

# 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 April 25, 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. Discuss and Consider Supplemental Compensation and Stipend Schedule
  - B. Update on Fuel Tank Replacement Project
  - C. Consider Approval to Issue RFQ for Architectural Firm
3. Personnel
4. Call to Order/Opening Prayer/Pledge of Allegiance
5. Recognition
  - A. UIL District Winners - 7th Grade
    1. Reed Jung - Calculator Applications
    2. Faith VanNess - Listening Skills
    3. Dylan Srubar - Social Studies
6. Kate Bodungen - Modern Oratory
7. Rhenner Spenrath - Impromptu Speaking
8. Diana Mejia - Dictionary Skills
9. Jesus Rojas - Maps, Graphs, and Charts
10. Jailiyah Williams - Spelling
11. Gabby Sardelic, Alex Montes, Sophia McClain - Music Memory Team Winners
12. Consent Agenda
  - A. Personnel
13. Governance
  - A. Consider Approval of Minutes
14. March 27, 2018 - Regular Monthly Meeting
15. April 4, 2018 - Special Meeting
16. Consider Approval of TASB Policy Update 110, Affecting Local Policies (see attached list)
17. Business and Support Services
  - A. Review of Checks Written for the Month of March 2018
18. Consider Approval of Food Service Management Contract Renewal
19. Consider Approval of Contract Renewal - SSC Service Solutions
20. Review of Monthly Financial Reports
21. Curriculum and Instruction
22. Students
23. Curriculum and Instruction

- A. District Goal 4: Effectiveness and Efficiency in Communications, Safety and Security- Chris Skinner
- 24. Report on Campus Discipline Committees
- 25. Recommendations for Limiting Access at the High School Presented by Demetric Wells
- 26. Discuss and Consider Type of Facility for FEMA Grant Application
- 27. Governance
  - A. Announcement of Board Member Continuing Education Hours
- 28. Closed Session
- 29. 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
  - A. Discuss Employment of Non-Administrative Professional Personnel
- 30. Discuss Employment of Personnel
- 31. Consider Approval of Superintendent Evaluation, Process and Performance Goals
- 32. Pursuant to Texas Government Code section 551.074 deliberation regarding board member duties, roles and responsibility of board member.
- 33. Consider Approval of Recommendations for Action on Non-Administrator Contracts
- 34. Consider Approval of Superintendent's Personnel Recommendations
- 35. Consider Approval of Superintendent Evaluation, Process and Performance Goals
- 36. Superintendent's Report
  - A. Governance
    - 1. Region 3 Victoria - Board Members Spring Workshop
    - 2. State Required Board Training including Team of 8 - Wednesday, June 13, 2018 at 6:00
  - B. Personnel
  - C. Students
- 37. Business and Support Services
- 38. Curriculum and Instruction
- 39. Community and Governmental Relations
- 40. School Board Challenge - May 23, 2018 Louise ISD Track
- 41. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_ at \_\_\_\_\_,

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For the Board of Trustees