

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 July 25, 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. Recognition - Teacher of the Year
Secondary Linda Supak
Elementary Laura Prihoda
Paraprofessional Jo Etta Biggerstaff
3. Curriculum and Instruction
 - A. Review and Discuss Attendance Incentive Plan
 - B. BMD Goal 5: Improve Public Support and Confidence in Schools: Required Report of Community and Student Engagement Rating for ECISD and Each Campus
 - C. BMD Goal 1D: Index 4 Post Secondary Readiness Parts 2A Advanced Placement
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Superintendent's Report
 - A. Governance
 1. Calendar of Board Meetings for 2017-18 School Year
 - B. Curriculum and Instruction
6. Adjournment
7. Consent Agenda
8. Governance
9. Consider Approval of the Minutes
 - A. June 20, 2017 - Regular Meeting
10. June 2, 2017 - Special Meeting
11. June 13, 2017 - Special Meeting
12. June 30, 2017 - Special Meeting
13. Business and Support Services
 - A. Consider Approval of Budget Amendments
14. Review Board of Trustees Annual Planning Calendar
15. Review of RWS Invoices
16. Review of Monthly Financial Reports
17. Review of Checks Written for the Month of June 2017.
18. Review of Application for Payment No. 14-Final - Agricultural Education Project Center
19. Review of Application for Payment No. 16-Final - Hutchins CR, and RR Locker Room Complex at Ricebird Stadium
20. Consider Approval of TASB Policy Update 108, affecting local policies (see attached list)
21. Personnel

22. Curriculum and Instruction
 - A. Consider Approval to add CTE Course Project Based Learning
23. Students
 - A. Consider Approval of Student Code of Conduct and Student/Parent Handbook
24. End of Year Report on Summer School Programs
25. Discussion on Campus Discipline Committees/Plans
26. BMD Goal 1D: Index 4 Post Secondary Readiness Part 2B Dual Credit
27. BMD Goal 1D: Index 4 Post Secondary Readiness 2C CTE
28. Business and Operations
 - A. Visual Recognition of Contribution to Athletics by ECMH
 - B. Consider Approval to Reschedule the August Board Meeting
29. Review Preliminary General Operating Budget for FY17-18
30. Consider Approval of 2017-2018 Compensation Plan
31. Consider Approval of Date and Time for Public Hearing to Discuss Proposed Budget and Tax Rates for 2017-2018.
32. Consider Approval of Proposed 2017-2018 Tax Rates for Publication of Notice.
33. Discuss Plans to Remove and Replace Fuel Storage Tanks at ECISD Bus Barn
34. Governance
35. 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
36. Discuss Employment of Teachers and Other Professional Personnel
37. Conduct Mid-Year Formative Evaluation of Superintendent
38. Personnel
 - A. Consider Approval of Personnel Recommendations
39. Business and Support Services
40. Board Beginning of the Year Dates
41. Personnel
42. Students
43. 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