

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 October 24, 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
 - A. Duke Talent Search Students
4. October is Principal Appreciation Month
5. The Following Students Qualified for Summer Studies for Their Performance on College Readiness Tests (ACD):
6. Brianna Shanks
7. Shannon Schulz
8. Cambrie Priesmeyer
9. The Following Students Received State Recognition for Their Performance on College Readiness Tests (GR):
 - A. Brianna Shanks
10. Shannon Schulz
11. 2017 Lone Star Academy Participants
12. Middle School - Dillan Romero, Devyn Rubesh, Avery Viktorin
13. Northside Elementary - Emily Kresta
14. Consent Agenda
 - A. Students
15. Governance
 - A. Consider Annual Approval of Parameters for the Development of the 2018-2019 School Calendar
16. Consider Approval of the Minutes
 - A. September 26, 2017 - Regular Board Meeting
17. October 9, 2017 - Special Meeting - Joint Meeting with City Council
18. Consider Approval of District Representative to the Central Appraisal District of Wharton County Board of Directors
19. Business and Support Services
 - A. Review of Monthly Financial Reports
20. Review of Checks Written for the Month of September, 2017
21. HB 89 & SB 252
22. Annual Review of School FIRST Criteria
23. Proposed Budget Planning Process and Calendar for 2018-19 Budget
24. Curriculum and Instruction

25. Personnel
26. Curriculum and Instruction
 - A. Report on Campus Discipline Committees
27. Discussion with Elementary Instructional Coaches
28. BMD 2.A. Critical Outcome: Recruitment and Selection
29. Business and Operations
 - A. Budget Amendment(s)
30. BMD - Food Service Annual Report
31. Discussion with District Insurance Provider
32. Renewal of Inter-local Agreements with Purchasing Cooperatives
33. Discuss Plan of Action to Remove and Replace Fuel Storage Tanks at ECISD Bus Barn
34. Legal Legislative Update for Board Members
35. Governance
36. Review of District Compliance Analysis of Student Transfers – First Semester
37. 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
38. Personnel
39. Superintendent's Report
 - A. Business and Support Services
 - B. Curriculum and Instruction
 - C. Community and Governmental Relations
40. Governance
41. Personnel
42. Students
43. 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