

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: August 16, 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 August 16, 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 Interlocal Agreement between ECISD and Communities in Schools
- F-5** Request for Approval of Memorandum of Understanding between Odessa College and ECISD for OCTECHS (Early College High School)
- F-6** Request for Approval of Student Code Conduct and Student Handbook for 2016-2017
- F-7** Request for Approval of Memorandum of Understanding Agreement between UTPB and ECISD for Falcon Early College High School
- F-8** Request for Approval of Memorandum of Understanding and Articulation Agreement between Ector County ISD and UTPB for Dual Credit Courses
- F-9** Request for Approval of Skills USA Nationals Student Out-of-State Travel to Washington, D.C.
- F-10** Request for Approval of Memorandum of Understanding with Texas Tech University and Odessa College for the 2+1 Program
- F-11** Request for Approval for the Sale or Disposal of Instructional Materials or Technological Equipment
- F-12** Request for Approval of Annual Investment Report
- F-13** Request for Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- F-14** Request for Approval of Purchases over \$50,000
- F-15** Request for Approval of Agreement for Consulting Services – Independent Contractor between Ector County ISD and N2 Learning, LC
- F-16** Request for Approval of Extracurricular Status 4-H Organization Resolution

F-17 Request for Approval of 2016-2017 T-TESS Appraisers

It is recommended that all items on the consent agenda for August 16, 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