

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: April 24, 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 April 24, 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 AVID Contract for 2018-2019
- G-5** Request for Approval of AVID Contract for Bonham EXCEL for 2018-2019 School Year
- G-6** Request for Approval of Instructional Materials Allotment and TEKS Certification, 2018-2019
- G-7** Request for Approval of Interlocal Agreement/TCC Service Agreement for iTCCS to ESC 18
- G-8** Request for Approval of Ector County ISD Bond Planning Committee Charter 2018-2019 Between Ector County ISD and TransCend4
- G-9** Request for Approval of 2017-2018 T-TESS Appraiser
- G-10** Request for Approval of Falcon Early College High School Atlas XIII Students Out-of-State Travel to Washington, D.C.
- G-11** Request for Approval of Permian and Odessa High School Culinary Arts Students Overseas Travel to England, France, and Italy
- G-12** Request for Approval of Permian High School Satin Strings Students Overseas Travel to Scotland and England

It is recommended that all items on the consent agenda for April 24, 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