

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: June 26, 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 June 26, 2018

- 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 Memorandum of Understanding between Ector County ISD and Odessa College: OCTECHS
- K-5** Request for Approval of Odessa High School Showgirls Out-of-State Travel to Honolulu, Hawaii
- K-6** Request for Approval of Budget Amendment #4
- K-7** Request for Approval of Resolution Committing Fund Balance in Accordance with GASB 54
- K-8** Request for Approval of Adoption of a Resolution Authorizing Issuance of \$20,000,000 Maintenance Tax Notes Pursuant to Section 45.108, Texas Education Code
- K-9** Request for Approval of Purchases over \$50,000
- K-10** Request for Approval of 2018-2019 School Year T-TESS and T-PESS Appraisal Calendars and Timeline
- K-11** Request for Approval of 2018-2019 Gale pond Alamo T-TESS Appraisal Calendar and Timelines
- K-12** Request for Approval of Contract between Ector County ISD and the College Board
- K-13** Request for Approval to Change Board Work/Study and Regular Board Meeting Dates for November 2018 and January, March and July 2019
- K-14** Request for Approval of Agreement for Consulting Services – Independent Contractor between Ector County ISD and N2 Learning, LC

It is recommended that all items on the consent agenda for June 26, 2018 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools