

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: September 19, 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 September 19, 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 Appointment/Reappointment of Student Health Advisory Council (SHAC) Members
- F-5** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- F-6** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities
- F-7** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
- F-8** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy - Transition
- F-9** Request for Approval of Class Size Waiver for Fall Semester (2017-2018 School Year)
- F-10** Request for Approval to Change to Region 10 457 FICA Alternative Plan Administered by TCG Administrators Program
- F-11** Request for Approval of Signature Authority for Programs/Reports
- F-12** Request for Approval of Memorandum of Understanding between Texas Tech University and Odessa College for the 2+1 Teacher Preparation Program
- F-13** Request for Approval of 2017-2018 T-TESS Appraisers
- F-14** Request for Approval to Sell Excess ECISD Property Located – Scottsdale Addn., Tract on 52nd Street, Block 6, Lot 1

- F-15** Request for Approval of Odessa High School Choir Out-of-State Travel to Washington, D.C.
- F-16** Request for Approval of Permian High School Choir Out-of-State Travel to Orlando, Florida
- F-17** Request for Approval of Permian High School Band & Orchestra Out-of-State Travel to Chicago, Illinois
- F-18** Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2017-2018 between Ector County ISD and Texas Virtual School Network
- F-19** Request for Approval of Memorandum of Understanding Agreement between UTPB and ECISD for Falcon early College High School

It is recommended that all items on the consent agenda for September 19, 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