

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: April 18, 2017

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 April 18, 2017

- 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 Business Professional of America (BPA) Students Out-of-State Travel to Orlando, Florida
- F-5** Request for Approval of the 2017 Proclamation for Career and Technological Education 9-12, Languages other than English, Algebraic Reasoning, and Statistics
- F-6** Request for Approval of Innovative Courses Submission to the Texas Education Agency (TEA) for Occupational Safety & Environmental Training for OCTECHS Students
- F-7** Request for Approval of Chevron Grant Agreement
- F-8** Request for Approval of AVID Contract for 2017-2018
- F-9** Request for Approval of Instructional Materials Allotment and TEKS Certification, 2017-2018
- F-10** Request for Approval of Memorandum of Understanding between Ector County ISD and University of Texas of the Permian Basin (UTPB) for Counseling Intern Program
- F-11** Request for Approval to Set Date for Canvassing of Board of Trustees May 6, 2017 Election Results (Solicitud De Aprobación Para Fijar La Fecha Del Escrutinio De Los Resultados De Las Elecciones Del 6 De Mayo De 2017 De La Mesa Directiva)

It is recommended that all items on the consent agenda for April 18, 2017 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools