

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 January 19, 2016, 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. Recognition
 - A. FFA Ag Debate State Qualifiers
3. Consent Agenda
 - A. Personnel
 - B. Students
4. Governance
 - A. Discussion FFA(LOCAL) Student Welfare Wellness and Health Services
5. Public Comment
6. January is Board Member Appreciation Month
7. Anthony Dorotik for representing ECISD interest on the CAD board for 18 years.
8. Governance
9. Consider Approval of Minutes
 - A. December 15, 2016 - Special Meeting
10. December 15, 2016 - Regular Meeting
11. Business and Support Services
 - A. Report on Progress Meeting No. 8 - Restroom, Locker Room Complex at Ricebird Stadium
 - B. Report on Progress Meeting No. 9 - Hutchins CR Addition and Renovation Project
 - C. Annual Approval of District Investment Officers
 - D. Review of Checks Written for the Month of December, 2015
12. Grant the City permission to use ECISD property in trail around Legacy Park
13. Report on Progress Meeting No. 8 - Hutchins CR Addition and Renovation Project
14. Report on Progress Meeting No. 8 - Agriculture Project Center
15. Report on Progress Meeting No. 9 - Restroom, Locker Room Complex at Ricebird Stadium
16. Report on Progress Meeting No. 9 - Agriculture Project Center
17. Application for Payment No. 5 - Hutchins CR and RR, Locker Room Complex at Ricebird Stadium
18. Annual Report on Investment Officer Training
19. Annual Review of Investment Policies
20. Review of Monthly Financial Reports
21. Curriculum and Instruction
22. Approve Modifications to the 2015-16 School Calendar
23. Curriculum and Instruction

- A. BMD- 1.K. Dual Credit
 - 24. Status report of Exit Level STAAR Results
 - 25. Gifted and Talented Program Evaluation
 - 26. Business and Operations
 - A. Discuss Color Selection Recommendations for Bond Projects
 - 27. Review and Consider Approval of Annual Financial Audit and Compliance Report
 - 28. Statewide Litigation - CADs vs Compressor Companies
 - 29. BMD- Long-Range Planning Transportation Department
 - 30. Review Proposed School Calendars
 - 31. 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
 - 32. Consider Action on Superintendent's Contract
 - 33. Personnel
 - 34. Superintendent's Report
 - A. Personnel
 - B. Community and Governmental Relations
 - 35. Governance
 - 36. Business and Support Services
 - 37. Curriculum and Instruction
 - 38. Students
 - 39. 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 January 15, 2016 at 2:00 p.m.

For the Board of Trustees