

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 February 27, 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
3. Governance
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
 - A. El Campo High School Cheerleaders
6. The El Campo High School Varsity Cheerleaders made their second annual trip to the UIL State Spirit Competition in Fort Worth to compete for the state title among 4A teams all over the state.

The UIL spirit competition is game-day focused. The cheerleaders are judged more on spirit, motion placement, and synchronization rather than the amount of difficult skills or stunts they have. El Campo was one of only 20 teams to advance from the preliminary round to the finals. The Ricebirds then had to put their final routine together and it consisted of Band Dance, Game Day Situation, Crowd Leading Cheer, and fight Song. This year, the team placed 5th out of 87 teams overall. This is the highest they have ever received. Their total score was 85.25, just 2.9 points behind first place.
7. Katrese Skinner
8. Consent Agenda
 - A. Governance
 1. Consider Approval of Renewal of Membership on Walsh-Gallegos Retainer Program
 2. Consider Approval of Northside Center Board Members
 - B. Curriculum and Instruction
9. Consider Approval of Minutes
 - A. January 23, 2018 - Regular Monthly Meeting
10. January 11, 2018 - Special Meeting
11. January 26, 2018 - Special Meeting
12. Consider Approval of 2018-2019 School Calendar
13. Consider Approval of Board Operating Procedures Handbook
14. Business and Support Services
15. Review Budget Assumptions for Development of FY2017-18 General Operating Budget
16. Review of Monthly Financial Reports
17. Review of Checks Written for the Month of January, 2018
18. Curriculum and Instruction

- A. BMD- Index 4: Postsecondary Readiness Part A&B
 - B. Report on Campus Discipline Committees
 - C. Consider Approval of Resolution declaring March 6th as March for Education Day
 - 19. Consider New High School Course Offerings
 - 20. BMD- Long-Range Planning Technology Department
 - 21. Attendance Incentive for Fall Semester
 - 22. BMD - Goal 6 Creating a Positive District Culture
 - 23. Discuss School Board Committees
 - 24. 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. Discuss Employment of Personnel
 - 2. Discuss Reassignment of Employees
 - 25. Discuss the Superintendent's Compensation Plan
 - 26. Discuss Employment of Administrative Personnel
 - 27. Personnel
 - 28. Consider Approval of Personnel Recommendations
 - 29. Superintendent's Report
 - A. Governance
 - 30. Business and Support Services
 - 31. Personnel
 - 32. Curriculum and Instruction
 - 33. Students
 - 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.

For the Board of Trustees