

# 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 March 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. Personnel
  - A. Consider Approval of Recommendations for Action on Administrators' Contracts
2. Adjournment
3. Call to Order/Opening Prayer/Pledge of Allegiance
4. Public Comment
5. Recognition
  - A. State Swimming - Camryn Jansky
6. UIL District Winners - 6th Grade
  - A. Sydney Blair - Modern Oratory
7. Emmy Lou Russell - Oral Reading
8. Breanna Jensen - Maps, Graphs, and Charts
9. Juliana Vasquez - Ready Writing
10. UIL Winners - 8th Grade
11. Carleen Rawlings - Oral Reading
12. Brianna Shanks - Modern Oratory
13. TSA Area Winners and State Qualifiers
  - A. Randy Hargrove and Dylan Gutierrez - Electrical Applications
14. Luke Thompson and Marcos Ontiveros - Problem Solving
15. Consent Agenda
  - A. Governance
  - B. Business and Support Services
    1. Review of Quarterly Investment Report for period ending February 28, 2018
  - C. Curriculum and Instruction
16. Consider Approval of Minutes
17. February 27, 2018 - Regular Meeting
18. Review of Monthly Financial Reports
19. Review of Checks Written for the Month of February, 2018
20. Personnel
21. Consider New High School Course Offerings
22. Students
23. Curriculum and Instruction
  - A. BMD3.A Increase Emphasis on Providing a Safe Environment for All Who are at District Schools and Facilities or Attending District-Related Events with Board Discussion
24. Report on Campus Discipline Committees

25. Discuss 2018 Summer Programs
26. Business and Operations
  - A. Information on Modifications to Coop Shared Services Agreement
27. BMD- Long-Range Facilities Planning Transportation Department
28. Report of ECISD Athletic Program
29. Governance
  - A. Review TASB Policy Update 110, Affecting Local Policies (see attached list)
30. Closed Session:
31. 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; (2) Deliberate the Appointment of a Public Officer
  - A. Discuss Employment of Personnel
32. Discuss Employment of Administrative Professional Personnel
33. Discuss the Superintendent's Compensation Plan
34. Discuss Approval of Recommendations on Administrator's Contracts
35. Review of Superintendent Evaluation Process and Set Superintendent Performance Goals
36. Consider Approval of Recommendations for Action on Personnel
37. Review of Staffing Ratios
38. Superintendent's Report
  - A. Governance
39. Summer Leadership Institute - June - San Antonio Marriott Rivercenter
40. Monthly Calendar of Events
  - A. State Required Board Training including Team of 8 Training - Wednesday, June 13, 2018, at 6:00 pm
41. Business and Support Services
  - A. Texas Department Emergency Management (TDEM) Notice of Intent Form
42. Personnel
43. Set date for TASB Staffing Audit  
April 4th or April 11th at 6:00 pm
44. Curriculum and Instruction
45. Students
46. Community and Governmental Relations

---

*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