

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: May 16, 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 May 16, 2017

- E-1** Request for Approval of Minutes of Meetings
- E-2** Request for Approval of Bills for Payment
- E-3** School Construction Report
- E-4** Request for Approval of 2017-2018 Gale Pond/Alamo Year-Round School Calendar
- E-5** Request for Approval of Medicare Resolution
- E-6** Request for Approval of Low Attendance Waiver
- E-7** Request for Approval of Field Placement Interagency Affiliation Agreement between Ector County ISD and Angelo State University
- E-8** Request for Approval of Odessa High School Boys Gymnastics Out-of-State Travel to Tempe, Arizona
- E-9** Request for Approval of Family, Career & Community Leaders of America (FCCLA) Student Out-of-State Travel to Nashville, Tennessee
- E-10** Request for Approval of Roofing Consulting Services RFQ at Various Campuses
- E-11** Request for Approval of Selection of Authorized Broker
- E-12** Request for Approval of Budget Amendment #5
- E-13** Request for Approval of Quarterly Investment Report
- E-14** Request for Approval of Purchases over \$50,000

It is recommended that all items on the consent agenda for May 16, 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