

Agenda of Regular

The Board of Trustees El Campo Independent School District

A Regular of the Board of Trustees of El Campo Independent School District will be held September 18, 2012, beginning at 7:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Public Comment
2. Consent Agenda
 - A. Personnel
3. Curriculum and Instruction
4. Superintendent's Report
 - A. Governance
 1. Report on Membership of District and Campus Site-Based Committees
 - B. Business and Support Services
5. Call to Order/Opening Prayer/Pledge of Allegiance
6. Recognition
7. New Teachers
 - A. High School Drill Team Director - Jennifer Morton
8. High School Science Teacher / Coach - Stephanie Morrison
9. Middle School Special Ed Inclusion Teacher - Liza Shaffer
10. High School Teacher - Carrie Stogner, Texas Health Occupation Association New Teacher of the Year
11. El Campo Middle School National Junior Honor Society - Water Project
12. Governance
 - A. Consider Approval of the Minutes
 1. August 28, 2012 - Special Meeting to Conduct a Facilities Workshop
13. August 21, 2012 - Public Hearing on Proposed Budget and Tax Rate
14. August 21, 2012 - Regular Meeting
15. Business and Support Services
 - A. Review of Annual Portfolio Report
16. Consider Approval of Budget Amendment to Payoff Limited Tax Refunding Bonds, Series 2004
17. Consider Approval of New Interlocal Participation Agreement with TASB Risk Management Fund for Unemployment Compensation
18. Review of Criteria for FIRST Financial Accountability System
19. Review of Monthly Financial Reports
20. Review of Quarterly Investment Reports
21. Review List of Checks Written for the Month of August, 2012
22. Amend Supplemental Pay Schedule
23. Curriculum and Instruction

24. Consider Approval of Innovative Course - Methodology for Academics and Personal Success - as a State Elective for Graduation Credit
25. Students
26. Consider Approval of Recommendations for Campus Attendance Committees
27. Business and Operations
 - A. Consider Approval of Necessary Action(s) to Correct Student Activity Fund Subaccount Balances
 - B. Discuss Options for Construction or Relocation of High School Baseball and Softball Fields
28. Governance
29. Review of Superintendent Performance Goals
30. Closed Session:
 - A. Texas Government Code § 551.072 DELIBERATION REGARDING REAL PROPERTY, to deliberate the purchase, exchange, lease, or value of real property.
31. The Board Will Meet in a Closed Session to Discuss a Proposal for the Purchase at the Old Middle School Property Located on MLK BLVD.
32. Personnel
33. Presentation of Overview of Texas TAP System
34. Consider Approval of Amending the Following Probationary and Term Contracts to Dual Contracts
35. Review of Annual Beginning of Year Staffing Report
36. Preliminary Agenda for Regular Meeting on October 16, 2012
37. Monthly Calendar of Activities and Events
38. Report on Superintendent's Annual Travel Plans
39. Personnel
40. Curriculum and Instruction
41. Students
42. Report on Beginning of School and Enrollments
43. Monthly DAEP Report
44. Monthly SRO Report
45. Community and Governmental Relations
46. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 14, 2012 at 2:00 p.m.

For the Board of Trustees