

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 June 20, 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. Curriculum and Instruction
 - A. Discussion on Campus Discipline Committees/Plans
3. Business and Operations
4. Closed Session:
5. Call to Order/Opening Prayer/Pledge of Allegiance
6. Recognition
 - A. El Campo Middle School UIL Winners
 1. 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
 7. 7th Grade
 - Karina Ramirez- Listening
 - Carleen Rawlings- Oral Reading
 - Marin Croix- Editorial Writing
 - Brianna Thane- Modern Oratory
 - Owen Lyford- Dictionary Skills
 8. 8th Grade
 - Austin Viktorin- Chess, Editorial Writing
 - Kennedy Klatt- Dictionary Skills
 - Ava Wiggington- Modern Oratory
 - Stefani Flota- Music Memory
9. El Campo Middle School - State Technology Student Association Competition
10. Ava Wiggington
11. Kara Hlavaty
12. Nicholas Hernandez
13. Consent Agenda
 - A. Governance
 1. Consider Approval of the Minutes
 - a. May 15, 2017 - Regular Monthly Meeting
 - b. June 13, 2017 - Special Meeting

- B. Curriculum and Instruction
- 14. June 2, 2017 - Special Meeting
- 15. Business and Support Services
 - A. Review of Monthly Financial Reports
 - B. Review of Application for Payment No. 15 - Hutchins CR and RR Locker Room Complex at Ricebird Stadium
 - C. Consider Approval of Neutral Absence Control Policy
- 16. Approval of Workers Compensation Renewal
- 17. Review Quarterly Investment Reports
- 18. Review of Checks Written for the Month of May, 2017
- 19. Review of Application for Payment No.13 - Agricultural Education Project Center
- 20. Consider Approval 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 of CDL Drivers
- 21. Personnel
- 22. Discussion to add CTE Course Project Based Learning
- 23. Information on Project LISTO MOU
- 24. 2.B Critical Outcome: Human Capital Assessment and Retention
- 25. Discussion on Cost to Lease Chromebooks
- 26. Review Preliminary General Operating Budget for FY17-18
- 27. Renewal of Storage Tank Liability Insurance
- 28. Governance
 - A. Discussion About Forming Board Committees
- 29. Review and Discuss Consideration of Designation as a District of Innovation
- 30. Reivew TASB Policy Update 108, affecting local policies (see attached list)
- 31. Discuss Changes to the Student Dress Code
- 32. 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
- 33. Personnel
- 34. Consider Approval of Personnel Recommendations
- 35. Personnel Matters/Superintendent Matters
- 36. Superintendent's Report
 - A. Governance
 - B. Personnel
- 37. Article from Texas Lone Star - EC is mentioned in regards to "Characteristics of High Achieving Boards"
- 38. Team of 8 Training Dates
- 39. Business and Support Services
- 40. Report Concerning Meeting with EC Youth Baseball/Softball and facilities
- 41. Curriculum and Instruction
 - A. Preliminary Performance Report (STAAR/EOC)
- 42. Students
- 43. Community and Governmental Relations
 - A. Board Members Report on Summer Leadership Conference
- 44. 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