

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 March 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. Personnel
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. Public Comment
4. Recognition
5. ECHS Swim Team
2017 UIL 5A State Qualifiers
Women's 200
Medley Relay: (Camryn Jansky 09, Cailyn McComb 10, Hope Williams 12, Brooke Krpec 12)
Women's 100
Butterfly: Hope Williams
Women's 200
Freestyle Relay: (Hope Williams 12, Camryn Jansky 09, Sydney Slattery 10, Brooke Krpec 12)
Women's 100
Breaststroke: Hope Williams
6. Consent Agenda
 - A. Personnel
 - B. Students
7. Governance
 - A. Consider Approval of Minutes
 1. February 28, 2017 - Regular Meeting
8. Business and Support Services
 - A. Consider Approval of Budget Amendments
 - B. Review of Quarterly Investment Report for period ending February 28, 2017
 - C. Consider Approval of Renewal Proposal for Student Insurance for 2017-2018
9. Review of Monthly Financial Reports
10. Review of Quarterly Investment Report for period ending November 30, 2016
11. Review of Checks Written for the Month of February, 2017
12. Consider Approval of Policy Update 107, affecting local policies
13. Consider Renewal of Special Education Cooperative Shared Services Agreements between ECISD, Rice CISD and Louise ISD
14. Curriculum and Instruction
15. Curriculum and Instruction
 - A. Discuss 2016 Summer Programs

16. NaShay Little and Stacey Vesley - Summer Reading Program
17. Instructional Technology District Grant
18. Dyslexia Program Evaluation
19. BMD3.A Increase Emphasis on Providing a Safe Environment for All Who are at District Schools and Facilities or Attending District-Related Events
20. Review of Campus Staffing Ratios
21. Business and Operations
22. BMD- Long-Range Facilities Planning Transportation Department
23. Discuss Administrator Compensation Market Study with Comparison Group Listing
24. Governance
 - A. Consider Appointment of Northside Education Board Member
25. Election of Region 3 Board of Directors
26. Discussion Concerning Policy Update for Calculation of GPA at High School
27. Review or Revise Board Operating Procedures
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; (2)Deliberate the Appointment of a Public Officer
 - A. Discuss Employment of Personnel
 - B. Deliberate regarding board member relations, including board member communications, duties and responsibilities, pursuant to Tex. Gov't Code Section 551.074.
30. Discuss Employment of Administrative Professional Personnel
31. Consider Approval of Recommendations for Action on Personnel
32. Consider Approval of Recommendations for Action on Administrators' Contracts
33. Consider Approval of Superintendent Evaluation, Process and Performance Goals
34. Superintendent's Report
 - A. Governance
 1. Summer Leadership Institute - June 15-17, 2017 - San Antonio Marriott Rivercenter
 2. Monthly Calendar of Events
 - B. Personnel
 - C. Students
 - D. Community and Governmental Relations
35. Consider Moving April's Board Meeting to Monday, April 24th or Wednesday, April 26th
36. Approved 2017-18 School Calendar
37. Business and Support Services
38. Curriculum and Instruction
39. Sound Training
40. 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