

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 15, 2016

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 15, 2016

- 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 Purchases over \$50,000
- C-5** Request for Approval of Permian High School Satin Strings Out-of-State Travel to Canada
- C-6** Request for Approval of Innovative Courses
- C-7** Request for Approval of Quarterly Investment Report
- C-8** Request for Approval of Budget Amendment #2
- C-9** Request for Approval of Annual Financial Report

It is recommended that all items on the consent agenda for November 15, 2016 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools