

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held March 22, 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. Governance
  - A. Consider Appointment of Trustee to Fill Vacancy
3. Personnel
  - A. Consider Action of a Public Officer
4. Adjournment
5. Public Comment
6. Recognition
7. Consent Agenda
  - A. Personnel
  - B. Students
8. Governance
9. Consider Approval of Minutes
  - A. February 16, 2016 - Regular Meeting
10. Business and Support Services
  - A. Consider Approval of Superintendent Goals
  - B. Report on Progress Meeting No. 12 - Agriculture Project Center
  - C. Report on Progress Meeting No. 13 - Hutchins CR Additions & Renovations
  - D. Report on Progress Meeting No. 13 - Restroom, Locker Room Complex at Ricebird Stadium
  - E. Review Application for Payment No. 5 - Agricultural Education Project Center
  - F. Review of Monthly Financial Reports
11. Consider Approval of Safe Schools Program for the District
12. Report on Progress Meeting No. 12 - Hutchins CR Additions & Renovations
13. Report on Progress Meeting No. 12 - Restroom, Locker Room Complex at Ricebird Stadium
14. Report on Progress Meeting No. 13 - Agriculture Project Center
15. Review Application for Payment No. 7 - Hutchins CR, and RR Locker Room Complex at Ricebird Stadium
16. Consider Approval of Changes to Employee Travel Reimbursement Guidelines
17. Consider Approval of Budget Amendments
18. Review of Quarterly Investment Reports
19. Review of Checks Written for the Month of February, 2015
20. Curriculum and Instruction
21. Curriculum and Instruction

- A. Report on the Number of Students Taking Advanced Placement Courses and the Number of Students Taking AP Exams and scoring 3 or higher on Each Exam
- B. Discussion HB 4 High Quality Prekindergarten Grant Program
- 22. Discuss 2016 Summer Programs
- 23. Business and Operations
- 24. Discussion on TASB Policy Update 104
- 25. Consider Acceptance of Trustee Resignation
- 26. Closed Session:
- 27. 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; (2) Deliberate the Appointment of a Public Officer
  - A. Discuss Employment of Personnel
- 28. Discuss Employment of Administrative Professional Personnel
- 29. Discuss Appointment of Public Officer
- 30. Consider Approval of Recommendations for Action on Personnel
- 31. Consider Approval of Recommendations for Action on Administrators' Contracts
- 32. Superintendent's Report
  - A. Governance
  - B. Students
- 33. Business and Support Services
- 34. Personnel
- 35. Curriculum and Instruction
- 36. Community and Governmental Relations

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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 March 11, 2016 at 2:00 p.m.

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For the Board of Trustees