

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: January 17, 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 January 17, 2017

- 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 Permian High School Orchestra Out-of-State Travel to Colorado Springs, Colorado
- C-5** Request for Approval of TASB BuyBoard Cooperative Management Fee Report
- C-6** Request for Approval of Purchases over \$50,000
- C-7** Report of Acknowledgement of Gifts and Donations
- C-8** Request for Approval to Sale Excess ECISD Property Located in Goldsmith – Tract #1, Lots 1 and 2, Block 83
- C-9** Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1203 Golder Avenue
- C-10** Request for Approval to Authorize the Negotiation and Execution of a Contract to Purchase Property – 1211 Golder Avenue

It is recommended that all items on the consent agenda for January 17, 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