

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 May 26, 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
3. Personnel
4. Superintendent's Report
5. Public Comment
6. El Campo High School Class of 2015 Valedictorian and Salutatorian
7. Middle School WCYF Academic Rodeo Team
 - A. Phillip Hundl
8. Cole Skinner
9. Tony Janke
10. Ryan Williamson
11. Outgoing Trustees - David Hodges and J. J. Croix
12. Consent Agenda
 - A. Curriculum and Instruction
13. Governance
14. Consider Approval of Minutes
15. April 28, 2015 - Regular Monthly Meeting
16. May 12, 2015 - Special Meeting
17. Business and Support Services
 - A. Review Application and Certification for Payment for High School Auditorium Renovations
 - B. Review of Monthly Financial Reports
18. Monthly Report on High School Auditorium Renovation Progress
19. Review RWS Invoices
20. Review Construction Timetable of Events
21. Consider Approval of Proposal from Property Casualty Alliance of Texas for 2015 Renewal of Insurance
22. Review of Checks Written for the Month of May, 2015
23. Personnel
24. Students
25. Curriculum and Instruction
 - A. Discuss the Possibility of Not Requiring Business Information Management as a Local Graduation Requirement
26. Report on After School Enrichment Program Survey

27. Consider Approval of Resolution for Immediate Implementation of Senate Bill 149 Regarding High School Graduation Requirements
 28. Report on Number of Students Taking Dual Credit Courses and Receiving College Credit
 29. Business and Operations
 - A. Consider Approval of Resolution Thanking City of El Campo for Contribution to the Construction of the Ricebird Baseball and Softball Complex at Legacy Fields
 - B. Review Maintenance Tax Notes, Series 2014, Debt Service
 - C. Review 2015 - 2016 Compensation Plan Proposal
 30. Review Construction Cost Report
 31. Discuss Advantages / Disadvantages of Leasing Technology Equipment Instead of Purchasing Equipment
 32. Consider Approval of Change Proposals for the High School Auditorium Renovations
 33. Consider Approval of Guaranteed Maximum Price for the Hutchins Elementary School Classroom Addition and Renovations
 34. Consider Approval of Guaranteed Maximum Price for the Ricebird Stadium Restroom / Locker Room Complex
 35. Consider Approval of Contractor and Acceptance of Competitive Sealed Proposal for Agriculture Education Project Center
 36. Report on Organization of Process Improvement Team to Study Student Transportation and Make Recommendation to the Board
 37. Governance
 - A. Reorganization of the Board
 - B. Discuss Dates and Time for Budget Workshops
 38. Administer Oath of Office to Newly Elected Trustees
 39. Reaffirm Board Member Code of Ethics
 40. Review Tasks and Timetable for Development of ECISD Education Foundation
 41. Acknowledge Superintendent Mark Pool's Last Board Meeting
 42. 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
 43. Discuss Employment of Teachers and Other Professional Personnel
 44. Consider Approval of Personnel Recommendations
 45. Review of Personnel Changes for 2015 - 2016
 46. Governance
 47. Business and Support Services
 48. Personnel
 49. Curriculum and Instruction
 50. Students
 51. Community and Governmental Relations
 52. 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 was posted in compliance with the Texas Open Meeting Act on May 15, 2015 at 2:00 p.m.

For the Board of Trustees