

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held July 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Recognition
3. Governance
4. Closed Session:
5. Public Comment
6. UIL State Qualifiers
  - A. UIL Congress - Jada Thompson
7. CX Debate- Jazlyn McCool and Maite Gomez
8. LD Debate - Joel Hernandez
9. Feature Writing - Elizabeth Wilson
10. National Speech and Debate Association Award Qualifiers
11. Policy Debate - Jazlyn McCool and Maite Gomez
12. Domestic Extemporaneous Speaking - Joel Hernandez
13. Congressional Debate - Jada Thompson
14. World Schools Debate Team - Amber Sosa
15. National Speech and Debate Association Award Recipient
16. Consent Agenda
  - A. Personnel
17. Governance
  - A. Consider Approval of the Minutes
    1. July 14, 2015 Special Meeting - Training of Eight
18. June 22, 2015 - Regular Meeting
19. Business and Support Services
  - A. Review Application and Certification for Payment No. 9 and 10
  - B. Review of Checks Written for the Month of June, 2015
20. Monthly Report on Bond Project
21. Consider Approval of Budget Amendments
22. Review RWS Invoices
23. Consider Approval of TASB Unemployment Compensation Coverage Renewal
24. Review of Monthly Financial Reports
25. Consider Approval of Educational Fusion CTE Contract
26. Approve Additional Stipends for MS Reading and ELA
27. Curriculum and Instruction
28. Approve Community Engagement Rubrics
29. Students

- A. Consider Approval of Student Code of Conduct
  - 30. Consider Approval of Student/Parent Handbooks
  - 31. Curriculum and Instruction
  - 32. Report Reflecting Value-Added Gains by Subject and Grade Level
  - 33. End of Year Report on Academic Failures and Student Retention
  - 34. Business and Operations
    - A. Review Preliminary General Operating Budget for FY15-16
    - B. Consider Approval of Date and Time for Hearing on Proposed Budget and Tax Rate
    - C. Consider Moving Board Meetings to the 4th Tuesday of the Month
  - 35. Consider Approval of 2015-2016 Compensation Plan
  - 36. Consider Approval of Proposed Tax Rate for Publication of Notice
  - 37. Policy Update 102, affecting (LOCAL) policies
  - 38. Information Item Concerning the HS Parking Lot
  - 39. Information Item Concerning Possible Charges to be Passed On to El Campo Independent School District by the Wharton County Tax Assessor Collector
  - 40. 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
  - 41. Discuss Employment of Teachers and Other Professional Personnel
  - 42. Conduct Mid-Year Formative Evaluation of Superintendent
  - 43. Personnel
  - 44. Consider Approval of Personnel Recommendations
    - A. Hutchins Elementary
    - B. Northside Elementary
    - C. High School
    - D. Special Education
  - 45. Middle School
  - 46. Administration
  - 47. Review of Personnel Changes for 2014 - 2015
  - 48. Superintendent's Report
    - A. Business and Support Services
    - B. Personnel
    - C. Community and Governmental Relations
  - 49. Governance
  - 50. Organizational Chart
  - 51. Discuss IPAD training for electronic Boardbook
  - 52. 2015-16 School Year Information
  - 53. Discuss management of Bond Construction
  - 54. Review next Month's Activity and Events Calendar
  - 55. Curriculum and Instruction
    - A. Elementary Every Child, My Voice Parent Survey Results
  - 56. Students
  - 57. 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 22, 2014.

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For the Board of Trustees