

# **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:** October 17, 2017

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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 October 17, 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 Permian High School and Odessa High School Students in GAPP Exchange Program Overseas Travel to Germany
- C-5** Request for Approval of Extracurricular Status of 4-H Organization Resolution
- C-6** Request for Approval of Purchases over \$50,000
- C-7** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- C-8** Request for Approval of 2016 Insurance Roof Repairs and Replacement for Blackshear Elementary Magnet
- C-9** Request for Approval of 2016 Insurance Roof Repairs and Replacement for Hays STEAM Academy
- C-10** Request for Approval of Proposal for Asbestos Abatement/Demolition Projects at 1203 N. Golder Avenue and 1211 N. Golder Avenue
- C-11** Request for Approval of 2017-2018 T-TESS Appraisers
- C-12** Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.

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It is recommended that all items on the consent agenda for October 17, 2017 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

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Respectfully submitted,

***Tom Crowe***

Superintendent of Schools