

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 March 23, 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. Recognition
3. Governance
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Consent Agenda
6. Governance
7. Consider Approval of Minutes
 - A. February 17, 2015 - Special Meeting
 - B. February 17, 2015 - Regular Meeting
8. Business and Support Services
 - A. Review RWS Invoice for High School Auditorium Renovations, Hutchins Elementary Classroom Addition and Revonations, and Agriculture Science Project Center
 - B. Review of Quarterly Investment Reports
9. Review FINAL Change Order and Application and Certification for Payment on High School Baseball and Softball Fields Complex
10. Consider Approval of Budget Amendment to Appropriate Funds for Baseball and Softball Fields Complex
11. Consider Approval of Budget Amendment to Appropriate Funds for Security Cameras at High School Baseball and Softball Fields Complex, and High School Campus
12. Monthly Report on High School Auditorium Renovation Progress Meetings
13. Review Application and Certification for Payment for High School Auditorium Renovations
14. Consider Approval of Budget Amendment to Appropriate Funds for Cost of Issuance Fees Associated with Series 2015 School Building Bonds
15. Review Construction Timetable of Events
16. Review of Monthly Financial Reports
17. Review of Checks Written for the Month of February, 2015
18. Personnel
19. Curriculum and Instruction
20. Students
21. Curriculum and Instruction
 - A. Discuss Possibility of Development of an After School Program
22. Report on the Number of Students Taking Advanced Placement Courses and the Number of Students Taking AP Exams in Each Course

23. Report That Highlights Teachers' Implementation of District Initiatives
24. Business and Operations
 - A. Consider Approval of Authorization to Seek Competitive Sealed Proposals for Agriculture Education Project Center
 - B. Review Planning and Design of:
 - C. Consider Approval of Proposal for the Replacement of Two Chillers at Hutchins Elementary School
25. Review Opinion of Probable Cost for Hutchins Elementary Classroom Addition and Renovations; and Ricebird Stadium Restrooms / Locker Room Complex
26. Consider Approval of Authorization for Administration to Execute A Contract with the Most Qualified Electric Provider Once RFPs Have Been Received and Received
27. Report on Student Transportation
28. Hutchins Classroom Addition and Renovations
29. Ricebird Stadium Restroom / Locker Room Complex
30. Consider Approval of Proposal to Replace Flooring in High School Academic Building
31. Review Construction Cost Report
32. Closed Session:
 - A. Texas Government Code § 551.074 (1) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 1. Discuss Employment of Non-Administrative Professional Personnel
 2. Discuss Employment of Athletic Director / Head Football Coach
33. Personnel
 - A. Consider Approval of Recommendation for Athletic Director / Head Football Coach
34. Consider Approval of Recommendations for Action on Non-Administrator Contracts
35. Discuss Impact of the Texas Teacher Retirement System's Change to a Standard School Year on Employees with a Different Contract Year
36. Superintendent's Report
 - A. Governance
 - B. Personnel
 - C. Students
37. Business and Support Services
38. Curriculum and Instruction
39. Community and Governmental Relations
40. 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 March 13, 2015 at 2:00 p.m.

For the Board of Trustees