

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 May 15, 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. Recognition
2. Consent Agenda
 - A. Curriculum and Instruction
3. Business and Operations
 - A. Discussion on Modifications to DHE (LOCAL) – EMPLOYEE STANDARDS OF CONDUCT SEARCHES AND ALCOHOL/DRUG TESTING to include all Drivers of District Vehicles and Eliminate Required Yearly Testing for CDL Drivers
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Public Comment
6. El Campo High School Class of 2017 Valedictorian and Salutatorian
7. SkillsUSA
 - A. Automotive
8. Agriculture
9. Erin Jeffery -Job Skills Demo "A":- District Champion; State Champion; National Qualifier
10. Shae Slattery - Job Skills Demo Open - District Champion; 2nd Place, State
11. Justin Coleman - Superior Rating for Engine Project
12. Cosmetology
 - A. Jennifer Contreras - Esthetics - 5th Place, District, Nail Art Project - Superior Rating at District & State
 - B. Brittnie Martinez - Quiz Bowl Team - District Champion
 - C. Yuliana Cano - Quiz Bowl Team - District Champion
 - D. Brooke Horta-Manikin Project-Superior Rating District,Photo Panel Project-Superior Rating District & State
 - E. Brisenia Flores- Photography - 2nd, District; 15th, State
13. Lizbeth Meza - Esthetics - District Champion; 13th, State Manikin Project, Superior Rating, District & Perfect Score, State
14. Brenda Acevedo - Esthetics - 3rd Place, District
15. Jennifer Castaneda - Quiz Bowl team - District Champion,Photo Panel Project - Superior Rating at District & State
16. Idalette Romero - Manikin Project - Superior Rating at District & Excellent Rating at State
17. Macy Almanzar - Quiz Bowl team - District Champion, Manikin Project-Superior Rating District & State
18. Tierra Schuler - Quiz Bowl team - District Champion

19. Luz Gonzales - Nail Art - District Champion; State Qualifier
20. Yazmin Franco- Esthetics - 7th Place District, Photo Panel Project - Excellent Rating District
21. Arts and Audio Visual
 - A. Jose Martinez - Photography - District Champion; 5th State
22. Brisenia Flores- Photography - 2nd, District; 15th, State
23. Governance
24. Consider Approval of Minutes
25. April 26, 2017 - Regular Meeting
26. Business and Support Services
 - A. Consider Approval of Bank Depository
 - B. Consider Approval to Move June's Board Meeting to Tuesday, June 20, 2017
27. Review of Monthly Financial Reports
28. Review of Checks Written for the Month of April, 2016
29. Personnel
30. Students
 - A. Consider Approval of UIL and ConTex Concussion-Tracking Initiative
31. Curriculum and Instruction
32. Update on Campus Discipline Committees
33. Discussion on Neutral Absence Control Policy
34. Discussion of District Participation In or Support of Civic and Community Activities and Organizations
35. Governance
 - A. Administer Oath of Office to Newly Elected Trustees
 - B. Discussion Adding or Modifying Board Policies
36. Take Necessary Action to Canvas Election Results and Certify Election
37. Canvass Election Results and Certify Election
38. Reorganization of the Board
39. Reaffirm Board Member Code of Ethics
40. Closed Session:
41. 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
42. Discuss Employment of Teachers, Administrative Professional Personal and Other Personnel
43. Deliberate regarding board member relations, including board member communications, duties and responsibilities, pursuant to Tex. Gov't Code Section 551.074.
44. Personnel
 - A. Consider Approval of Personnel Recommendations
45. Superintendent's Report
 - A. Governance
 - B. Curriculum and Instruction
46. Business and Support Services
 - A. TASB Summer Leadership Institute San Antonio June 15-17
47. Personnel
48. Students

- 49. Community and Governmental Relations
- 50. 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