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: August 14, 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 August 14, 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 Interlocal Agreement between ECISD and Communities in Schools
- H-5 Request for Approval of Chevron Grant Agreement
- H-6 Request for Approval of Annual Investment Report
- H-7 Request for Approval of 2018-2019 UIL Eligibility Course List
- H-8 Request for Approval of 2018-2019 T-TESS Appraisers

It is recommended that all items on the consent agenda for <u>August 14, 2018</u> be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe

Superintendent of Schools