

# 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:** February 20, 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 February 20, 2018

- 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 Agreement for the Construction, Conveyance, and Leaseback of Structure to be Located at Downing Elementary School between Ector County ISD and the Boys and Girls Club of the Permian Basin
- F-5** Request for Approval of 2018-2019 Dual Credit Matrix
- F-6** Request for Approval of New Tech Odessa Student Out-of-State Travel to Los Angeles, California
- F-7** Request for Approval of RFP for Priority 1 E-RATE WAN Services & Modulating Electronics and Priority 2 E-RATE Eligible Products & Services
- F-8** Request for Approval of Quarterly Investment Report
- F-9** Request for Approval of Change Regular Board Meeting Date for March 2018

\*\*\*\*\*

It is recommended that all items on the consent agenda for February 20, 2018 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

\*\*\*\*\*

Respectfully submitted,

**Tom Crowe**  
Superintendent of Schools