

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 January 20, 2015, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Recognition
 - A. School Board Recognition Month
3. Business and Operations
 - A. Review and Consider Approval of Annual Financial Audit and Compliance Report
4. Adjournment
5. Public Comment
6. FFA Leadership Development Teams
7. EC Pride and Excellence Committee
8. Consent Agenda
 - A. Business and Support Services
 1. Review Application and Certification for Payment for Baseball and Softball Field Construction Escrow Account
 2. Annual Report on Investment Officer Training
 3. Review of Monthly Financial Reports
 - B. Personnel
 - C. Students
9. Governance
 - A. Consider Approval of LOCAL Policies in TASB Localized Policy Update 101
 - B. Consider Approval of Contract with Texas Association of School Boards Executive Search Services to Conduct Superintendent Search
10. Consider Approval of Minutes
 - A. December 15, 2014 - Regular Monthly Meeting
 - B. January 13, 2015 - Special Meeting to Meet with Texas Association of School Boards Executive Search Services
11. Monthly Report on High School Baseball and Softball Fields Complex Construction Progress Meetings
12. Consider Approval of Budget Amendment to Appropriate Funds for Baseball and Softball Field Complex
13. Monthly Report on High School Auditorium Renovation Progress Meetings
14. Review Application and Certification for Payment for High School Auditorium Renovations
15. Review RWS Invoices - Application for Payment No. 4 for El Campo High School Auditorium Renovations
16. Annual Approval of District Investment Officers

17. Annual Review of Investment Policies
18. Review of Checks Written for the Month of December, 2014
19. Curriculum and Instruction
20. Consider Approval of Proposed New Courses and/or Curriculum Changes
21. Curriculum and Instruction
 - A. Report on Student Attendance Initiatives
22. Report on Students Achieving Advanced Academic Level Relative to State Performance
23. Consider and Approve Order Authorizing the Issuance Sale and Delivery of El Campo Independent School District Unlimited Tax School Building Bonds Series, 2015
24. Governance
 - A. Approval of "Short List" from Step One of Construction Manager at Risk Selection Process
 - B. Review Construction Project Procurement and Planning Timelines
25. Review Schematic Design for the Hutchins Classroom Addition and Renovations, and the Agriculture Education Project Center
26. Review and Discuss Superintendent Search Timetable of Events
27. Consider Approval of the Refinement Year Appraisal System for Teachers and Principals as the Local Option Appraisal System
28. Discuss Superintendent Performance Goals
29. Discuss Changing the Regular Meeting Dates in March and April
30. Closed Session:
 - A. Texas Government Code §551.074 (1) PERSONNEL MATTERS, to Include Discussion Regarding Superintendent Retirement and Separation Agreement
31. Personnel
 - A. Consider and Take Possible Action to Accept Superintendent's Resignation and Enter into a Separation Agreement
32. Superintendent's Report
 - A. Business and Support Services
33. Governance
34. Foundation School Program Report
35. Personnel
36. Curriculum and Instruction
37. Students
38. Community and Governmental Relations

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 January 7, 2015 at 3:00 p.m.

For the Board of Trustees