB BuyBoard Cooperative Management Fee Report
- F-7** Request for Approval of Interlocal Agreement with Region 17 Education Service Center for Coordinating Services
- F-8** Request for Approval of 2017-2018 T-TESS Appraisers
- F-9** Request for Approval of Tax Foreclosed Property

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It is recommended that all items on the consent agenda for January 23, 2018 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