

# Agenda of Regular

## The Board of Trustees El Campo Independent School District

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A Regular of the Board of Trustees of El Campo Independent School District will be held August 29, 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. Superintendent's Report
  - A. Business and Support Services
  - B. Students
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Public Comment
6. Governance
  - A. Consider Approval of the Minutes
    1. July 25, 2017 Regular Meeting
    2. August 18, 2017 - Special Meeting
7. July 25, 2017 - Special Meeting
8. Business and Support Services
  - A. Consider Visual Recognition of Contributions by ECMH to EC Athletic Department
  - B. Review of Checks Written for the Month of July, 2017
9. Consider Approval of TASB Unemployment Compensation Coverage Renewal
10. Consider Annual Approval of Resolution to Commit Fund Balance
11. Review of Monthly Financial Reports
12. Attendance Incentive Plan
13. Personnel
14. High School Exemption Plan
15. Students
16. Curriculum and Instruction
  - A. BMD 1.A. Index 1 Student Achievement Part 1&2
    1. Review of Texas Education Agency 2017 Academic Rating
  - B. Discussion on Campus Discipline Committees/Plans
17. Information about the Special Education Cooperative and Services
18. Business and Operations
  - A. Consider Approval of Final Budget Amendments for FY 2016-2017
  - B. Consider approval of FY 2017-18 General Operating Budget
19. Consider Approval of Ordinance Setting M&O and I&S Tax Rates for FY2017-2018
20. Review of Special Revenue Budgets for FY2017-2018
21. Consider Approval to Install Concrete Slabs - Boys & Girls Baseball/Softball Complex (Bullpen area)

22. Discuss and Review Meal Allowances - Student Travel
23. Governance
24. Discuss Findings from the Safety and Security Audit
25. Closed Session:
26. 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
27. Discuss Employment of Teachers and Other Professional Personnel
28. Personnel
29. Consider Approval of Personnel Recommendations
30. Governance
31. Administrative Operating Guidelines
32. Personnel
33. Curriculum and Instruction
34. Community and Governmental Relations
35. Adjournment

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*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 \_\_\_\_\_.

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For the Board of Trustees