

# 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 July 26, 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. Recognition
2. Curriculum and Instruction
3. Personnel
4. Superintendent's Report
  - A. Community and Governmental Relations
5. Call to Order/Opening Prayer/Pledge of Allegiance
6. Public Comment
7. Consent Agenda
8. Governance
  - A. Consider Approval of the Minutes
    1. June 28, 2016 - Regular Meeting
9. June 28, 2016 - Special Meeting
10. Business and Support Services
  - A. Construction Progress Report No. 20 - Hutchins Classroom Addition & Renovations
  - B. Construction Progress Report No. 21 - FFA Project Center
  - C. Construction Progress Report No. 21 - Restroom, Locker Room Complex at Ricebird Stadium
11. Review Board of Trustees Annual Planning Calendar
12. Review of RWS Invoices
13. Review of Application for Payment No. 9 - Agriculture Project Center
14. Review of Application for Payment No. 11 - Hutchins CR and RR, Locker Room Complex at Ricebird Stadium
15. Construction Progress Report No. 20 - FFA Project Center
16. Construction Progress Report No. 20 - Restroom, Locker Room Complex at Ricebird Stadium
17. Construction Progress Report No. 21 - Hutchins Classroom Addition & Renovations
18. Consider Approval of TASB Unemployment Compensation Coverage Renewal
19. Review of Monthly Financial Reports
20. Review of Checks Written for the Month of June, 2016
21. Personnel
22. Curriculum and Instruction
23. Students
  - A. Consider Approval of Student Code of Conduct and Student/Parent Handbook
24. Approval of Revisions to Goal No. 1 of Local Accountability Board Monitoring Document

25. BMD Goal 5: Improve Public Support and Confidence in Schools: Required Report of Community and Student Engagement Rating for ECISD and Each Campus
  26. End of Year Report on Summer School Programs for Academic Failures/Student Retention
  27. Business and Operations
    - A. Consider Approval of 2016-17 Compensation Plan
    - B. Consider Approval of Date and Time for Public Hearing on Proposed Budget
  28. Consider Approval of Renewal and Additions to Stipend Schedule
  29. Review Preliminary General Operating Budget for FY16-17
  30. Review Information Pertaining to the Penny Tax Swap
  31. Review and Discuss Incentive Plan
  32. Update on Bond Construction Projects - Malcolm Gaus and Greg Polasek
  33. Governance
  34. Review Policy Update 105 Effecting Local Policies (see attached list)
  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
    - A. Discuss Employment of Teachers and Other Professional Personnel
  37. Conduct Mid-Year Formative Evaluation of Superintendent
  38. Consider Approval of Personnel Recommendations
  39. Governance
  40. Business and Support Services
    - A. Meet the Teacher and Campus Orientation Dates
  41. Personnel
  42. Report on Employee Absences
  43. Curriculum and Instruction
  44. Students
  45. 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 July 21, 2016 at 2:00 p.m

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For the Board of Trustees