

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 October 27, 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. Call to Order/Opening Prayer/Pledge of Allegiance
3. Closed Session:
4. Recognition
5. October is Principal Recognition Month
6. Consent Agenda
7. Governance
 - A. Consider Approval of the Minutes
 1. September 22, 2015 - Regular Monthly Meeting
8. September 22, 2015 - Special Joint Session with the City Council, CDC, EDC, Chamber of Commerce, and Hospital District
9. Consider Annual Approval of Parameters for the Development of the 2016-2017 School Calendar
10. Consider Approval of District Representative to the Central Appraisal District of Wharton County Board of Directors.
11. Business and Support Services
 - A. Review of Monthly Financial Reports
 - B. Designation of TRS to Undertake the Reporting Responsibilities Under IRS Code 6055 and Contract with WellSystems, LLC
 - C. 1st Monthly Report on Hutchins Classroom Addition
 - D. 2nd Monthly Report on Restroom/Locker Room Addition at Ricebird Stadium
 - E. Review of Application from Polasek Construction, Payment No. 3 - Hutchins CR & RR/Locker Room Complex at Ricebird Stadium
12. Review 2016-2017 Budget Development Calendar
13. Review of Checks Written for the Month of September, 2015
14. 2nd Monthly Report on Hutchins Classroom Addition
15. 1st Monthly Report on Restroom/Locker Room Addition at Ricebird Stadium
16. 1st Monthly Report on Agricultural Project Center
17. 2nd Monthly Report on Agricultural Project Center
18. Review of Application from Polasek Construction, Payment No. 2 - Agricultural Education Project Center
19. Review of RWS Invoices
20. Curriculum and Instruction

- A. Approve Campus Goals and Performance Objectives
- 21. Approve Proposed Board Policy Changes due to TASB Policy Review held on August 10, 2015
- 22. Approve Calendar of Adopting Textbooks and Textbook Committee
- 23. Personnel
- 24. Students
- 25. Curriculum and Instruction
 - A. Discussion with Elementary Instructional Coaches
 - B. BMD 1.I Increase Career Readiness
 - C. BMD 2.A. Critical Outcome: Recruitment and Selection
- 26. Business and Operations
 - A. Review Current Budget, Fund Balance and Progress on Bond Projects
- 27. Discuss TASB Legal Board Policies Update 103
- 28. BMD - Long-Range Facilities Planning and Maintenance Department Overview
- 29. Discuss and Approve City's Request to Build a Splash Park by the Aquatic Center
- 30. Governance
- 31. 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
 - A. Consider Personnel Resignations
 - B. Review Superintendent Evaluation Responsibilities and Performance Indicators
- 32. Discuss Employment of Personnel
- 33. Personnel
 - A. Consider Recommendation for Probationary Contract
- 34. Consider Approval of Personnel Resignations
- 35. Superintendent's Report
 - A. Governance
 - B. Students
- 36. Discuss updates to Board Monitoring Document Goals 2-6
- 37. Business and Support Services
- 38. Personnel
- 39. Curriculum and Instruction
- 40. Community and Governmental Relations
- 41. 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 October 16, 2015 at 2:00 P.M.

For the Board of Trustees