

# 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 June 19, 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. Curriculum and Instruction
  - A. Report on Campus Discipline Committees
2. Business and Operations
  - A. Review Preliminary General Operating Budget for FY18-19
  - B. Consider Approval of Bid Proposal for Transportation Center Fuel Tank Replacement.
3. Closed Session:
4. Personnel
5. Call to Order/Opening Prayer/Pledge of Allegiance
6. Public Comment
7. Recognition
  - A. High School Golf Team - State
    1. Taylor Vaclavick
8. Jake Tsika
9. Blaine Bullard
10. Lynn Osina
11. Will Swenson
12. Consent Agenda
13. Governance
  - A. Curriculum and Instruction
14. Consider Approval of the Minutes
  - A. May 15, 2018 - Regular Monthly Meeting
  - B. June 13, 2018 - Special Meeting
15. June 1, 2018 - Special Meeting
16. Consider Approval of Memorandum of Understanding with Upbring Head Start
17. Review 2018-19 Student Code of Conduct
18. Consider Approval of T-TESS Appraisal Calendar
19. Business and Support Services
  - A. Review Quarterly Investment Reports
20. Approval of Workers Compensation Renewal
21. Review of Monthly Financial Reports
22. Review of Checks Written for the Month of May, 2018
23. Consider Approval of Bid Proposal to Replace Woodshop Roof at High School.
24. Consider Approval of Budget Amendment
25. Personnel

26. BMD 2.B Critical Outcome: Human Capital Assessment and Retention
27. AVID Progress Report
28. Consider Approval of Selection of Architect for Consultation, Design, and Construction Administration Services for Community Safe Room Project
29. Review of Energy Efficiency and Capital Improvements Program - Schneider Electric
30. Review and Discuss Safety and Security at all Campuses
31. Governance
32. 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
33. Consider Approval of Personnel Recommendations
34. Superintendent's Report
  - A. Governance
  - B. Curriculum and Instruction
35. Business and Support Services
36. Personnel
37. Students
38. Community and Governmental Relations
39. Board Members Report on Summer Leadership Conference
40. 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.*

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

---

For the Board of Trustees