

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: November 14, 2017

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 November 14, 2017

- J-1** Request for Approval of Minutes of Meetings
- J-2** Request for Approval of Bills for Payment
- J-3** School Construction Report
- J-4** Request for Approval of Two Teachers and One Student to Participate in Jason Learning Argonauts
- J-5** Request for Approval of VGo (Audio-Video Communications) and TEA Waiver to Allow Foundation School Program (FSP) Funding for VGo
- J-6** Request for Approval of 2017-2018 T-TESS Appraisers
- J-7** Request for Approval of Odessa High School Bronchettes Out-of-State Travel to Oahu, Hawaii
- J-8** Request for Approval of Ector County Appraisal District Board Members
- J-9** Request for Approval of Odessa High School 2017 Parking Improvement Project
- J-10** Request for Approval of Annual Financial Report
- J-11** Request for Approval of Quarterly Investment Report

It is recommended that all items on the consent agenda for November 14, 2017 be approved. Each item will be listed separately in the official minutes of the Board of Trustees.

Respectfully submitted,

Tom Crowe
Superintendent of Schools