

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 November 17, 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. Business and Operations
2. Governance
3. Call to Order/Opening Prayer/Pledge of Allegiance
4. Public Comment
5. Recognition
6. Consent Agenda
 - A. Business and Support Services
 1. Approve Updates to Board Monitoring Document Goals 2-6
 2. Consider Annual Resolution to Commit Fund Balance
 3. Report on Progress Meeting No. 5 - RR Locker Room Complex at Ricebird Stadium
 4. Report on Progress Meeting No. 5 - Agricultural Project Center
 5. Report on Progress Meeting No. 6 - Agricultural Project Center
7. Governance
8. Consider Approval of the Minutes
9. Approve TASB Legal Board Policies Update 103
10. Report on Progress Meeting No. 5 - Hutchins CR Additions
11. Report on Progress Meeting No. 6 - Hutchins CR Addition
12. Report on Progress Meeting No. 6 - RR Locker Room Complex at Ricebird Stadium
13. Review of Monthly Financial Reports
14. Review of Checks Written for the Month of October, 2015
15. Personnel
16. Approve Superintendent Evaluation Responsibilities and Performance Indicators
17. Approve Compensation Study Market Comparison Groups
18. Curriculum and Instruction
19. Students
20. Curriculum and Instruction
 - A. Report on BMD 2.C Critical Outcome: Customer Service
21. Discussion with Middle and High School Instructional Coaches
22. Review Progress on Bond Projects
23. Review Structure and Proposed Timetable of Events for Unlimited Tax School Building Bonds, Series 2016
24. Review of Board Member Continuing Education Hours
25. Board Effectiveness Audit Update

26. 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
 27. Personnel
 28. Superintendent's Report
 - A. Business and Support Services
 29. Governance
 30. Personnel
 31. Curriculum and Instruction
 32. Students
 33. Community and Governmental Relations
 34. 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 November 13, 2015 at 2:00 p.m.

For the Board of Trustees