

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 June 28, 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. Business and Operations
 - A. Review Preliminary General Operating Budget for FY16-17
 - B. Adoption of Ordinance Setting 2016-17 M&O and I&S Tax Rates
 - C. Renewal of Storage Tank Liability Insurance
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. Adjournment
4. Public Comment
5. Recognition
 - A. National Qualifiers for Speech and Debate
 1. Amber Sosa - World Schools Debate, Prose and Poetry
 2. Cameron Wall - Duo, Prose and Poetry
6. Alexis Flores - Duo, Prose and Poetry
7. Consent Agenda
 - A. Governance
 1. Curriculum and Instruction
8. Consider Approval of the Minutes
 - A. May 27, 2016 - Special Meeting
9. May 17, 2016- Regular Monthly Meeting
10. June 3, 2016 - Special Meeting
11. June 14, 2016 Special Meeting
12. Business and Support Services
 - A. Consider Approval of Adding or Modifying Board Policies
 - B. Construction Progress Report No. 19 - Restroom, Locker Room Complex at Ricebird Stadium
 - C. Review of Application for Payment No. 10 - Hutchins CR Addition and RR, Locker Room Complex at Ricebird Stadium
 - D. Review of Monthly Financial Reports
 - E. Review Quarterly Investment Reports
13. Construction Progress Report No. 18 - Ag Project Center
14. Construction Progress Report No. 18 - Hutchins CR Addition & Renovation
15. Construction Progress Report No. 18 - Restroom, Locker Room Complex at Ricebird Stadium
16. Construction Progress Report No. 19 - Ag Project Center
17. Construction Progress Report No. 19 - Hutchins CR Addition & Renovation
18. Review of Application for Payment No. 8 - Agriculture Education Project Center

19. Review RWS Invoices
20. Approval of Workers Compensation Renewal
21. Review of Checks Written for the Month of May, 2016
22. Personnel
23. Curriculum and Instruction
24. 2.B Critical Outcome: Human Capital Assessment and Retention
25. Review Administrator Certification of T-TESS Performance Evaluation and Summative Conferences
26. Information about the PreKindergarten Grant Program
27. Review and Discuss Renewal and Additions to Stipend Schedule and Supplemental Compensation
28. Order Tax Ratification Election for August 27, 2016
29. Governance
30. Review 2016-17 Student Code of Conduct
31. Closed Session:
32. 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
33. Personnel
34. Consider Approval of Personnel Recommendations
35. Administration
36. Myatt Elementary
37. Hutchins Elementary
38. Northside Elementary
39. Middle School
40. High School
41. Review of Personnel Changes for 2016-2017
42. Superintendent's Report
 - A. Business and Support Services
 - B. Curriculum and Instruction
 1. Superintendent's Academy
43. Governance
44. Personnel
45. Students
46. Community and Governmental Relations
47. Board Members Report on Summer Leadership Conference
48. Board Discussion about Belief Statements

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 June 24, 2016 at 2:00 p.m.

For the Board of Trustees