

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 October 25, 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. Curriculum and Instruction
 - A. BMD 1.I Increase Career Readiness
 - B. BMD 2.A. Critical Outcome: Recruitment and Selection
3. Superintendent's Report
 - A. Personnel
 - B. Community and Governmental Relations
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
 - A. Duke Talent Search Students - the following students received state recognition for their performance on college readiness tests (either the ACT or SAT):
 - Manna Trevino
 - Gage Garner
 - Kaden Alcalais
6. October is Principal Recognition Month
7. Consent Agenda
 - A. Governance
 1. Consider Annual Approval of Parameters for the Development of the 2016-2017 School Calendar
8. Consider Approval of the Minutes
9. Business and Support Services
 - A. Review of Checks Written for the Month of September, 2016
 - B. To review results of Competitive Sealed Proposals received for the purchase of (3) SUVs and (1) Pickup Truck and to award bid.
10. Review of Monthly Financial Reports
11. Renewal of Purchasing Cooperatives for 2016-17 and approve adding the Goodbuy Purchasing Cooperative.
12. Curriculum and Instruction
 - A. Approve Calendar of Adopting Textbooks and Textbook Committee
13. Approve Class Size Waiver for 4th Grade
14. Personnel
15. Students
16. Discussion with Elementary Instructional Coaches
17. Review District and Campus Improvement Plans

18. Business and Operations
 - A. Progress on Bond Projects
19. BMD - Long-Range Facilities Planning and Maintenance Department Overview
20. Discuss Need for Turf Replacement, Demolition, Removal and Repair of Restrooms Underneath Home-side Bleachers, Adding Cement Parking Curb along Norris, Sealcoat Parking Lot and Adding sidewalk with Parking Curb along Field
21. Discuss Options for Turf Replacement
22. Discuss Adding Sidewalk with Parking Curb along High School Football Fence
23. Discuss Adding Cement Parking Curb to Parking Lot along Norris Street
24. Discuss Demolition, Removal and Repair of Restrooms Underneath Home-side Bleachers
25. Sealcoat High School Parking Lot
26. Governance
27. Discuss Combining November and December's Board Meetings
28. Closed Session:
29. 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. Mid Year Review of Progress Toward Superintendent Goals
30. Personnel
31. Governance
32. Business and Support Services
33. Curriculum and Instruction
 - A. Star Ren Results for 1st Window
34. Request by TEA Commissioner of Governance A.J.Crabill for more Information about Our Board Monitoring Document
35. District Visit November 14th with Schertz-Cibolo Universal City ISD's Superintendent Dr. Greg Gibson
36. Students
37. 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 October 21, 2016 t 2:00 p.m.

For the Board of Trustees