

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 September 22, 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. Public Comment
3. Review of Campus Goals, Performance Objectives and Campus Improvement Plans
4. Business
 - A. Consider Approval of Sponsorship Agreement with Hermann Memorial Sugarland Hospital
5. Governance
6. Recognition
 - A. The El Campo FFA Chapter has received the elite 3 Star National Chapter Rating for the first time in our 85 years as a chartered FFA Chapter
7. Consent Agenda
 - A. Business and Support Services
 1. Review of Application from Polasek Construction, Payment No. 12 - HS Auditorium
 2. 1st Monthly Report on Hutchins Classroom Additions and Renovations
 3. 1st Monthly Report on Restroom / Locker Room Complex at Ricebird Stadium
 4. 2nd Report on Restroom Locker Room Complex at Ricebird Stadium
 5. Review of Checks Written for the Month of August, 2015
 - B. Personnel
8. Governance
 - A. Consider Approval of the Minutes
 1. August 25, 2015 - Regular Monthly Meeting
9. August 25, 2015 - Special Meeting for Public Hearing of Proposed Budget for FY2015 - 2016
10. Approve Campus Attendance Committees
11. Monthly Report on High School Auditorium
12. 2nd Monthly Report on Hutchins Classroom Addition & Renovation
13. Review of Application from Polasek Construction, Payment No. 2 - Hutchins CR Addition RR Locker Room RB Stadium
14. Report on FFA Project Center
15. Review of Application from Polasek Construction, Payment No. 1 - Agriculture Education Project Center
16. Review RWS Invoices
17. Annual Review of School FIRST Accountability Criteria

18. Review of Monthly Financial Reports
19. Review of Quarterly Investment Report for Quarter Ending on August 31, 2015
20. Review of Annual Investment Report for Year Ending August 31, 2015
21. Approval of County Extension Agents as Adjunct Staff Members
22. Curriculum and Instruction
23. Consider Approval of Comprehensive District Goals, Revised Foundations for Success, Board Monitoring Document (introduction) and addition of the Cycle of Effective Classroom Instruction
24. Students
25. Curriculum and Instruction
26. BMD-1.D English Acquisition for LEP Students
27. Report on ACT High School College Readiness Letter
28. Career and Technology Goals Report
29. Update on Use of General Fund Fund Balance for Capital Improvements
30. Discuss the Recommendation of the Transportation Committee
31. Discussion of Proposed Board Policy Changes due to TASB Policy Review held on August 10, 2015
32. Closed Session:
33. Personnel
34. Superintendent's Report
 - A. Governance
 - B. Curriculum and Instruction
 - C. Community and Governmental Relations
35. Business and Support Services
36. Personnel
37. Students
38. 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 September 11, 2015 at 2:00 p.m.

For the Board of Trustees