

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 February 28, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Recognition
 - A. El Campo High School Cheerleaders
3. Adjournment
4. Public Comment
5. Service Solutions (SSC) District and Regional Great Employees Make Magic (GEM) Award - Margaret Solis
6. Consent Agenda
7. Governance
 - A. Consider Approval of Renewal of Membership on Walsh-Gallegos Retainer Program
8. Consider Approval of Minutes
9. January 17, 2017 - Special Meeting
10. January 24, 2017 - Regular Monthly Meeting
11. February 13, 2017 - Special Meeting
12. Consider Approval of Resolution for Historic Site Tax Exemption
13. Consider Approval of 2017-2018 School Calendar
14. Consider Approval of Stipends and Supplemental Pay
15. Consider Approval to Designate Dianne Cerny as Alternate Approver for TEA's Computer Access Team
16. Business and Support Services
 - A. Consider Approval of Financial Auditor
 - B. Consider Approval of Phase II Environmental Site Assessments - Transportation Department Fuel Storage Tanks
 - C. Review RWS Invoices
17. Review of Application from Polasek Construction, Payment No. 14 FINAL - High School Auditorium
18. Review of Application from Hellas Construction, Payment No. 1 - Turf Replacement - Ricebird Stadium
19. Review Budget Assumptions for Development of FY2017-18 General Operating Budget
20. Review of Monthly Financial Reports
21. Review of Checks Written for the Month of January, 2017
22. Curriculum and Instruction
23. Consider Approval of Instructional Textbooks/Materials
24. Curriculum and Instruction

- A. Overview of District Student Management and Alternative Programs
- 25. BMD- 1.D.- Increase College Readiness as Defined by the Texas Academic Performance Report
- 26. Consider New High School Course Offerings
- 27. Business and Operations
- 28. Consider Bilingual Incentive
- 29. Consider Approval of Proposals Received for the Sale of Surplus Property - (5) Portable Double Classroom Buildings at Myatt Elementary Campus
- 30. Administrator Compensation Market Study
- 31. Governance
- 32. Discuss Policy Update 107, affecting local policies (see attached list)
- 33. Closed Session:
 - A. 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
 - 1. Discuss Employment of Personnel
- 34. Discuss Employment of Administrative Personnel
- 35. Discuss Reassignment of Employees
- 36. Tex. Gov't Code Sections 551.071, 551.129 – Consultation with legal counsel regarding any or all subject matters authorized by law, including personnel issues.
- 37. Personnel
 - A. Review of Superintendent Evaluation Process and Set Superintendent Performance Goals
- 38. Consider Approval of Personnel Recommendations
- 39. Review of Superintendent Evaluation Document
- 40. Superintendent's Report
 - A. Governance
 - B. Business and Support Services
- 41. Personnel
- 42. Curriculum and Instruction
- 43. Students
- 44. 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 _____ at _____.

For the Board of Trustees