

# 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 January 23, 2018, 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. Business and Operations
  - A. Review and Consider Approval of Annual Financial Audit and Compliance Report
3. Personnel
  - A. Annual Review of Superintendent Compensation Information
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
  - A. January is Board Member Appreciation Month
6. Consent Agenda
  - A. Curriculum and Instruction
    1. Consider Approval of SHAC Recommendations for 6th-9th grade Health Programs
7. Governance
  - A. Consider Approval of All Necessary Actions to Order Election for Saturday, May 5, 2018.
    1. Order Trustee Election
    2. Designate Location of Early Voting Polling Place
    3. Set Date and Times for Early Voting
8. Consider Approval of Minutes
9. November 28, 2017 - Regular Monthly Meeting
10. November 28, 2017 - Special Meeting
11. December 12, 2017 - Special Meeting
12. Designate Location of Polling Place
13. Designate Early Voting Clerk and Presiding Officer
14. Business and Support Services
  - A. Annual Review of Investment Policies
  - B. Annual Approval of District Investment Officers
  - C. Review of Quarterly Investment Report Ending on November 30, 2017
  - D. Review of Checks for the Month of November, 2017
  - E. Review of Monthly Financial Reports - November 2017
  - F. Review of Monthly Financial Reports - December 2017
15. Approve TASB Policy Update 109, affecting Local Policies (see attached list of policy changes)
16. Annual Report on Investment Officer Training
17. Review of Checks Written for the Month of December, 2017

18. Personnel
19. Consider Approval of Weighting of AP/Dual Credit and Advanced Courses
20. Students
21. Curriculum and Instruction
  - A. Report on BMD 1.C Index 3: Closing Performance Gap
22. Report on Campus Discipline Committees
23. Report on 504 Program
24. Kerry Sims - North American Solutions / PCAT Insurance Coverage
25. Governance
  - A. Discussion on Board Operating Procedures Handbook as discussed in Team of 8 training
  - B. Review Proposed School Calendars
  - C. Discuss School Board Committees
26. Discuss Appointment of Northside Center Board Members
27. 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
    1. Deliberate the Employment of Teacher(s)
28. Consider Action on Superintendent's Contract
29. Consider Approval of Action on Superintendent's Contract as Discussed in Closed Session
30. Superintendent's Report
  - A. Business and Support Services
31. Governance
32. Report on 2016-17 Attendance Data
33. Personnel
34. Curriculum and Instruction
35. Students
36. Community and Governmental Relations
37. 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.*