

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 September 27, 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. Public Comment
2. Governance
3. Call to Order/Opening Prayer/Pledge of Allegiance
4. Adjournment
5. Recognition
6. Consent Agenda
7. Governance
8. Consider Approval of the Minutes
9. August 23, 2016 - Special Meeting
10. August 23, 2016 - Regular Monthly Meeting
11. September 6, 2016 - Special Meeting
12. September 16, 2016 - Special Meeting
13. Business and Support Services
 - A. Approve Campus Attendance Committees
 - B. Review of Application from Polasek Construction, Payment No. 13 - Hutchins CR Addition RR Locker Room RB Stadium
 - C. Construction Progress Report No. 24 - Hutchins Classroom Addition and Renovations
 - D. Construction Progress Report No. 25 - Agriculture Project Center
 - E. Review of Application from Polasek Construction, Payment No. 11 - Agriculture Education Project Center
 - F. Review RWS Invoices
 - G. Review of Monthly Financial Reports
 - H. Review of Checks Written for the Month of August, 2016
 - I. Approve Policy Update 106 affecting local policies EHBAF(LOCAL) Special Education Video/Audio Monitoring
14. Construction Progress Report No. 24 - Restroom Locker Room Complex at Ricebird Stadium
15. Construction Progress Report No. 24 - Agriculture Project Center
16. Construction Progress Report No. 25 - Hutchins Classroom Additions and Renovations
17. Construction Progress Report No. 25 - Restroom Locker Room Complex at Ricebird Stadium
18. Annual Review of School FIRST Accountability Criteria
19. Review of Quarterly Investment Report for Quarter Ending on August 31, 2016

20. Review of Annual Investment Report for Year Ending August 31, 2016
21. Approval of County Extension Agents as Adjunct Staff Members
22. Personnel
23. Curriculum and Instruction
24. Students
25. Curriculum and Instruction
26. Career and Technology Goals Report by Coordinator
27. Review of Campus Goals
28. BMD-1.A Index 1 Student Achievement and 1.B Index 2 Student Progress
29. BMD 1.B Index 2 Student Progress
30. Business
31. Food Service Annual Report
32. Update on Bond Projects
33. Closed Session:
34. Personnel
35. Superintendent's Report
 - A. Business and Support Services
 - B. Curriculum and Instruction
36. Governance
37. Personnel
38. Students
39. Community and Governmental Relations

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 September 23, 2016 at 2:00 p.m.

For the Board of Trustees