

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 15, 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 May 15, 2018

- G-1** Request for Approval of Minutes of Meetings
- G-2** Request for Approval of Bills for Payment
- G-3** School Construction Report
- G-4** Request for Approval of Quarterly Investment Report
- G-5** Request for Approval of 2016 Insurance Roof Removal and Replacement for Alternative Education Center, Lamar Early Education and Print Shop
- G-6** Request for Approval of RFP for School Nutrition Operations Software
- G-7** Request for Approval of MOU between Ector County ISD and Intercultural Development Research Association (IDRA) for the Coca-Cola Valued Youth Program at Odessa High School
- G-8** Request for Approval of Permian High School Boys Gymnastics Out-of-State Travel to Tempe, Arizona
- G-9** Request for Approval of Board Policy CDA(Local) Other Revenues: Investments (Second Reading)
- G-10** Request for Approval of Tax Foreclosed Property

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