

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 August 28, 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. Call to Order/Opening Prayer/Pledge of Allegiance
2. Governance
3. 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
4. Public Comment
5. Recognition - Sarah Eder (HS Science Teacher) and Jackie Condra (Behavioral Specialist)
6. **Consent Agenda**
 - A. Students
7. Governance
 - A. Consider Adopting Amended district policy DEA (LOCAL) Compensation and Benefits
8. Consider Approval of the Minutes
9. July 24, 2018 Regular Meeting
10. Consider Adopting TASB-initiated localized updates: Policy Update 111, affecting local policies (see list)
11. Business and Support Services
 - A. Review of Monthly Financial Reports
 - B. Review of Checks Written for the Month of July, 2018
 - C. Consider Revision of Board Monitoring Document to Match State's Accountability System
 - D. Consideration and possible action related to a request for proposals for a service provider to operate an after-school care program located on campus during the 2018-2019 academic school year at Myatt Elementary School.
 - E. Report on Progress Meeting No. 1 - Transportation Center Fuel Tank Replacement
12. Consider Approval of TASB Unemployment Compensation Coverage Renewal
13. Consider Annual Approval of Resolution to Commit Fund Balance
14. Consider School Agreement with ECMH and Memorial Hermann to Provide Joint Preferred Sport's Medicine Services
15. Review of RWS Invoices
16. Consider Addition to the Stipend Schedule
17. Personnel
18. Curriculum and Instruction
19. Consider Approval of T-TESS Appraisers

20. **Presentation Items**
 - A. Curriculum Items
 21. BMD 1.A. Index 1 Student Achievement Part 1&2
 22. Review of Texas Education Agency 2018 Academic Rating
 23. Discussion of Revisions to the District GT Plan based on Audit Recommendations
 24. Business and Operations
 - A. Consider Approval of Plan for Providing Equity Adjustments to the Compensation Plan
 25. Consider Approval of Final Budget Amendments for FY 2017-2018
 26. Consider Approval of FY 2018-19 General Operating Budget
 27. Consider Approval of Ordinance Setting M&O and I&S Tax Rates for FY2018-2019
 28. Review of Special Revenue Budgets for FY 2018-2019
 29. **Discussion and Possible Action Items**
 - A. Consider Adopting Revisions to CCG (LOCAL)
 30. **Review Items**
 - A. Discussion to Consider Substitute Teacher's Daily Rate
 31. Discussion on Campus Discipline Committees/Plans
 32. Review Board of Trustees Annual Planning Calendar
 33. Consider County Extension Agents as Adjunct Staff Members
 34. Discuss Employment of Teachers and Other Professional Personnel
 35. EXECUTIVE SESSION (Tex. Govt. Code Section §§551.001, et seq.) A. Pursuant to Texas Government Code Sections 551.071 and 551.0821, attorney consultation regarding legal issues related planning and programing for a public school student.
 36. **Personnel**
 37. Consider Approval of Personnel Recommendations
 38. **Superintendent's Report**
 - A. Business and Support Services
 - B. Curriculum and Instruction
 - C. Community and Governmental Relations
 39. Governance
 40. FEMA Dome Answers from Mr. Gaus
 41. School's Like Us Comparison
 42. Review Drawing of HS Fencing
 43. Personnel
 44. Hurricane Harvey Accountability Waiver
 45. Students
 - A. Summary of Class Counts
 46. Governor's School Safety Report
 47. Offering PSAT to 8th graders
 48. HS Exemption Policy
 49. October 4th ECHS Auditorium - Community Safety and Security Symposium
 50. 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 _____.

For the Board of Trustees