

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 February 17, 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. Public Comment
2. Closed Session:
 - A. Texas Government Code §551.074 (1) PERSONNEL MATTERS, to Include Discussion Regarding Superintendent Retirement and Separation Agreement
3. Superintendent's Report
 - A. Personnel
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
6. Middle School UIL Winners
7. Seventh Grade Editorial Writing - Ryan Williamson
8. Eighth Grade Editorial Writing - Kinley Bubela
9. Eighth Grade Oral Reading - Cole Skinner
10. Eighth Grade Writing - James Anderson
11. Eighth Grade Spelling - Riley Todd
12. Consent Agenda
13. Governance
 - A. Consider Approval of 2015 - 2016 School Calendar
14. Consider Approval of Minutes
 - A. January 20, 2015 - Workshop on Student Achievement
15. January 20, 2015 - Regular Monthly Meeting
16. Consider Approval of Renewal of Membership in Walsh Anderson's Retainer Program
17. Consider Approval of all Necessary Actions to Order Trustee Election for Saturday, May 9, 2015
 - A. Order Trustee Election
 - B. Designate Location of Polling Place
 - C. Designate Location of Early Voting Polling Place
18. Set Dates and Times for Early Voting
19. Designate Early Voting Clerk and Presiding Officer
20. Business and Support Services
 - A. Monthly Report on High School Baseball and Softball Fields Complex Construction Progress Meetings
 - B. Review RWS Invoices
 - C. Review Construction Timetable of Events
 - D. Review of Monthly Financial Reports

21. Review Change Proposal No. 8 for High School Baseball and Softball Fields Complex
22. Monthly Report on High School Auditorium Renovation Progress Meetings
23. Review Change Proposals for High School Auditorium Renovations
24. Review Application and Certification for Payment for High School Auditorium Renovations
25. Review Budget Assumptions for Development of FY2015-16 General Operating Budget
26. Review of Checks Written for the Month of January, 2015
27. Personnel
28. Curriculum and Instruction
29. Students
30. Curriculum and Instruction
 - A. Report on the Number of Students Demonstrating College Readiness as Defined by the Texas Academic Performance Report
31. Discuss Creation of Strategic Planning Committee for Technology
32. Business and Operations
 - A. Review Planning and Design of:
33. Consider Approval of Construction Manager at Risk for Hutchins Classroom Addition and Renovations and/or Ricebird Stadium Restrooms/Locker Room Complex
34. Hutchins Classroom Addition and Renovations:
35. Agriculture Education Project Center
36. Ricebird Stadium Restroom/Locker Room Complex
37. Review Construction Cost Report
38. Review Costs of Prior Projects
39. Governance
40. Discuss Employment of Administrative Personnel
41. Discuss Employment of Personnel
42. Personnel
43. Consider Approval of Recommendations for Action on Administrators' Contracts
44. Consider Approval of Personnel Recommendations
45. Governance
46. Business and Support Services
47. Curriculum and Instruction
48. Students
49. Community and Governmental Relations
50. 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 February 13, 2014 at 2:00 p.m.

For the Board of Trustees