

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 April 25, 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. Public Comment
3. Recognition
4. All State Swimmers
5. Matthew Wilkins: 5A UIL State Qualifier, Men's 100 Breaststroke, 1st Team All-State (100 m Breaststroke) Finished 6th at 2016 State Meet
Hope Williams: 5A UIL State Qualifier, Women's 100 Breaststroke, 1st Team All-State (100 m Breaststroke), All State Honorable Mention (50 m Freestyle), Finished 8th at the 2016 State Meet
6. Consent Agenda
 - A. Business and Support Services
 1. Report on Progress Meeting No. 14 - Agriculture Project Center
 2. Report on Progress Meeting No. 15 - Agriculture Project Center
 3. Review of Application for Payment No. 6 - Agricultural Project Center
 4. Consider Approval of Budget Ammendment
 - B. Personnel
7. Governance
8. Consider Approval of Minutes
 - A. March 7, 2016 - Special Meeting held Jointly with City Council
 - B. March 22, 2016 - Regular Monthly Meeting
9. March 22, 2016 - Special Meeting - Budget and Planning
10. Consider Approval on TASB Policy Update 104
11. Report on Progress Meeting No. 14 - Hutchins CR Addition & Renovations
12. Report on Progress Meeting No. 14 - Restroom, Locker Room Complex at Ricebird Stadium
13. Report on Progress Meeting No. 15 - Hutchins CR Addition & Renovations
14. Report on Progress Meeting No. 15 - Restroom, Locker Room Complex at Ricebird Stadium
15. Review of Application for Payment No. 8 - Hutchins CR Addition, and RR Locker Room Complex at Ricebird Stadium
16. Review RWS Invoices
17. Consider Approval of Renewal Proposal for Student Insurance for 2016-2017
18. Consider Approval of Food Service Management Contract Renewal
19. Review of Monthly Financial Reports
20. Review of Checks Written for the Month of March 2016

21. Curriculum and Instruction
22. Students
23. Curriculum and Instruction
24. BMD 1F - Closing Performance Gap
25. Business and Operations
 - A. District Goal 4: Effectiveness and Efficiency in Communications, Safety and Security
26. If Needed, Discuss Finance Options from Budget Workshop
27. Discuss Proposed Compensation Plan
28. Governance
29. Consider and Take Possible Action to fill Board Vacancy by Appointment
30. 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
31. Deliberate Regarding Board Vacancy and Appointment, pursuant to Tex. Gov't Code 551.074
32. Discuss Employment of Personnel
33. Discuss Employment of Non-Administrative Professional Personnel
34. Deliberate Regarding the Proposed Nonrenewal of a Teacher Term Contract, pursuant to Tex. Gov't Code Section 551.074
35. Consultation with Legal Counsel Regarding Various Legal Matters, Including Term Contract Nonrenewal, pursuant to Tex. Gov't Code Sections 551.071, 551.129
36. Personnel
37. Consider Approval of Recommendations for Action on Non-Administrator Contracts
38. Consider and Take Possible Action to Propose the Non-Renewal of a Teacher Term Contract
39. Superintendent's Report
 - A. Business and Support Services
40. Governance
41. Victoria Spring Board Members Workshop May 18, 2016
42. Personnel
43. Curriculum and Instruction
44. Teen Leadership and Career Exploration at ECMS
45. Students
46. Community and Governmental Relations
47. 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 April 15, 2016

For the Board of Trustees