

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 April 26, 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. Call to Order/Opening Prayer/Pledge of Allegiance
3. Recognition
4. El Campo Middle School UIL Winners
- 6th Grade**
 - Diana Mejia-Dictionary Skills
 - Luke Wenglar-Calculator Applications
 - Dylan Srubar-Social Studies
 - Kate Bodungen-Modern Oratory
 - Mikayla Bustamante-Editorial Writing
 - Rhenner Spenrath-Listening
- 7th Grade**
 - Karina Ramirez-Listening
 - Carleen Rawlings-Oral Reading
 - Marin Croix-Editorial Writing
 - Brianna Thane-Modern Oratory
 - Owen Lyford-Dictionary Skills
- 8th Grade**
 - Austin Viktorin - Chess, Editorial Writing
 - Kennedy Klatt-Dictionary Skills
 - Ava Wiggington-Modern Oratory
5. Consent Agenda
 - A. Governance
 - B. Personnel
6. Consider Approval of Minutes
7. March 28, 2017 - Regular Monthly Meeting
8. Business and Support Services
 - A. Consider Approval of Contract Renewal - SSC Service Solutions
 - B. Review of Checks Written for the Month of March 2016
9. Consider Approval of Food Service Management Contract Renewal
10. Review of Monthly Financial Reports
11. Consider Approval of Budget Amendment
12. Curriculum and Instruction
13. Add Robotics to the High School Activities List
14. Consider Approval of Policy Update for Calculations of GPA at High School

15. Consider Approval of New High School Course Offerings
16. Students
17. Curriculum and Instruction
18. Discuss Suggested Discipline Board Directive
19. District Goal 4: Effectiveness and Efficiency in Communications, Safety and Security
20. Discuss Cost: Lease versus Purchase options for Chromebooks
21. Business and Operations
 - A. Discuss cost of Purchasing School Buses
22. Discuss Proposed Compensation Plan
23. Discuss Cost to add Drivers of vehicles other than buses to Random Drug Testing Program
24. Discuss Partnering with ECMH to Open a Clinic to serve ECISD Students
25. UIL and ConTex Concussion-Tracking Initiative
26. 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
 - B. Discuss Employment of Non-Administrative Professional Personnel
27. Discuss Employment of Personnel
28. Deliberate Regarding the Proposed Nonrenewal of a Teacher Term Contract, pursuant to Tex. Gov't Code Section 551.074
29. Consultation with board counsel regarding personnel issues and district leave policies, and any other matter permitted by law, pursuant to Tex. Gov't Code 551.071, 551.129.
30. Personnel
31. Consider Approval of Recommendations for Action on Non-Administrator Contracts
32. Consider and Take Possible Action to Propose the Non-Renewal of a Teacher Term Contract
33. Governance
 - A. Discuss Neutral Absence Control Policy
34. Superintendent's Report
 - A. Business and Support Services
 1. Update on Availability of CNG Pumps
 - B. Students
35. Governance
36. Victoria Spring Board Members Workshop May 18, 2016
37. Consider Moving June Board Meeting to the 3rd Tuesday, June 20, 2017
38. Personnel
39. Curriculum and Instruction
40. Community and Governmental Relations
41. 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 _____ pm

For the Board of Trustees