

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 December 6, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Recognition
3. Curriculum and Instruction
 - A. Report on BMD 2.C Critical Outcome: Customer Service
4. Personnel
5. Superintendent's Report
 - A. Personnel
6. Public Comment
7. Duke Talent Search Students - The following students received state recognition for their performance on college readiness tests (either ACT or SAT)
Manna Trevino
Gage Garner
Kaden Alcalais
8. Consent Agenda
 - A. Personnel
 1. Approve Compensation Study Market Comparison Groups
9. Governance
10. Consider Approval of the Minutes
 - A. Minutes October 25, 2016 Regular Monthly Meeting
11. Business and Support Services
 - A. Consider Annual Resolution to Commit Fund Balance
 - B. Review of Checks Written for the Month of October 2016
12. Review of Application from Polasek Construction for Payment No.12 - Agricultural Education Project Center
13. Review of Application from Polasek Construction for Payment No. 14 - Hutchins CR and RR Locker Room Complex at Ricebird Stadium
14. Review of Monthly Financial Reports for the Month of October 2016
15. Consider Approval of Budget Amendments
16. Review of Checks Written for the Month of November 2016
17. Approval to Take Bids for the Sale of (5) Portable Buildings
18. Curriculum and Instruction
 - A. Approve District and Campus Improvement Plans
19. Students
20. Report on BMD 1.C Index 3: Closing Performance Gap

21. Discussion with Middle and High School Instructional Coaches
22. Proposals for New course offering/changes in curriculum
23. Discuss SHAC Recommendations for 4th grade Puberty Education Course "Always Changing"
24. Discuss adding Peer Coaching for Students
25. Business and Operations
 - A. Consider Approval of Awarding Turf Replacement
26. Discuss Demolition and Removal Bid for Restrooms Underneath Homesite Bleachers
27. Review Progress on Bond Projects
28. Governance
29. Review/Announcement of Board Member Continuing Education Hours
30. Discuss Annual Team of 8 Training
31. Set Date and Time of Special Meeting to Cover Annual Superintendent Performance Evaluation and Annual Board Effectiveness Audit Report
32. Set Date for Superintendent Evaluation
33. Collect Data for Annual Board Effectiveness Audit
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. Consider Action on Personnel Items Discussed In Closed Session
37. Governance
38. Report on visit to Schertz-Cibolo-Universal City ISD
39. Visioning Trends in Education Conference at the Westin Riverwalk San Antonio - Ian Jukes, Feb 17-19, Friday 3-6, Full Saturday and Sunday 8-10
40. TASA/TASB Legislative Conference, Sheraton Austin Hotel at the Capitol, February 21, 2017
41. Winter Governance & Legal Seminar, March 2-4, 2017 Omni Bayfront Hotel, Corpus Christi, Texas
42. Business and Support Services
43. Curriculum and Instruction
44. Students
45. Community and Governmental Relations
46. 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 _____ at _____.

For the Board of Trustees