

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 August 25, 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. Consent Agenda
 - A. Governance
 1. Approval to change Board Meeting Date to the 4th Tuesday of the Month
 - B. Approve Agreement between Department of State Health Services Health Service Region 6/5 South and El Campo ISD
 - C. Curriculum and Instruction
2. Curriculum and Instruction
 - A. Review of State Accountability Ratings
3. Superintendent's Report
 - A. Curriculum and Instruction
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Public Comment
6. Recognition
 - A. Isaac Kresta - UIL Outstanding Performer for the 2015 State Solo-Ensemble Vocal Contest
7. Consider Approval of the Minutes
8. Adopt Policy Up-date 102, affecting (LOCAL) policies affected by the update
9. Consider Approval of Final Budget Amendments for FY 2015-2016
10. Business and Support Services
 - A. Consider Annual Approval of Interlocal Agreements with Purchasing Cooperatives
11. Review RWS Invoices
12. Review of Application from Polasek Construction, Payment No.1 - HU CR Addition & RR LR Ricebird Stadium
13. Review of Application from Polasek Construction, Payment No. 11 - HS Auditorium
14. Consider Annual Approval of Vendors List
15. Consider Annual Approval of Resolution to Commit Fund Balance
16. Review of Monthly Financial Reports
17. Review of Checks Written for the Month of July, 2015
18. Personnel
19. Approval of T-TESS (Texas Teacher Evaluation Support System) Timelines and Regulations
20. Students
21. BMD 1.A- Performance of ECISD Students on State Assessments will Exceed State Averages
22. Business and Operations

- A. Consider Approval of Ordinance Setting M&O and I&S Tax Rates for FY2015-2016
 - 23. Consider Approval of General Operating Budget for FY2015-2016
 - 24. Review of Special Revenue Budgets for FY 2015-2016
 - 25. Consider Approval for Project Oversight Manager for Bond Construction Projects
 - 26. Governance
 - 27. Review and Revision of Comprehensive District Goals and Foundations for Success
 - 28. Closed Session:
 - 29. Personnel
 - 30. Report on Teachers Teaching Outside Certification Areas
 - 31. Review of Personnel Changes for 2014-2015
 - 32. Consider Approval of Personnel Recommendations
 - 33. Myatt Elementary
 - 34. Hutchins Elementary
 - 35. Northside Elementary
 - 36. ECMS
 - 37. ECHS
 - 38. Governance
 - A. Additional Information resulting from Discussion of Potential Board Policy Revisions
 - 39. Review Next Month's Calendar
 - 40. Business and Support Services
 - 41. Personnel
 - 42. Students
 - 43. First Day Report and Student Enrollment
 - 44. Community and Governmental Relations
 - 45. 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 August 14, 2015 at 2:00 p.m.

For the Board of Trustees