

# 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 January 24, 2017, 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. Business and Operations
  - A. Compensation for Stipends and Supplemental Pay
3. Closed Session:
4. Personnel
5. Superintendent's Report
  - A. Curriculum and Instruction
6. Call to Order/Opening Prayer/Pledge of Allegiance
7. Recognition
  - A. January is Board Member Appreciation Month
8. Consent Agenda
  - A. Governance
  - B. Curriculum and Instruction
    1. Approve Recommendation to add 4th grade Puberty Education Course "Always Changing"
  - C. Students
9. Consider Approval of Minutes
10. December 6, 2016 - Regular Meeting
11. December 6, 2016 - Special Meeting
12. December 16, 2016 - Special Meeting
13. Business and Support Services
  - A. Annual Review of Investment Policies
  - B. Review of Monthly Financial Reports - November 2016
14. Annual Approval of District Investment Officers
15. Annual Report on Investment Officer Training
16. Review of Monthly Financial Reports - December 2016
17. Review of Checks Written for the Month of December, 2016
18. Consider Approval of Budget Amendments
19. Consider Approval of Membership and Rate Extension Addendum with PCAT
20. Personnel
21. Curriculum and Instruction
  - A. BMD- Long-Range Planning Technology Department
  - B. Perfect Attendance Incentive
22. Report on 504 Program
23. Information about TAIS Process for Continuous School Improvement

- A. PEG List for US History at Middle School
24. Review and Consider Approval of Annual Financial Audit and Compliance Report
  25. Governance
  26. Review Proposed School Calendars
  27. 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
  28. Consider Action on Superintendent's Contract
  29. Governance
  30. Business and Support Services
  31. Personnel
  32. Students
  33. Community and Governmental Relations
  34. 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 January 20, 2017 at 2:00 p.m.

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For the Board of Trustees