

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 December 15, 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. Personnel
3. Public Comment
4. Recognition
5. Consent Agenda
 - A. Personnel
 - B. Students
6. Governance
7. Consider Approval of Minutes
8. Business and Support Services
 - A. Report on Progress Meeting No. 7 - Restroom, Locker Room Complex at Ricebird Stadium
 - B. Report on Progress Meeting No. 7 - Hutchins Classroom Addition and Renovation
9. Resolution and Order for Tax Resale Property
10. Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)
11. Report on Progress Meeting No. 7 - Agriculture Education Project Center
12. Construction Report - HS Auditorium
13. Review of Application for Payment - Agriculture Education Project Center
14. Review of Application for Payment No. 4 - Hutchins CR, and RR Locker Room Project at Ricebird Stadium
15. Review of Monthly Financial Reports
16. Review of Quarterly Investment Report for Quarter Ending on November 30, 2015
17. Review of Checks Written for the Month of November, 2015
18. Curriculum and Instruction
19. Curriculum and Instruction
 - A. BMD1.G. Increase the Percentage of Students Achieving Level III - Advanced Academic Performance
20. 2014-2015 Texas Academic Performance Report
21. BMD 1.E. Special Education Students are Appropriately Served
22. Business and Operations
 - A. Discuss Modifying Current School Calendar
23. Consider and Approve Order Authorizing the Issuance of ECISD Unlimited Tax School Building and Refunding Bonds, Series 2016; Setting Certain Parameters for the Bonds;

Authorizing the Pricing Officer to Approve the Amount, the Interest Rate, Price, Including the Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Containing Other Matters Related Thereto.

24. Governance

A. Set Date and Time of Special Meeting to cover Annual Superintendent Performance Evaluation and Annual Audit Report

25. Closed Session:

26. 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. Discuss Personnel Matters

27. Consider Action on Personnel Items Discussed in Closed Session

28. Superintendent's Report

A. Business and Support Services

29. Governance

A. Review of Board Effectiveness Audit Results

30. Personnel

31. Curriculum and Instruction

32. Students

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 December 11, 2015 at 2:00 p.m.

For the Board of Trustees