

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 April 28, 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. Curriculum and Instruction
 - A. Report on STAAR and EOC Performance Gaps Between Non-Economically Disadvantaged and Economically Disadvantaged and Economically Disadvantaged Students
3. Superintendent's Report
 - A. Personnel
 - B. Students
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
 - A. Abriyanna Alejo - El Campo Middle School, Texas Association for Health, Physical Education, Recreation and Dance
 - B. All State Swimmers - Matthew Wilkins, Hope Williams, Zona Martin, Brook Krpec, Ivy Willis
6. Consent Agenda
7. Governance
8. Consider Approval of Minutes
 - A. February 12, 2015 - Special Meeting with TASB Executive Search Services to Develop Leadership Profile
 - B. March 30, 2015 - Special Meeting to Interview and Discuss Superintendent Applicants
 - C. April 1, 2015 - Special Meeting to Interview and Discuss Superintendent Applicants and Prepare for Follow-Up Interviews
 - D. April 15, 2015 - Special Meeting to Name Superintendent Finalist
9. March 23, 2015 - Special Meeting with TASB Executive Search Services to Discuss Applications for Superintendent Position
10. March 23, 2015 - Regular Monthly Meeting
11. March 31, 2015 - Special Meeting to Interview and Discuss Superintendent Applicants
12. April 7, 2015 - Special Meeting to Interview Superintendent Applicant
13. April 8, 2015 - Special Meeting to Interview Superintendent Applicant
14. April 9, 2015 - Special Meeting to Interview Superintendent Applicant
15. Business and Support Services
 - A. Review Application and Certification for Payment for High School Auditorium Renovations
 - B. Review of Bid Awarded for Retail Electric Power

- C. Consider Approval of Resolution to Extend Depository Contract
- D. Consider Approval of Renewal Proposal for Student Insurance for 2015-2016
- 16. Monthly Report on High School Auditorium Renovation Progress Meetings
- 17. Review RWS Invoices
- 18. Review Construction Timetable of Events
- 19. Review Construction Cost Report
- 20. Consider Approval of Budget Amendment to Reallocate Bilingual/ESL Funds
- 21. Consider Approval of Contract Renewal with Aramark Educational Services, LLC
- 22. Review of Monthly Financial Reports
- 23. Review of Checks Written for the Month of March 2015
- 24. Personnel
- 25. Curriculum and Instruction
- 26. Review Plans for Summer School 2015
- 27. Students
- 28. Report Highlighting Implementation of District Initiatives
- 29. Business and Operations
 - A. Review Planning, Design, and Revised Opinion of Probable Costs for:
 - B. Discuss Potential Funds from Railroad Commission for the Purchase of Buses Fueled with Compressed Natural Gas
- 30. Hutchins Classroom Addition and Renovations:
- 31. Ricebird Stadium Restroom / Locker Room Complex;
- 32. Agriculture Education Project Center
- 33. Review of Compensation Market Study
- 34. Governance
 - A. Discuss Possibility of a TASB Policy Review
- 35. Discuss Possible Revision to Policy DEC (LOCAL) COMPENSATION AND BENEFITS, LEAVES AND ABSENCES
- 36. Discuss Possibility of a TASB HR Services Compensation Plan Job Classification Review
- 37. Closed Session:
- 38. 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
- 39. Discuss El Campo - Louise - Rice Special Education Cooperative Management Board's Recommendation for Special Education Director
- 40. Discuss Personnel Recommendations
- 41. Personnel
- 42. Consider Approval of El Campo - Louise - Rice Special Education Cooperative Management Board's Recommendation for Special Education Director
- 43. Consider Other Personnel Recommendations
- 44. Review of Professional Personnel Actions for 2015 - 2016
- 45. Governance
- 46. Business and Support Services
- 47. Curriculum and Instruction
- 48. Community and Governmental Relations
- 49. 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 April 24, 2015 at 2:00 p.m.

For the Board of Trustees