

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 May 17, 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. Consent Agenda
 - A. Business and Support Services
 1. Application from Polasek Construction for Payment No. 9 - Hutchins CR, and RR Locker Room Complex at Ricebird Stadium
 2. Review of RWS Invoices
 3. Report on Progress Meeting No. 16 - Hutchins CR Addition & Renovations
 4. Report on Progress Meeting No. 16 - Agriculture Project Center
 5. Report on Progress Meeting No. 17 - Hutchins CR Addition & Renovations
 6. Review of Checks Written for the Month of April, 2016
 - B. Curriculum and Instruction
 - C. Students
4. Curriculum and Instruction
5. Governance
 - A. Reaffirm Board Member Code of Ethics
6. Recognition
 - A. Family Career and Community Leaders (FCCLA) National Qualifiers
 1. Victoria Cortez, Kalyn Jones, Sarah Morton - 1st Place in State with Nutrition Project
 - B. Gulf Coast District National Speech and Debate Association National Qualifying Tournament
 1. Hannah Nunley - Round 3 Informative, 4th Place Senate, 2nd Alternate to Nationals
 2. Natalie Mireles - 3rd Place in Oratory, 1st Alternate to Nationals
 3. Maite Gomez and Jazlyn McCool - 4th Place in Policy Debate, 2nd Alternate to Nationals
 4. Jazlyn McCool - Round 3 Domestic Extemp
 5. Cameron Wall and Alexis Flores - 2nd Place Duo, Qualifiers for Nationals
7. El Campo High School Class of 2016 Valedictorian and Salutatorian
8. Kacey Ledwig, Emily Cortez, Damyen Cruz - 5th Place in State
9. Emily Gonzales - Congressional Debate Finalist
10. Rhys Kennedy - Congressional Debate Finalist
11. Rhys Kennedy and Natalie Mireles - 5th Place in Policy Debate
12. Jazmin Cordova and Hannah Nunley - Round 3 Policy Debate

13. Amber Sosa - 4th Place in Dramatic, Qualifier for the World Debate Team
 14. Amber Sosa, Cameron Wall, Alexis Flores - Opportunity to Compete at the NSDA National Tournament this June in Salt Lake City, Utah
 15. Governance
 16. Consider Approval of Minutes
 17. April 25, 2016 - Special Meeting
 18. April 25, 2016 - Regular Monthly Meeting
 19. Application from Polasek Construction for Payment No. 7 - Agriculture Project Center
 20. Report on Progress Meeting No. 16 - Restroom, Locker Room Complex at Ricebird Stadium
 21. Report on Progress Meeting No. 17 - Restroom, Locker Room Complex at Ricebird Stadium
 22. Report on Progress Meeting No. 17 - Agriculture Project Center
 23. Consider Approval of Budget Amendment
 24. Review of Monthly Financial Reports
 25. Personnel
 26. BMD 1.K Dual Credit
 27. Changes to Closing the Performance Gap Report
 28. Business and Operations
 - A. Review Progress on Bond Improvements
 29. Consider Approval of Contract with Walch Educational Consulting, LLC
 30. Consider Approval of SSC Service Solutions Contract Amendment
 31. Take Necessary Action to Canvas Election Results and Certify Election
 32. Administer Oath of Office to Newly Elected Trustees
 33. Reorganization of the Board
 34. Discussion Adding or Modifying Board Policies
 35. Closed Session:
 36. 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
 37. Discuss Employment of Teachers and Other Professional Personnel
 38. Personnel
 39. Consider Approval of Personnel Recommendations
 40. Review of Personnel and Pay Grade and Work Day changes for 2016-2017
 41. Superintendent's Report
 - A. Students
 42. Governance
 43. Business and Support Services
 44. Personnel
 45. Curriculum and Instruction
 46. Community and Governmental Relations
 47. 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 May 13, 2016 at 2:00 p.m.

For the Board of Trustees