

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 August 23, 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. Curriculum and Instruction
2. Evaluate district's decision-making and planning policies every two years (TEC11.2529d))
3. Call to Order/Opening Prayer/Pledge of Allegiance
4. Public Comment
5. Recognition -FCCLA State Officer
6. Savannah Kline
7. Consent Agenda
 - A. Business and Support Services
 1. Review of Application for Payment No. 12 - Hutchins CR and RR, Locker Room Complex at Ricebird Stadium
 2. Construction Progress Report No. 22 - Hutchins Classroom Addition & Renovations
 3. Construction Progress Report No. 23 - Hutchins Classroom Addition & Renovations
8. Governance
 - A. Consider Approval of the Minutes
9. July 26, 2016 - Regular Meeting
10. August 10, 2016 - Special Meeting
11. Consider Approval of Policy Update 105 Effecting Local Policies
12. Consider Approval of Policy DEC Changes
13. Review of RWS Invoices
14. Review of Application for Payment No. 10 - Agriculture Project Center
15. Construction Progress Report No. 22 - FFA Project Center
16. Construction Progress Report No. 22 - Restroom, Locker Room Complex at Ricebird Stadium
17. Construction Progress Report No. 23 - FFA Project Center
18. Constriction Progress Report No. 23 - Restroom, Locker Room Complex at Ricebird Stadium
19. Consider Approval of TASB Unemployment Compensation Coverage Renewal
20. Consider Annual Approval of Resolution to Commit Fund Balance
21. Review of Monthly Financial Reports
22. Review of Checks Written for the Month of July, 2016
23. Personnel
24. Curriculum and Instruction
25. Students

26. High School Exemption Plan
27. Review of Texas Education Agency 2016 Academic Rating
28. Business and Operations
 - A. Consider Adjustments to Non-Professional Salaries
29. Consider Approval of Final Budget Amendments for FY 2015-2016
30. Consider approval of FY 2016-17 General Operating Budget
31. Review of Proposed FY 2016-17 Revenue and Expenditures for Federal Programs
32. Governance
33. Discuss Policy Update 106 affecting local policies EHBAF(LOCAL) Special Education Video/Audio Monitoring
34. Closed Session:
35. 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
36. Discuss Employment of Teachers and Other Professional Personnel
37. Personnel
 - A. Consider Approval of Personnel Recommendations
38. Superintendent's Report
 - A. Governance
 - B. Curriculum and Instruction
 - C. Community and Governmental Relations
39. Business and Support Services
40. Personnel
41. Students
42. 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 August 19, 2016 at 2:00 p.m.

For the Board of Trustees