

# 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:** November 17, 2015

---

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 November 17, 2015

- C-1** Request for Approval of Minutes of Meetings
- C-2** Request for Approval of Bills for Payment
- C-3** School Construction Report
- C-4** Request for Approval of Quarterly Investment report
- C-5** Request for Approval of Annual Financial Report
- C-6** Request for Approval of 2015-2016 PDAS Appraisers
- C-7** Request for Approval of Recommendation to Accept Baldwin/Hamilton Piano Donation from Odessa College Music Department
- C-8** Request for Approval of Ector County Appraisal District Board Members

\*\*\*\*\*

It is recommended that all items on the consent agenda for November 17, 2015 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

\*\*\*\*\*

Respectfully submitted,

**Tom Crowe**  
Superintendent of Schools