

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: September 20, 2016

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 20, 2016

- F-1** Request for Approval of Minutes of Meetings
- F-2** Request for Approval of Bills for Payment
- F-3** School Construction Report
- F-4** Request for Approval of Memorandum of Understanding between UTPB and Ector County ISD – First 5 Permian Basin
- F-5** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Parent Power Program
- F-6** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Transition
- F-7** Request for Approval of Class Size Waiver for Fall Semester (2016-2017 School Year)
- F-8** Request for Approval of Memorandum of Understanding between Ector County ISD and GOPB, Inc. Head Start School Readiness Academy – Children with Disabilities Services
- F-9** Request for Approval of Head Start Vehicle Service Contract between ECISD and Greater Opportunities of the Permian Basin, Inc.
- F-10** Request for Approval of Purchases over \$50,000
- F-11** Request for Approval of Resolution of the Board to Designate Investment Officer(s)
- F-12** Request for Approval of an Order Authorizing the Issuance of Ector County Independent School District's Unlimited Tax Refunding Bonds, Series 2016
- F-13** Request for Approval of Signature Authority for Programs/Reports
- F-14** Request for Approval of Tax Foreclosed Property Located at 220 S. Goldsmith, Goldsmith, Texas

- F-15** Request for Approval of Tax Foreclosed Property Located at 1108 N. Texas, Odessa, Texas
- F-16** Request for Approval of 2016-2017 T-TESS Appraisal Timeline for Gale Pond Alamo
- F-17** Request for Approval of 2016-2017 T-TESS Appraisers

It is recommended that all items on the consent agenda for September 20, 2016 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools