

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 15, 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 August 15, 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 Interlocal Agreement between ECISD and Communities in Schools
- C-5** Request for Approval of Student Code of Conduct and Student Handbook for 2017-218
- C-6** Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses
- C-7** Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and Odessa College for Dual Credit Courses
- C-8** Request for Approval of Memorandum of Understanding between Region 18 ESC and Ector County ISD for School District Employee Stipend Payments
- C-9** Request for Approval of Annual Investment Report
- C-10** Request for Approval of Budget Amendment #1
- C-11** Request for Approval of Purchases over \$50,000
- C-12** Request for Approval of Interlocal Agreement between Education Service Center, Region 10 (COOP) and Ector County ISD to Participate in Education Service Center, Region 10 Cooperative Purchasing Program
- C-13** Request for Approval of the 2017-2018 Professional Support Provider (PSP) Consulting Agreement
- C-14** Request for Approval of District Gifted and Talented Plan
- C-15** Request for Approval of 2017-2018 UIL Eligibility Courses
- C-16** Request for Approval of T-TESS Appraisers

It is recommended that all items on the consent agenda for August 15, 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