

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 November 28, 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. Closed Session:
2. Call to Order/Opening Prayer/Pledge of Allegiance
3. Public Comment
4. Recognition
 - A. Congratulations to Mr. Mark Freeman for being Named Region 3 Secondary Principal of the Year
5. Consent Agenda
 - A. Governance
 - B. Students
6. Consider Approval of the Minutes
7. October 23, 2017 - Special Meeting - Team of Eight Training
8. October 24, 2017 - Regular Monthly Meeting
9. Business and Support Services
 - A. Consider Annual Resolution to Commit Fund Balance
 - B. Review of Monthly Financial Reports for the Month of October 2017
10. Review of Checks Written for the Month of October 2017
11. Personnel
12. Curriculum and Instruction
 - A. Approve District and Campus Improvement Plans
13. Curriculum and Instruction
 - A. Discussion with Instructional Coaches
14. Report on Campus Discipline Committees
15. Report on BMD 2.C Critical Outcome: Customer Service
16. Discuss SHAC Recommendations for 6th-9th grade Health Programs
17. Business and Operations
18. Discuss Plan of Action to Remove and Replace Fuel Storage Tanks - Malcolm Gaus
19. Governance
 - A. Discussion over Proposed District of Innovation Plan
20. Review TASB Policy Update 109, affecting Local Policies (see attached list)
21. Review/Announcement of Board Member Continuing Education Hours
22. Set Date and Time of Special Meeting to Cover Annual Superintendent Performance Evaluation and Annual Board Effectiveness Audit Report
 - A. Set Date for Superintendent Evaluation
23. Collect Data for Annual Board Effectiveness Audit

24. Proposed Date of December 12th at 6:00 pm for CTE and Staffing Board Workshop
 25. 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
 26. Personnel
 - A. Consider Action on Personnel Items Discussed In Closed Session
 27. Superintendent's Report
 - A. Governance
 - B. Personnel
 - C. Community and Governmental Relations
 28. Winter Governance & Legal Seminar, March 1-3, 2018 San Luis Hotel, Galveston, Texas
 29. Business and Support Services
 30. Curriculum and Instruction
 31. Students
 32. 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.

For the Board of Trustees