

Ector County Independent School District Odessa, Texas

Memorandum

TO: Board of Trustees

FROM: Jim Nelson, Interim Superintendent of Schools

SUBJECT: REQUEST FOR APPROVAL OF CONSENT AGENDA

DATE: September 18, 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 September 18, 2018

- 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 Appointment/Reappointment of Student Health Advisory Council (SHAC) Members
- E-5** Request for Approval of Public School District and Open-Enrollment Charter School Agreement 2018-2019 between Ector County ISD and Texas Virtual School Network
- E-6** Request for Approval of Memorandum of Understanding Between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- E-7** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services
- E-8** Request for Approval of 2018-2019 T-TESS Appraisers
- E-9** Request for Approval of the 2018-2019 Professional Support Providers (PSP)
- E-10** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
- E-11** Request for Approval of Memorandum of Understanding between ECISD and Education Foundation of Odessa, Inc.
- E-12** Request for Approval of Class Size Waiver for Fall Semester (2018-2019 School Year)
- E-13** Request for Approval of Resolution for Credit-by-Examination Audit Process K-12
- E-14** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition

- E-15** Request for Approval of Extracurricular Status of 4-H Organization Resolution
- E-16** Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses
- E-17** Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Chicago, Illinois
- E-18** Request for Approval of Odessa High School Cheerleaders Out-of-State Travel to Orlando, Florida
- E-19** Request for Approval of Signature Authority for Programs/Reports
- E-20** Request for Approval of Board Policies for TASB Update 111 (Second Reading)
- E-21** Request for Approval of Board Policy FNCE(LOCAL) Student Conduct: Personal Telecommunications/Electronic Devices (Second Reading)

It is recommended that all items on the consent agenda for September 18, 2018 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Jim Nelson

Interim Superintendent of Schools