

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 17, 2013, 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. Closed Session:
2. Personnel
3. Superintendent's Report
 - A. Personnel
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Public Comment
6. Recognition
7. Consent Agenda
 - A. Governance
 1. Consider Approval of the Minutes
 2. Consider Approval of Campus Attendance Committee Members
 - B. Curriculum and Instruction
8. September 10, 2013 - Special Meeting for Curriculum and Instruction Workshop
9. August 27, 2013 - Regular Meeting
10. Business and Support Services
 - A. Review of Monthly Financial Reports
11. Consider Formally Rejecting All Bids for Asphalt Seal Coat and Repair
12. Review of FIRST Accountability Criteria
13. Consider Approval of Budget Amendments
14. Review of Quarterly Investment Reports
15. Review of Annual Portfolio Report
16. Review of Checks Written for the Month of August
17. Personnel
 - A. Consider Approval of Adjunct Faculty Members
18. Students
19. Business and Operations
20. Review Historical Cash Flow
21. Discuss Capital Improvement Projects
22. Curriculum and Instruction
 - A. Review of Campus Goals and Performance Objectives
 - B. Report on Number of Students Enrolled CATE Program, Number of Certification Tests Taken, and Certifications Awarded for Each Program that Offers a Certification
23. Review of District Goals and Performance Objectives

24. Report by Grade Level on Limited English proficiency Students Who Exited Bilingual or English as a Second Language Program in 2012 - 2013
 25. Governance
 - A. Discuss Team of Eight Training
 26. Governance
 - A. October Activity Calendar
 27. Preliminary Agenda for October 15, 2013
 28. Superintendent Annual Travel Plans
 29. District and Campus Site-Based Committee Membership
 30. Business and Support Services
 31. Annual Staffing Report for Beginning of School
 32. Curriculum and Instruction
 - A. Administrative Effectiveness and Efficiency Report for Curriculum and Instruction Department
 33. Students
 34. Report on Beginning of School Enrollment
 35. Monthly DAEP Report
 36. Monthly SRO Report
 37. Community and Governmental Relations
 38. Legislative Update
 39. Adjournment
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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 has been posted in accordance with the Texas Open Meetings Act on September 12, 2013 at 2:00 p.m.

For the Board of Trustees